

Minutes of the Five Oaks Triple Creek NAC Meeting

Tuesday, June 12th, 2012, 7:00 PM
Elmonica School Cafeteria
16950 SW Lisa Court, Beaverton, Oregon

Attendees

Richard Pickett, Marc San Souci, Sheryl Tichener, Gayle Seely, David Kamin, Dave VanCleve, Dennis Seely, Dave James

Minutes

7:00 - 7:05 Welcome & Introductions

We went around the room and introduced ourselves

7:05 - 7:10 Approval of Minutes, Treasury Report, & Additions to Agenda

The minutes were approved.
\$7,145.78 is the final balance.

7:10 - 7:20 Announcements

Recycling Day report:

There were a total of 96 volunteers from the city helping over 1000 cars. They collected 1040 pounds of food that was subsequently delivered to the Sunshine Pantry. This is 'hard to recycle items' event, and it is usually held the first Saturday in June. This year there were a large number of computer parts, Styrofoam, batteries, and barbeques. The NAC members who attended felt like the event was very well organized, and managed efficiently. We noticed that there was never a time when the cars were backed up out onto Cedar Hills Blvd, which is an improvement over previous events.

Washington 2035 Transportation Plan.

There will be 3 open houses and they will be asking people about what they anticipate their transportation needs will be for the coming years.

The meetings are as follows:

June 13th, 2012, 4:30 to 6:30, at the Charles D. Cameron Public Service Building Cafeteria, 155 N. First Avenue, Hillsboro, Oregon 97124

June 14th, 2012, 4:30 - 6:30, Cedar Park Middle School Cafeteria, 11100 S W Park Way, Portland, Oregon 97225

June 25th, 2012, 4:30 to 6:30, Tigard High School Cafeteria, 9000 S W Durham Road, Tigard, Oregon 97224

Flicks by the Fountain:

Here are the movies and the dates:

August 3rd, "UP", an animated film, PG, 2009, 96 minutes

August 10th, "THE MUPPETS", PG, 2011, 98 minutes

August 17th, "GREASE", PG, 1978, 110 minutes

August 24th, "THE GOONIES", PG, 1985, 111 minutes

Picnic in the Park:

Our NAC's picnic is July 16th, Monday, at Autumn Ridge Park. 6:00 p.m.

Report on Opening Day at Farmers Market:

Our NAC manned the Cinnamon Roll booth for Opening Day at the Farmers Market again. The prices were the same as last year. This is what we did:

Purchased 29 dozen pastries, and had 15 individual pastries left over.

For drinks, we purchase 382, and sold over 300.

Our other costs were the rental fee to the Highland NAC, and paper towels.

Net profit for \$547.08

We have decided not to order Cinnamon rolls next year because of so much competition nearby with the same product. A delegation from the NAC will be going to the Beaverton Bakery to check out the other selections they offer to possibly replace this choice.

The National Night Out is Tuesday August the 7th and our local event will be in Beaverton City Park across from the library. There will be food, fun, and stuff for the youngsters, as well as Police Canine officer presentation. This event is hosted by the Beaverton Police Department.

Last Tuesday

The first Last Tuesday of 2012 will be on June 26th at the Round. It is an outdoor event with live music, art and food from 5:00 to 8:00 p.m.

Beaverton International Celebration

This will be held at THPRD's HMT Recreation Complex at SW 158th and SW Walker Road on Saturday July 28th, 2012. Hours are 11 am to 5 pm. The event showcases the diversity in our community and includes a car show, musical performances, and other fun things.

Fanno Creek Trail Event

Sunday June 24th there will be a Fanno Creek Trail event, as they have just finished the revitalization of the trail. The event will be all along the trail. The hours are 11 am to 3 pm. Please go to www.thprd.org for more information.

NAC Leadership Training

A leadership training meeting for all current NAC leaders will be held on Monday June 18th, from 6 to 8, and all Board members are encouraged to go. Please contact Jason Wachs at the City to be sure he knows we are coming.

Matching Funds Grant

David Kamin will be completing and filing our the Five Oaks Triple Creek Matching Funds Grant this coming week. We had 375 volunteer hours at Autumn Ridge and 1000 volunteer hours from middle school students. The THPRD is still getting their volunteer hours to us.

