

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

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

Tuesday, February 12, 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, Richard Pickett, Regina Ford, Dave James, Ann Kubota, Doug Knight, Linda Knight, Vickie Greco, Kathy Beebe, David Beebe, Doreen Iverson, Bill Richardson, Scott Lukas, John Coppinger, Cam Coppinger, David Panzer, Jeff Segvich, Katie Segvich, Oscar Nunez, Michele Quinano, Gary Darling, Nianna Weathersby (Student Observer), Kristen Van Loo, Jason Hitzert (Representative Harker's Office)

7:00 – 7:05 Welcome & Introductions

The meeting was called to order by David Kamin, the Five Oaks Triple Creek (FOTC) 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 January 8, 2013 NAC Meeting.

A treasury report was not presented at the meeting but will be given at the meeting on March 12, 2013.

A discussion regarding the new logo for the Five Oaks Triple Creek NAC was added to the meeting agenda.

7:10 – 7:25 Announcements

The City of Beaverton is researching the issue of how many people have been complaining about individuals parking cars in front of residential mailboxes. There was no indication from the meeting attendees that they perceived a problem with cars being parked in front of mailboxes.

The annual NAC Orientation and Training is scheduled for February 27, 2013 in the First Floor Conference Room of City Hall. The training will be conducted from 6:00pm to 8:00pm.

Tax Preparation assistance is available through the Beaverton Cares Program. The assistance will be available through April 15th at the Beaverton Resource Center located at 12500 SW Allen Boulevard.

7:10 – 7:25 **Announcements** (Continued)

The Board of the Tualatin Hills Park & Recreation District (THPRD) is accepting applications for six positions on its Parks Bond Citizen Oversight Committee. The applications are being accepted through March 8, 2013. Applications can be obtained at THPRD's Administration Offices (15707 SW Walker Road) or online at www.thprd.org and by calling 503.645.6433.

The Aloha Swim Center (18650 SW Kinnaman Road) is hosting "Doggie Paddle", which is a pooches-only open swim, on Monday, February 18th, from 2:00pm to 5:00pm. The cost for the event is \$5.00 per dog. As part of the event, the THPRD Staff will pamper the K-9 Units from the Washington County Sheriff's Office as well as the Beaverton Police Department with an open-swim from 2:00pm to 2:30pm. This portion of the event is free for the public to observe.

Tualatin Valley Fire & Rescue (TVF&R) is looking for partners in its Commitment to Cardiac Survival. Individuals who are CPR trained can download a free smartphone application called PulsePoint and be alerted of a cardiac arrest event within ¼ mile of their current location. The alert would be sent at the same time that the TVF&R Firefighter EMTs/Paramedics are alerted of the cardiac arrest event and would also identify the location of the nearest publicly accessible Automated External Defibrillator (AED). The immediate use of an AED by a CPR trained individual prior to the arrival of TVF&R on-site can increase the chances of survival for the individual experiencing cardiac arrest. Businesses that have an AED that can be used by the public can have their AED included in the PulsePoint database by e-mailing TVF&R at AED@tvfr.com. To learn more about PulsePoint, AED's, CPR Training and heart attack symptoms go to www.tvfr.com.

The Washington County Bicycle Transportation Coalition (WashCo BTC) has announced that the "Tour de Parks 2013" will be held on July 20, 2013. A new route for the tour will be a 50-mile loop that will follow Oregon's newest designated Scenic Bikeway.

Car Seat Clinics will be conducted at the Kuni Collision Center located at 3725 SW Cedar Hills Boulevard. The dates for the clinics are Saturday, February 16th and Saturday, March 16th. The hours for both events are 9:00am to 12:30pm. The clinics are open to the public and certified child safety seat technicians will be on hand to install and/or inspect car seats.

An open house for the Creekside District Master Plan and Creeks Plan is scheduled for Thursday, February 21, 2013, from 6:30pm to 8:00pm. The open house will be held at the Beaverton City Library (12375 SW Fifth Street). Everyone is encouraged to attend the event to learn and ask questions.

Tualatin Valley Fire & Rescue (TVF&R) Report Not available for this meeting.

7:25 – 7:40 **Beaverton Police Report**

Officer Dave VanCleve offered the second invitation for meeting attendees to take advantage of the two Car Seat Clinics scheduled for Saturday, January 19th and Saturday, March 19th at the Kuni Collision Center.

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

Criminal Mischief – **14** Reported in December 2012 / **15** Reported in January 2013.

Thefts - **10** Reported in December 2012 / **19** Reported in January 2013.

DUII - **6** Reported in December 2012 / **6** Reported in January 2013.

