

Minutes to be reviewed and approved at the November 13, 2012 FO/TC NAC Meeting

Minutes of the Five Oaks/Triple Creek Neighborhood Association Committee (NAC) Meeting

Tuesday, October 9th, 2012, 7:00PM
Elmonica School Cafeteria
16950 SW Lisa Court, Beaverton, Oregon

Attendees

State Senator Elizabeth Steiner Hayward, Officer Dave VanCleve BPD, Gretchen Schmidt, Tom Toler, Keith Baunsgard, Dean Pierce, Mike Riedel, Don Davis, Kerensa Pierce, Sheryl Tichener, Kristen Bea, Tonya Clark, John Hooson, Richard Pickett, Collin Phan, Quinn Schmidt, Dave James, David Kamin, and Ruth Ann Nicklin

7:00 – 7:05 Welcome & Introductions

The meeting was called to order by Dave James the Five Oaks/Triple Creek NAC Chair. Mr. James introduced himself and requested that the meeting attendees introduce themselves as well.

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

A motion was made and passed unanimously to approve as recorded the minutes from the September 11, 2012 NAC Meeting.

Treasurer John Hooson reported that as of 9/27/2012 there is \$8,452.55 in the NAC Treasury.

No additions were suggested to the printed agenda.

7:10 – 7:20 Announcements

Mr. James mentioned that the Tip-A-Cop Event will be held at the Red Robin in Beaverton on Saturday, October 13, 2012, between the hours of 11:00am – 3:00pm and 4:00pm – 8:00pm. The proceeds raised will go to the Special Olympics.

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

Members from TVF&R were not available to give a report at the meeting.

7:30 – 7:40 Beaverton Police Report

Officer Dave VanCleve encouraged everyone to attend the Tip-A-Cop Event at the Red Robin this coming Saturday. The event is not only enjoyable but the proceeds go for a great cause.

The following **Crime Statistics** were presented by Officer VanCleve:
Criminal Mischief - 6 reported in September / 4 reported so far for October 2012.
Thefts - 21 reported in September / 5 reported so far for October 2012.

7:30 – 7:40 **Beaverton Police Report (Continued)**

Crime Statistics (Continued)

Thefts From Vehicles - 9 reported in September / 0 reported so far for October 2012.

Stolen Vehicles - 1 reported in September / 0 reported so far for October 2012.

Attempted Burglaries - 4 reported in September / 7 reported so far for October 2012.

With Halloween coming at the end of October, Officer VanCleve recommended that everyone; slow down, be aware of children crossing streets, be on the alert for suspicious behavior and turn on lights at our homes. Keeping some lights on at home is a good practice even if you are going to be away for the evening.

With the first rainy period of the Fall Season coming soon, general road surfaces and the new asphalt in road construction areas will be very slippery and dangerous. Please slow down and drive at a safe speed for the changing conditions.

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

Board Member Richard Pickett provided an update regarding the issues discussed at the BCCI Meeting held on September 24, 2012.

The BCCI Fall Voters Forum will be held on Thursday, October 11, 2012 at 6:30pm in the City Council Meeting Chambers at Beaverton City Hall located at 4755 SW Griffith Drive. Candidates for; Commissioner of the Bureau of Labor and Industry, State Representative Districts 27 and 28, and State Senate Districts 14 and 17 will be discussing issues and responding to questions from the audience. Ballot Measure 84 will also be debated during the Forum.

The Land Use Training for NAC Officers and Board Members will be held in the 1st Floor Conference Room at Beaverton City Hall on Monday, October 29th from 6:00pm to 8:00pm. Please RSVP to Jason Wachs at jwachs@beavertonoregon.gov or 503.526.2643 prior to 12:00noon on Wednesday, October 24th if you plan to attend the training.

BCCI Board Member and NAC Member Kristen Bea provided information regarding the “Pages as Pillars” Program. The Program arose from some discussions that occurred within the West Beaverton NAC regarding needs in the area schools and in the community. The purpose of the Program is to assist elementary school children in developing reading skills. Two of the main goals of the Program are to assist the children in securing ownership of a library at home as well as help the children develop reading fluency and comprehension. NAC Members can establish a Program in their area by; providing money for the school(s) to purchase books, donating new and slightly used books to the school(s) and providing volunteer reading partners to assist students at the local school(s). How-To Information for starting a “Pages as Pillars” Program is available through the Beaverton Neighborhood Program Office.

