

Minutes to be reviewed and approved at the February 12, 2013 FOTC NAC Meeting

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

Tuesday, January 8th, 2013, 7:00PM
Elmonica School Cafeteria
16950 SW Lisa Court, Beaverton, Oregon

Attendees

David Kamin, Dennis Seely, Gayle Seely, Kristen Bea, Officer Dave VanCleve BPD, Chris Macias, Mr. Centeno, Sheryl Tichener, Ruth Ann Nicklin, Richard Pickett, Regina Ford, Dave James, John Hooson, Zane Leek TVF&R, Paul Atkinson TVF&R, Patrick Fale TVF&R, Paul Dingman TVF&R

7:00 – 7:05 Welcome & Introductions

The meeting was called to order by David Kamin, the Five Oaks Triple Creek NAC Chair. Mr. Kamin 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, seconded and unanimously approved to accept, as recorded, the minutes from the December 11, 2012 NAC Meeting.

Treasurer John Hooson reported during the meeting that as of 1/8/2013 there is \$8,044.91 in the NAC Treasury.

Updates relating to several current activities were postponed until later in the meeting.

7:10 – 7:20 Announcements

Mr. Kamin informed the meeting attendees that the NAC Officers for 2013 are:

David Kamin, Chair

Dennis Seely, Vice Chair

John Hooson, Treasurer

Richard Pickett, Recorder

Kristen Bea, NAC Representative to the BCCI

Wal-Mart is considering the opening of a store as part of a new development in Hillsboro on the northeast side of the intersection of NW Cornelius Pass Road and SW Baseline Road. The development would include a Wal-Mart Neighborhood Store, two retail buildings and a residential apartment complex.

The Worst Day of the Year Ride is planned for Sunday, February 10th and a segment of the ride will be proceeding through the Five Oaks Triple Creek NAC. More information is available at <http://WorstDayRide.com>.

7:10 – 7:20 **Announcements** (Continued)

THPRD is in the final stages of completing work on the Waterhouse Trail where the trail crosses Walker Road. A mid-block crossing light is currently being installed and is expected to be operational before the end of January.

Today, January 8, 2013, has been declared by Beaverton Mayor Denny Doyle to be Forrest Soth Day. Mr. Soth served on the Beaverton City Council from 1981-2004 and for a number of years served as the Chairman of the Board of Directors for the Regional Water Consortium.

Free tax preparation assistance is available to residents at two sites through the Beaverton Cares Program. The assistance will be provided from February 1st to April 15th on a walk-in only basis at the Beaverton Resource Center located at 12500 SW Allen Boulevard as well as on an appointment basis from the Elsie Stuhr Center held at the Beaverton Community Center located at 12350 SW 5th Street. Appointments for the Elsie Stuhr Center assistance can be made by dialing 211.

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

Members from TVF&R, Station #61, reported that call volume for service has been on the increase during the past month. Station #61 is in the top 5th or 6th busiest stations in the District.

A TVF&R handout covering Disaster Response Readiness was distributed and discussed. In addition to the information covered in the handout, in the event of a disaster, neighborhood residents were encouraged to target immediate hazards in the area first (for safety reasons) and to plan to be self-sustaining for at least 7 days because it may take that amount of time for first responders to be able to respond to any neighborhoods needs. Parents were encouraged to establish a safe location for their family members to meet in the event of a disaster and to conduct home drills with children to help prepare them. More information regarding Disaster Preparation is available at www.tvfr.com.

7:30 – 7:40 **Beaverton Police Report**

Officer Dave VanCleve informed the meeting attendees that a Car Seat Clinic is scheduled for Saturday, January 19th at the Kuni Collision Center located at 3725 SW Cedar Hills Boulevard from 9:00am to 12:30pm. The clinic is open to the public and certified child safety seat technicians will be on hand to install and/or inspect car seats.

Beaverton residents are encouraged to apply for the next Citizens Academy sponsored by the Beaverton Police Department. The 12-week program provides participants with firsthand information regarding how the Department operates. Interested individuals should contact Officer Sean Todd at 503.526.2516.

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

The City of Beaverton recently launched the Armed Forces Banner Program. The program was established to honor the active servicemen and women from our community by installing banners along Murray Boulevard that provide the military person's name and their branch of service. Donations and sponsorships are welcomed and individuals wishing more information should contact Officer James Cummo at 503.526.2261.