Thefts From Vehicles - **4** Reported in December 2012 / **6** Reported in January 2013.

Stolen Vehicles - **1** Reported in December 2012 / **4** Reported in January 2013.

Burglaries - **3** Reported in December 2012 / **0** Reported in January 2013.

The Oregon Legislature is considering a proposal to increase the fine for texting and/or talking on a cell phone while driving to \$1,000.00 per incident. Officer VanCleve mentioned that on a recent day he cited 4 drivers for illegally using a cell phone while driving and added that on the same day another officer cited 11 drivers for illegal cell phone usage. The current fine for this activity in Beaverton is \$110.00. According to Officer VanCleve the use of a GPS device in a driver's hand also falls within these restrictions.

A question was asked about which of the several pole-mounted traffic cameras are currently active in the City of Beaverton. Officer VanCleve responded to the question with some background information regarding the active rotation of pole-mounted cameras in the City of Beaverton but informed the meeting attendees that the information related to which camera locations are currently active is restricted.

If traffic noise is a concern along 170th between Walker Road and Baseline, the municipality to be contacted is Washington County.

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

Board Member Kristen Bea provided an overview of the BCCI Board and the work performed by the BCCI within the City of Beaverton.

Ms. Bea also shared some of the key results from the recent BCCI Survey that was circulated throughout the community. The responses from the survey will help direct the BCCI in working with the Neighborhood Association Committees (NAC's). The survey focused on meeting management, training for conducting effective meetings, revising the resource list of speakers for meetings, understanding the meeting audience and how to outreach effectively with the residents of the City of Beaverton.

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

The 2013 Beaverton Recycling Day will be held on Saturday, June 1st, at the former Westgate Theater property. More information will be available in the next few weeks.

7:50 – 8:40 **Neighborhood Review Meeting**

Kristen Van Loo, Planner, Van Loo 2 Associates, LLC and Gary Darling, PE, Principal DL Design Group, Inc. attended the meeting to provide information regarding a proposed 14 lot subdivision that is planned on a previously approved site in the Waterhouse neighborhood. The proposed site is located at 15959 NW Blueridge Drive. Ms. Van Loo's client for this project is Dalton Development.

Ms. Van Loo stated that the goals for her presentation were to describe the project, explain the development approval process and encourage participation through community input. The project is the last phase of the original Waterhouse development and that approximately 6 years ago the original plans for the property had been approved by the Planning Commission. The original development plans proposed 15 single family homes and the new proposal lowers the number of units to 14 single family detached cottages. The original plans for this project were never completed due to the slowdown in the economy and the housing market. Since the original project proposal, the housing market has changed as has the Beaverton Code. Under the current proposal, the housing units would be similar to those being constructed at 45 Degree Central. According to Ms. Van Loo the homes will be 2 – 2 ½ stories tall and the average footprint will be 22 feet X 46 feet. The new proposal will require a Type 2 Land Use Approval Process and the application is expected to be submitted within the next 45 days.

Ms. Van Loo commented that 6 of the 14 homes will have single car garages while the other 8 homes will have two car garages and that every effort is being taken to protect as many trees as possible on the development site. Prices will range from the high \$200's to low \$300's and the square footage ranges are from 1500 to 2000 square feet. The owner of each home will contract with Waste Management and the existing restrictions relating to parking on Blueridge will be enforced. The building lots are part of the Waterhouse HOA.

If everything proceeds as expected the Planning Commission Approval will take 3 to 6 months, the Construction Documents should be completed 3 months after approval, and home construction should begin within 16 to 18 months. The last cottage should be occupied within 6 months of the first cottage being occupied. Ms. Van Loo provided her business card to the meeting attendees and encouraged everyone to contact her with any questions. Ms. Van Loo can be reached at 503.956.4180 or at kristenvanloo@netzero.net.

Local Business Spotlight Not available for this meeting.

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8:40 – 8:50 **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. A Planting Party (in the areas where invasive plants have been recently removed) is currently scheduled for February 16th, from 9:00am to 12:00noon and everyone is welcome to help with planting. As a follow-up activity, a Mulching Party is scheduled for March 2nd from 9:00am to 12:00noon to spread mulch around the newly planted foliage. Everyone is invited to join us for any or all of the upcoming work parties.

8:50 – 9:00 **New Logo Discussion and Approval**

After a short discussion, the FOTC Board approved the latest revision of the NAC logo that was developed with assistance from the Neighborhood Program Office. The approved logo is identified as Revised Logo 6 and will appear on NAC related documents as well as NAC related signage.

9:00 **Meeting Adjourned**

Minutes submitted by Richard Pickett.