

Minutes to be reviewed and approved at the Nov. 8, 2011 Five Oaks/Triple Creek NAC meeting.

## **Minutes of the Five Oaks Triple Creek NAC Meeting**

Tuesday, October 11th, 7:00 PM  
Elmonica School Cafeteria  
16950 SW Lisa Court, Beaverton, Oregon

### **Board Members present**

David Kamin, Dave James, Gayle Seely, Richard Pickett, Dennis Seely,

### **Attendees**

Dave VanCleve, Sheryl Tichenor, Keith Baunsgard, Tom Toler, Station 61 Crew for Tualatin Valley Fire & Rescue

### **7:05 Welcome and Introductions**

### **7:05 - 7:10 Approval of Minutes**

The minutes from the August 9<sup>th</sup> and June meetings were voted on. Both minutes were approved as presented.

**Treasurer's Report** was presented by Dave James, who is acting Treasurer now that Regina Ford had moved on. \$7,399.48 is the current balance in our NAC account.

### **7:10 - 7:20 Announcements**

Beaverton City Library will be hosting a family friendly **Resource Fair** this coming Saturday, October 15<sup>th</sup>, from 10:00 a.m. to 2:00 p.m..

There will be a **Soup Tasting** event to benefit the Oregon Food Bank on Saturday, October 22<sup>nd</sup>, from 4:00 to 8:00 p.m. It is called "Soups On" on Saturday, and to purchase tickets people should go to [www.ssmo.org](http://www.ssmo.org), or stop by Valley Catholic School Athletic Center at 4274 S. W. 148<sup>th</sup> Avenue. ( Corner of Murray and TV Highway )

City of Beaverton's **Tree Lighting & Holiday Open House** will be held on Friday, December 2<sup>nd</sup> at the City Library. There will be a Children's Holiday Workshop, a visit with Santa and Mrs. Claus. Festivities begin at 5:00 p.m. and the Tree Lighting will be at 7:00 p.m.

There was a **Car seat clinic** on Saturday October 7<sup>th</sup> from 9:00 a.m. to 12:30 at city hall.

There will be a free **Document Shredding event** this Saturday, October 15<sup>th</sup>, from 10:00 to 1:00 p.m. at Tektronix.

There will be a free **Prescription Drug 'turn-in' event** on Saturday, October 29<sup>th</sup> in the City Hall parking lot. The Beaverton Police Department and DEA are hosting the event where you can turn in your unwanted and expired prescription products.

Our NAC is sponsoring a work party at **Autumn Ridge Park** this Saturday from 9:00 to 1:00. All are welcomed. We will be cleaning out invasive species from the park.

Craig Bass sent an email to David Kamin regarding the **booth at the Farmers Market**. He is advising us that they have some open dates for manning the booth at the Farmers Market. That can be discussed later during the discussion period. The dates in question are Saturday October 15<sup>th</sup>, Saturday the 29<sup>th</sup>, and Saturday November 19<sup>th</sup>.

The City of Hillsboro has a very ambitious project at Amber Glenn. There will be an **Open House** about this project. This will include a light rail extension up Evergreen to the new project. The property includes 600 acres. The date for this event will be posted on the NAC's Facebook page.

ODOT and the City of Portland want the Hillsboro Airport to become a major airport. ODOT and the City of Hillsboro tried to move the project ahead without citizen approval. They were sued and lost in court. The group against this is called **Oregon Aviation Watch**. The Port of Portland is the entity that owns and manages the airports.

#### 7:20 - 7:30 **Tualatin Valley Fire & Rescue (TVF&R) Report**

Levi did the presentation. They work at Station 61.

He shared a little information about the TVF&R, including that they serve 9 cities and 3 counties.

Some winter preparedness suggestions include planning ahead and preparing for being out of power for a number of days, including needing water.

Time to check the smoke alarm batteries. ( Soon it will be Time change.)

Halloween is coming up, so encourage safety – watch out for kids wearing masks that might not give them good peripheral vision, etc.

Be sure and remember the community rooms in the TVF&R are available to be reserved. The rooms hold 10 to 14 persons.

The crew at Station 61 often go to their northern training center, near 209<sup>th</sup>, and practice getting into roofs, cutting open cars, moving hose, etc. They also practice carrying someone down and/or up.

Levi is new and has found that the department he works with is very community oriented and very focused on making things work for the community.

#### 7:30 - 7:40 **Beaverton Police Report**

Crime stats for August include

4 'criminal mischief's', which are crimes such as gang tagging, in August

There were 14 in September

October to date there have only been 6

Theft numbers: August 10, Sept 13, and to date Oct 8

Lots of DUI in August – September only 8, and 6 since the beginning of October

Theft of vehicles: Aug 8, Sept 15, and to date 6

Stolen vehicles – August zero, Sept 4, to date 0

Burglaries: Aug 4, Sept 2, to date none reported.