The following **Crime Statistics** for our NAC were shared by Officer VanCleve:

Criminal Mischief - 3 reported so far for 2013.

Thefts - 5 reported so far for 2013.

DUII - 1 reported so far for 2013.

Thefts From Vehicles - 1 reported so far for 2013.

Stolen Vehicles - 1 reported so far for 2013.

Burglaries - 0 reported so far for 2013.

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

Board Member Kristen Bea introduced herself as the NAC Representative to the BCCI Board as well as provided information regarding the items discussed at the BCCI Meeting held on December 17, 2012.

The 2013 State of The City Address presented by Mayor Denny Doyle is scheduled for Wednesday, January 23, 2013. The Address will be held at the Arts and Communications Magnet Academy in the Performing Arts Center located at 11375 SW Center Street. The event will begin with a Social Hour at 5:30pm with the State Of The City Address beginning at approximately 7:00pm. Everyone is welcome to attend.

City of Beaverton Emergency Manager Mike Mumaw discussed with the BCCI Board the importance of being prepared for a potential earthquake. Experts in the field are concerned that the metro area could experience a major earthquake at any time. Being prepared is the best insurance should a destructive earthquake occur. Information regarding the creation of a 72-Hour Emergency Kit is available at the CERT website link <http://www.beavertonoregon.gov/index.aspx?nid=873>

The BCCI has received feedback from 654 Beaverton residents via a survey that is being circulated throughout the community. The purpose of the survey is to help improve the effectiveness of community meetings as well as help increase the level of citizen participation in the community activities. Residents who receive a survey are asked to respond to the survey as soon as possible so that their input can be recorded.

7:50 – 7:55 **Local Business Spotlight**

Mike Estes, Manager, Walker Road Storage (18365 NW Walker Road) was unable to attend the meeting. The presentation from Mr. Estes will be re-scheduled for a future NAC Meeting.

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

Chairman David Kamin provided an update regarding the work that has been performed at Autumn Ridge Park and explained that the project is in its 5th year. Invasive plants are currently being removed in various sections of the park and will be replaced by native plants on February 16th. Work parties are scheduled for January 12th and February 2nd from 9:00am to 12:00pm to remove Blackberry and Ivy prior to the Planting Party on February 16th. Everyone is invited to join any or all of the upcoming work parties.

8:05 – 8:27 **NAC Updates**

Board Member Gayle Seely provided an update regarding preparations for the 2013 Mayor's Ball. The Mayor's Ball will be held on Saturday, February 16th, at the Tiger Woods Center on the Nike Campus and this is the 5th anniversary of the event. Beneficiaries of this fundraising activity will be the Beaverton Historical Society, the Beaverton Library Foundation and the Beaverton Arts Foundation.

In the interest of aiding the fundraising effort, a **motion was made, seconded and unanimously approved** to spend \$100.00 from the FOTC NAC Treasury for 2 @ \$50.00 gift certificates that will be donated to the Mayor's Ball as auction items. One gift certificate will be purchased from Monteaux's Public House and the other certificate will be purchased from the Golden Valley Brewery.

Board Member Regina Ford shared the results of her inquiry into the day-to-day operations and volunteer opportunities with HomePlate Youth Services. After explaining the mission of HomePlate Youth Services, Ms. Ford mentioned the need for volunteers to provide and serve food for an evening meal to the approximately 50 youths. As the discussion regarding the kitchen facilities at the Drop-In Center progressed, additional questions arose of a logistics (food preparation) nature. Ms. Ford offered to follow-up on the questions and will share her findings at the February 12th NAC Meeting. As the discussion came to a close, Board Members expressed enthusiasm about the volunteer opportunity as well as making a positive difference in the lives of the young people in our community.

Board Member David James distributed a handout containing several design options (oak trees, rivers and surrounding text) for a new logo for the Five Oaks Triple Creek NAC. The options were discussed in detail and several suggestions were made regarding possible modifications to the initial designs. Mr. James made notes of the proposed modifications and will forward the information to Jason Wachs, Neighborhood Program Coordinator, Office of the Mayor, for further action. Once a final design has been approved, the new logo will appear on NAC Meeting Agendas as well as other NAC related materials.

8:27 **Meeting Adjourned**

Minutes submitted by Richard Pickett.