

Minutes to be reviewed and approved at the January 10, 2012 Five Oaks/Triple Creek NAC meeting.

Minutes of the Five Oaks Triple Creek NAC Meeting

Tuesday, December 13th, 7:00 PM
Elmonica School Cafeteria
16950 SW Lisa Court, Beaverton, Oregon



A Board Meeting was held at 6:45. Members present were:

David Kamin, Dave James, Gayle Seely, Richard Pickett,
Dennis Seely, Pat Mitchell, and John Hooson

Minutes for the Board Meeting:

Dave James will continue as President, Gayle Seely would remain as Secretary, Richard Pickett will continue as the BCCI Rep, Dennis Seely will be Vice Chair, and John Hooson will be Treasurer.

We have applied for a \$1,500 Matching Grant from the City of Beaverton for the planting at Autumn Ridge, but don't expect to spend more than \$700. The results of the application are still pending, but should be received soon. Our partners are doing a lot of clearing and we will be doing a major planting in 2013. After that, in about a year, we should be winding down work on Autumn Ridge. We should then be investigating and considering another park from which to remove invasive species.

February 25th is the next planting date for Autumn Ridge Park. David Kamin will also send out a notice for a January work party on the 3rd or 4th Saturday of January.

There was a group of kids from the Science and Technology School who volunteered last Saturday.

Attendees for the Main NAC Meeting

David Kamin, Dave James, Gayle Seely, Richard Pickett, Dennis Seely, Pat Mitchell, and
John Hooson

7:00 **Social hour and refreshments before the meeting.**

7:15 **Welcome and Introductions**

7:20 **Approval of the November Minutes, Treasurer's Report**

The minutes were approved. The treasurer's report included a debit of \$7.00 for the month of November, which brings our balance down to \$7,382.86.

7:25 **Announcements**

There has been a Notice of Decision for the Costco Fueling Station. This will give them about a year to two years to complete the new fueling station addition to the 158th Street Costco. This is a final decision.

State of the City Speech by the Mayor will be on January 18th, 2012.

There is a Living Greener Neighborhood Summit in April 2012.

7:35 **Tualatin Valley Fire & Rescue (TVF&R) Report**

Ryan Stenhouse reports for his team which is based at the Butner station.

A few informational items for this evening:

1.) The organization is working on a community risk reduction plan. They are trying to identify the many repeated risks, and hazards, and trying to build a system to prevent the problems. The Highway 26 and 217 interchange is a problem area. They are working with their own organization and ODOT and Beaverton police to try and do more for prevention.

2.) TVF&R is having their annual toy drive and encourage all citizens to stop off and drop off a toy. Any station will do. Locations and directions can be found on the webpage. www.tvfr.com The toys are for any age.

3.) New stations 68 and 65 are in the process of being built. One of the stations, No. 68, on West Union and 143rd, was challenged by the community. LUBA evaluated the case and have remanded it back to Washington County to review the property use permits. There are 2 issues that are being dealt with. One was the amount of traffic that their apparatus would engender. TVF&R want to be good neighbors, so they are happy to go through all the processes necessary to ensure that the community is happy, although it is likely to be another year before the project can move forward.

Please go to tvf&r.com to learn more about this and any other TVF&R issues.

4.) There were 41 calls from November 1st to December 1st for the area which is covered by our NAC. These consisted of 4 fires, 38 medical, and 3 others. They ran about 150 calls out of the Butner Station during that time, but they serve a much wider area than just our NAC>

7:40 **Beaverton Police Report**

The Beaverton Police Officer was out fighting crime this evening and could not attend.

7:50 **Beaverton Committee for Citizen Involvement (BCCI) Report**

Richard shared his notes from the meeting in November, and reports that they discussed the success of the Voter's Forum. The feedback included a request for having a larger venue.

At the same November meeting the officers were elected. But since Richard was not able to attend the December meeting, he does not know if all the candidates were, in fact, elected and accepted. Richard will report next time on the final slate of officers that accepted.

8:30 NAC Soundoff

We discussed ways we could contribute to the beautification and improvement of our neighborhood. We have decided that each Board Member will submit 5 written ideas as to things we could do to fulfill our desire to help out community. These ideas are due in January and should be emailed to Dave James. We will discuss them between ourselves in January and February, choose several that we like and present them to the NAC at large.

We discussed the water quality of the runoff from the bus barn into Willow Creek. We are going to check out some of the activities of the bus barn as to how it impacts the water quality of Willow Creek. Particularly of interest is the amount of benzene being expelled into the air.

Golden Valley Brewery and Restaurant has their permit and is improving the property where they are likely to open in Spring.

We discussed helping with the Farmers Market booth that is currently being run by the Highland NAC. David James will report back on this at our next meeting.

8:50 Autumn Ridge Park Update

The next scheduled work party will be on February 25, 2011. We will be planting the recently cleared areas. For more information contact David Kamin at (503) 291-5715 or at davidk@johnlscott.com.

9:00 Adjourn