Fireworks

There will be fireworks at Oak Hills and all you need to do is give a donation. Approximately \$10.00 a carload. Security in that area is Washington County.

Awards Luncheon

The Awards Luncheon will be held on Tuesday July 17th from 11:15 to 1 p.m. at the PCC Rock Creek Events Center, 17705 NW Springville Road, Portland. The luncheon is to honor the 2011 nominees and presenting awards to the winners of the Service to Beaverton Award. Tickets are \$10.00 and can be purchased at www.beaverton.org

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

These guys were out working this evening. We wish them well.

7:30 - 7:40 Beaverton Police Report

Incidents in our NAC. These are the statistics for our NAC this recent period:

(Please note that statistics are through 6/10/2012)

There were 2 criminal mischief events, for June,
and through the 10th June, only 1.

Thefts: there were 16 in May, and today, only 2 in June

There were 5 DUI's in May, and up to June 10th there have already been 3

Theft from vehicles: 3 in May, and so far none in June

Stolen vehicles: in May there was only 1, and none so far in June.

Burglary: 1 reported in May, and none in June, so far

Vacation Check Program is offered through the police department. This is a wonderful service offered by our police, and you are encouraged to take advantage of it. The procedure is that you contact the Police Department several weeks in advance of your departure, and they will come out and inspect your property so they will be aware of any changes in your absence.

This is a free service, but you must make arrangements ahead of your departure.

Contact: Sue Hayes, Beaverton Police Department, (503) 526-2260

Email is mailboxbpdvacationcheck@beavertonoregon.gov

There is a form you will need to fill out and submit.

Fireworks enforcement for the Fourth of July holiday. There will be extra officers on call for this, but they will be covering the whole of the City.

Document Shredding Event

June 23rd., which is a Saturday, in the Tektronix campus parking lot, beginning at 10:00 a.m.

Citations for texting while driving must be witnessed by a police officer in order to be issued. It is no longer permissible for persons who using their phones for work to use cell phones while driving, but they can use 2-way company issued devices. Only law enforcement and 911 personnel can use cell phones in their cars. All these laws have been implemented with a grace period, which has long expired, so there is no forgiveness for violation.

7:40 - 7:50 **Beaverton Committee for Citizen Involvement (BCCI) Report -**

Richard Pickett. Learn more about BCCI at www.BeavertonOregon.gov/BCCI

At the May 21st meeting the BCCI spent a lot of time discussing the Creekside Master plan, and Richard is grateful that Marc San Soucie has offered to update us on this.

There are not a lot of land use changes right now except near the Washington Square Regional Center, which is mostly in Tigard, but partly in Beaverton. It has been discovered that the Creekside area has been zoned incorrectly for several years. The planning commission will be changing the zoning, which will bring it into compliance. Once they have finished the zoning they will be able to modify the transportation plan.



7:50 - 8:55 **Marc San Soucie, Beaverton City Council.**

Marc came this evening to let us know what is happening in the City today, and what the City Council is doing. He is a resident in our NAC, as well as a member of the City Council.

His comments included:

There was a council meeting on June 5th, and one of the 3 Beaverton Student presentations on *Urban Design* was presented in part by David Kamin's daughter, Monica. Marc reported that she did a great job.

An update on the Creekside Plan:

This was the subject of the HUD Grant that Beaverton applied for and received from the Federal Government. They are developing a very detailed plan for the area of downtown that is bordered by Canyon Road, Cedar Hills Boulevard, and Hall Boulevard. This includes the Round and a significant section of Beaverton Creek. The city owns a significant piece of land where the creek comes through Hall Boulevard. This would allow the city to develop a water feature in the downtown area, and would also increase the developmental value of the property as well as increase the flood retention capacity of that section of land by 4 times, which would only exclude a 100 year flood.

Another notable thing is that the underground hydrology would be available to anyone who wanted to build on that land near this section.

They have been talking to the Biggi Family about the empty buildings and they are excited about the new hydrological ideas that should help make building and remodeling easier.

The water feature will be more like a pond with moving water going through it. SW Dawson Way on the west side of Cedar Hills is being connected to SW Hocken Avenue. They are looking at an improvement to Westgate Drive, and finishing off Rose Biggi. That will be built this year.