7:40 – 7:50 Beaverton Committee for Citizen Involvement (BCCI) Report (Continued)

Ms. Bea also encouraged the meeting attendees to take advantage of the opportunity offered by the City of Beaverton where matching funds are made available for funding community projects that occur within the boundaries of the City. To date, the matching funds have been utilized by the Five Oaks/Triple Creek NAC for the Autumn Ridge Park Restoration Project.

Several questions were asked by meeting attendees including; a question regarding the WinCo Foods Development, which at this time has not moved forward, and the status of the AmberGlen Development, which is located within the City of Hillsboro.

7:50 – 7:55 Identify Candidates for Five Oaks/Triple Creek Board Positions

Mr. James, NAC Chair, requested that meeting attendees consider becoming NAC Board Members for 2013. Several members at the meeting volunteered to serve as Board Members including: Dave James, David Kamin, Richard Pickett and John Hooson. The NAC will continue to accept the names of anyone interested in serving and those volunteers wishing to serve will be acknowledged and approved at the Tuesday, November 13th, Five Oaks/Triple Creek NAC Meeting.

7:55 – 8:05 Autumn Ridge Park Project Update

Board Member David Kamin provided an update and explained that the project, which is in its 5th year, has been made possible in part through the use of matching funds provided by the City of Beaverton. The volunteer hours associated with the most recent round of matching funds stands at 400 hours and this figure does not include the numerous hours that local students have worked in the park. Mr. Kamin gave a brief history of the project as well as offered a status report. He also praised the community partners and volunteers that have been involved in the project over the past 5 years. The remaining work parties for 2012 are scheduled for November 10th and December 8th from 9:00am to 12:00noon. Anyone wishing to help with the restoration of our beautiful neighborhood park is welcome to join us on the dates listed.

8:05 – 8:25 Comments From State Senator Elizabeth Steiner Hayward

State Senator Elizabeth Steiner Hayward, M.D., Oregon 17th District, is seeking re-election and was among the meeting attendees. When asked by Mr. James if she would like to make a few comments, the State Senator began by introducing herself and proceeded to provide information regarding her background as well as a brief insight as to why she chose to become active in the world of Politics.

8:05 – 8:25 Comments From State Senator Elizabeth Steiner Hayward (Continued)

Senator Steiner Hayward, a Family Physician, is an Associate Professor in the Department of Family Medicine at Oregon Health & Sciences University as well as the immediate Past President of the Oregon Academy of Family Physicians.

According to the Senator, she is a self-proclaimed Budget Geek and is passionate about education issues in Oregon. Senator Steiner Hayward is also extremely interested and active in formulating Health Policy within the State of Oregon and she subscribes to the concept that investing in staying well is less costly than being sick.

Senator Steiner Hayward responded to a number of questions from the meeting attendees. One question related to the State of Oregon's status as a national model for the proposed manner in which health services can be more effectively provided yet be less costly for taxpayers. Other questions revolved around funding for health care, funding for schools, class sizes in our schools, and the Senator's assessment of the most pressing issues for the upcoming legislative session. In her final comments, Senator Steiner Hayward encouraged everyone to attend the BCCI Fall Voters Forum to learn more about the issues and candidates.

8:25 – 8:35 Open Discussion

NAC Chair Dave James informed the attendees as to how the NAC raises funds for covering the cost of community projects. Several past NAC projects were mentioned as well as the current Autumn Ridge Park Restoration Project. The funds for the NAC Treasury accumulate from members investing time, one Saturday per year, to operate the community cinnamon roll booth at the Beaverton Farmers Market and from members working shifts during Beaverton's annual Recycling Day Event.

Mr. James invited meeting attendees to offer suggestions regarding future NAC projects that would benefit the Five Oaks /Triple Creek community. One of the main criteria for spending treasury funds on projects within the community is that these projects would have no other means of being funded. No suggestions were made for future projects however suggestions are welcomed at any time from any member of the community.

8:35 Meeting Adjourned