There is an Oregon Statute that makes it illegal to take a shopping cart past the perimeter of the grocery store.

Officer Van Cleve has been moved to the Traffic division, and urges us to be sure and stop for school buses. Do not drive by school bus with the red stop lights flashing.

He gives some examples of typical traffic violation ticket costs:

Violation for using a cell phone while driving is \$168.00.

A typical traffic violation is \$382.00.

Violation for not stopping for a school bus is \$680.00.

#### 7:40 - 7:50 **Beaverton Committee for Citizen Involvement (BCCI) Report** - Richard Pickett.

Learn more about BCCI at [www.BeavertonOregon.gov/BCCI](http://www.BeavertonOregon.gov/BCCI)

Election time is upon us again and soon new officers will be chosen for the BCCI.

Also in attendance was Pavel Goberman, who was introduced by Ray Bowman. Mr. Goberman is running for the 1<sup>st</sup> congressional district of Oregon. He presented his candidacy and spoke of his desire to serve

Margi Hoffman, Senior VP, Director of Oregon Operations, '*Strategies 360*' distributed to each Board Member a final draft of the City of Beaverton's 2011 Legislative Report. Strategies 360 was hired by the City as its lobbyist in Salem to be sure that the City of Beaverton has a seat at the table whenever decisions are made. The hottest priorities that Beaverton has at this point :

- a.) State money for Transportation
- b.) Economic Development issues
- c.) Sustainability initiatives
- d.) Public Safety

Randy Ealy, Chief Administrative Officer for the City of Beaverton, informed the Board of the merger of Community and Economic Development ( CEDD ) and the Sustainability Program. Mr. Ealy also stated that the Beaverton Community Vision remains a high-priority for Mayor Doyle.

Other major activities being worked on currently include the Urban Growth Boundary, BURA, contracts for SEIU/BPA. There are ongoing discussions about the future of the Sister Cities Program.

The Beaverton Chamber of Commerce has offered to co-sponsor the Fall Voter's Forum. The Forum subcommittee will be meeting soon to draft questions for the candidates.

Lani Parr, Neighborhood Program, stated that 180-190 residents attended the Neighborhood Urban Renewal Forums.

The Chair of the Nominating Committee for the BCCI Officers for 2012 will be Mr. Persey. Other committee members include Carleen Prentice and Richard Pickett.

#### 7:50 - 8:00 **Annual Election of Board for the Five Oaks Triple Creek NAC**

Please attend this meeting if you are interested in becoming a Board Member. Benefits of being a Board Member include the ability to vote on all NAC business, free trainings quarterly throughout the year, among many other benefits. The current Board solicits candidates in October, the new Board will be elected in November. The Board is made up of the elected officers (Chair, Vice-Chair, Recorder, Treasurer, and BCCI Representative)

Anyone who would like to be on the Board should contact Dave James anytime from now through October 31<sup>st</sup>. We would welcome some additional board members.

#### 8:00 - 9:00 **Open Discussion** - This is an open discussion covering all topics related to our NAC.

The topics discussed included:

Are there any updates on Winco? No one is aware of any.

Are there any updates on the Costco Fueling addition? Dave James reported on the meeting that he attended where Costco was requested to modify their master plan, which includes removing the road through the middle of their property and adding a new road. Their design of their fueling building received lots of criticism. The planning committee was very harsh towards Costco during the 2 hour meeting. Costco used other Costco stations to evaluate

the times it took to move cars through, but they chose California locations to use for comparison, and the data would not match because in California people pump their own gas.

Volunteering at the Farmer's Market and or the Oregon Food Bank.

The group decided that we love doing the Farmer's Market but would prefer to hold on to our traditional first of the season manning of the booth. It is a little too late in the season with weather issues.

We reviewed what we did at the last volunteer session at the Oregon Food Bank. Everyone agreed that it would be nice to do it again. **The NAC is looking for NAC volunteers who would like to join us for a 2 hour shift on a Saturday morning to work at the Oregon Food Bank. Please contact Dave James if you are interested. Please send an email to [503c@1davej.com](mailto:503c@1davej.com)**

We will try to arrange the Canine Unit for the November meeting. Dave will contact the School principal to confirm that this is going to be approved.

We decided to authorize Richard to get a quote for the paint that would be needed to paint the playground, and then hold the paint until there is a break in the weather.

8:45 **Adjourn**