Regarding the new building at the Round:

The city has been calling it "The South Office Building". There will be an open house at the SOB on the June 26th, and also on July 12th. Most likely floors four and five will house some of the city offices, whereas the other floors will continue to be leased by the current tenants, as that is a revenue stream for the City..

The parallel discussion is where to put the Police and the Courts. It is well known that the police are not only very crowded in the current location, but that the building is not in compliance with modern police headquarters standards.

There are 3 options:

- 1.) upgrade half of the building, which involves construction,

- 2.) tear down the building and re-build, or
- 3.) build a building at another location.

Over the next 3 to 6 months we will be hearing about all these options and all the different costs, choices, features, etc. At this time there is a great deal of liability.

The City Budget:

The Budget committee has passed along the budget, and the City Council will be having discussion about this soon. The budget is posted on the City's website, and Marc recommends that each of us read the "Mayor's Budget Message", which is the 25 pages at the beginning of the budget. You are welcomed to read the entire 1200 pages, but the first 25 pages will be the most informative for the lay person.

Other projects being considered are:

Beaverton Downtown Creek Master Planning
The Hall Creek Water Quality and Pathway Enhancement
The Crescent Connection Multi-Use Path
The Broadway Streetscape Improvements Phase 2
The South Plaza at the Round Improvement.

Transportation projects: Multi modal Road improvement projects.

Walker Road, 158th -173rd: finish the 5 lanes, sidewalk, and bike lane.

(Incidentally there will be a pedestrian activated for trail users on Walker Rd.)

From 173rd to 185th there will be no changes at this time. It is on the list but it was not chosen at this time.

Walker Road: Murray to 158th will be 5 lanes all the way sometime in the next 5 to 6 years. TVF&R has indicated that this is a priority.

Walker Road: from Ecole Road to 217. No significant lane improvements. They might add a left turn lane. It is not sure what they will be doing but they will be making changes

Farmington Road from S W Hocken Avenue to Murray, completing the 5 lanes and some turn lanes.

Cornell road from 107th to 113th, there will be some road improvement.

The 2 short term projects, meaning that are expected to be completed quickly, that are in Beaverton:

Farmington 141st to Murray

Walker 158th to 173rd

There are two significant applications are in the works:

- 1.) To convert the 76 station on 158th near the Fred Meyer to a 7-11.
- 2.) The petition for review of the Peterkort Rezoning. It has been appealed and it will be dealt with as soon as the City gets all the paperwork done.

Winco Update:

Winco has withdrawn their application to move.

Affordable housing in the area:

David Kamin asks about affordable housing in the Bethany area.

Marc responds that unfortunately there are very few people are willing to offer housing at a loss. Therefore such housing typically requires government support. Beaverton is partnering with a group to build some affordable housing in the downtown area. Hopefully we should have 90 to 100 units in that will be affordable and available soon. The other local affordable housing is at Merlo Station. The original developer did go bankrupt, but the current owners are keeping the property up.

North Bethany is in Washington County, and they have not indicated an interest in supporting affordable housing. For developers, there was not enough of an incentive to go ahead and build unless the county is willing to come up with some funding.

Some possible new entities for downtown Beaverton:

There are a number of medical entities that are considering location in downtown Beaverton. That area is quite underserved and the need is strong.

David Kamin asked if there have been any changes to traffic patterns on Cornell now that Walmart has opened it's doors.

Richard Picket asked what the height constraints are on buildings in downtown Beaverton. Marc explains that there are no code restrictions, but there are economic ones, specifically the traffic, parking, water services, etc. Marc does not anticipate any 17 story buildings in that section of town primarily due to cost considerations.

Dennis Seely asks about the recent baseball team choosing Hillsboro.

The Baseball team got the nod for Hillsboro because they will only be playing Single A baseball. Also Hillsboro has the cash in the General Fund to pay for the construction costs of the new facility. They are looking at 13 to 14 million dollar cost. Beaverton was looking at a Triple A baseball stadium, at \$35 Million plus.

8:55 Reminder that **this NAC does not meet in July and August** unless there is some issue that needs to be discussed, in which case notification will be sent.

9:00 Adjourn

