

Minutes to be reviewed and approved at the January 8, 2013 Five Oaks Triple Creek NAC Meeting.

Minutes of the Five Oaks Triple Creek NAC Meeting

Tuesday, Dec. 11, 2012, 7:00 p.m.
Elmonica School Cafeteria
16950 SW Lisa Court, Beaverton, Oregon

Attendees

Dave James, Chair, Dave Kamin, Board Member, Richard Pickett, BCCI Rep, Denis Seely, Board Member, John Hooson, Treasurer, Regina Ford, Board Member, Officer Dave Van Cleve, Beaverton Police Department

Minutes

7:00-7:30 p.m. Holiday Reception with cookies, cupcakes, warm drinks and discussion.

7:30-7:35 p.m. Welcome and meeting called to order: Dave James
Announcement of next year's officers for NAC: President—David Kamin, Vice President—Denis Seely, Treasurer—John Hooson, Recorder—Richard Pickett, BCCI Rep—Kristin Bea

7:35-7:40 p.m. Approval of minutes—minutes were approved as written.
Treasurer's Report: John Hooson reported that we had some expenses this past month and the balance in the account is \$7,644.91.

7:40-8:00 p.m. Beaverton Police Report: Officer Van Cleve brought statistics for November and the beginning of December for our area. They are as follows:

- Criminal Mischief: November—5 December (to date) 3
- Theft: November—20 December—4
- DUII: November—6 December—1
- Theft from a Vehicle: November—9 December—1
- Stolen Vehicle: November—2 December 1
- Burglary: November—2 December—2

There will be a car seat installation clinic at Kuni Collision Center on Dec. 15th. If you are interested in the Citizen's Police Academy, you can contact Officer Shawn Todd (Community Resource Officer) at 503-526-2516.

Tualatin Valley Fire and Rescue did not attend the meeting.

8:00-8:10 p.m. Additional Announcements: Dave James informed us about the Metro newsletters and newsfeeds that you can sign up for. The Metro Newsfeed has news, stories, and things to do. Learn about new natural areas, trails and restoration projects. Councilors Carl Hosticka and Kathryn Harrington have newsletters that have messages and topics relevant to District 3 and District 4 residents. There are also Greenscene and Natural Gardening Grow Green newsletters. You can sign up for these by visiting www.oregonmetro.gov/index.cfm/go/b.web/id=32251

8:10-8:20 p.m. BCCI Report: Richard Pickett told us about the upcoming "State of the City" address that will be held on Jan 23rd at the Performing Arts Center at 11375 SW Center St. A reception will begin at 5:30 p.m. The program's focus will be on basic city services. The main

speaker will be the President & *CEO* of Regence Blue Cross/Blue Shield of Oregon, Mark B. Ganz. Food donations will be accepted at the door.

The Beaverton Chamber of Commerce will be having a Coffee Connection meeting this Thursday about business and economics.

8:20-9:00 p.m. Open Discussion: Ideas for future meetings and speakers were discussed. Regina would like us to follow up on having the NAC serve a dinner to the homeless youth of the Beaverton area at Home Plate Youth (A program at Merlo High School three evenings per week). It was asked what kind of commitment would be needed. Regina will contact Tara Neilson (Home Plate Youth representative) and get back to us.

David James said that we do not have any progress on our signs because Jason is still working on our revised logo for Five Oaks Triple Creek.

We discussed possibly having a CPR training session at a NAC meeting.

We also discussed the news about Nike's planned expansion and the emergency session of the Oregon legislature that the Governor is calling to vote on possible tax benefits to keep Nike's growth in our state. This could mean possibly thousands of jobs plus millions of dollars in construction.

Other possible speaker ideas were; someone who knows about the new Affordable Healthcare Act, a representative from the Beaverton Chamber of Commerce, a city government person to speak about the Nike expansion, other new area business owners (Regina can speak about her accessibility company, Lifelong Home and there's also a new storage company at 183rd and Walker Rd.).

David Kamin gave us a report on Autumn Ridge Park. He, Richard Pickett and Regina Ford were at the last park project day on Saturday December 8th. A large pile of cut blackberry canes were removed from an area as well as newly-rooted plants (root balls were dug up). There is now a large, cleared area for planting on February 15th and 16th. We had a small group of volunteers from the neighborhood, in addition to a few high school and junior high school students participate.

9:00 p.m. Meeting adjourned. More goodies were eaten and divided up to take home.