

Minutes to be reviewed and approved at the April 9, 2013 FOTC NAC Meeting

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

Tuesday, March 12, 2013, 7:00PM  
Elmonica School Cafeteria  
16950 SW Lisa Court, Beaverton, Oregon

### **Attendees**

Dennis Seely, Richard Pickett, Officer Dave VanCleve BPD, Aaron Bogle (South Beaverton NAC), Lori Estes, Mike Estes, Dave James, Mark Seconi, John Hooson, Regina Ford, David Kamin, Blaine Burris (Associate, Ankrom Moisan Architects), and Lisa Lofgren (Vice President, Parr Financial Corporation).

### **7:00 – 7:05 Welcome & Introductions**

The meeting was called to order by Dennis Seely, the Five Oaks Triple Creek (FOTC) NAC Vice-Chair. Mr. Seely 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 February 12, 2013 FOTC NAC Meeting.

John Hooson, NAC Treasurer, stated that as of today there is \$7,401.54 in the Five Oaks Triple Creek NAC Treasury.

### **7:10 – 7:25 Announcements**

The City of Beaverton will host a St. Patrick's Day Celebration during the Beaverton Farmer's Winter Market on Saturday, March 16, 2013. The celebration will include musical and dance performances between the hours of 10:00am and 1:00pm.

The Beaverton Police Activities League (PAL) is having a Luau Fundraiser on Saturday, April 13, 2013, to benefit the youth programs of the Beaverton Police Activities League Club. The Luau will be held at the Jenkins Estate located at 8005 SW Grabhorn Road from 6:00pm to 10:00pm. Tickets are \$75.00 per person for the Hawaiian Luau dinner and beverage.

The Tualatin Hills Park & Recreation District is seeking five new members to their Parks Advisory Committee. Anyone with a passion for local parks is encouraged to submit an application to serve on the Committee.

The Beaverton School District is planning to place a 5-year Local Option Levy on the May 21, 2013 ballot. If approved, the levy could provide approximately \$15 million per year in additional operating funds to help prevent teacher cuts and to protect class sizes.

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

Tax Preparation and Filing assistance is available through the Beaverton Cares Program. The assistance will be available for walk-ins only through April 15<sup>th</sup> at the Beaverton Resource Center located at 12500 SW Allen Boulevard. The hours for assistance are Monday, Wednesday, Thursday and Friday from 11:00am to 7:00pm and on Saturday from 9:00am to 5:00pm. Call 2-1-1 for additional information.

A Car Seat Clinic will be conducted at the Kuni Collision Center located at 3725 SW Cedar Hills Boulevard. The date for the clinic is Saturday, March 16<sup>th</sup> during the hours of 9:00am to 12:30pm. The clinic is open to the public and certified child safety seat technicians will be on hand to properly install and/or inspect car seats.

As part of the City of Beaverton's Arbor Week Activities, the Friends of Trees will be planting a variety of native trees and shrubs in the vicinity of SW Allen Boulevard and SW Alice Lane on Saturday, April 6<sup>th</sup> from 9:00am to 1:00pm. Gloves and tools will be provided to the volunteers but participants are encouraged to dress appropriately for the weather and to wear sturdy shoes. Volunteers are asked to arrive at 8:45am for some hot coffee and breakfast treats. More information is available by contacting Andy or Jenny at 503.595.0213. RSVP's are not required.

**The will be no meeting in the month of May 2013 of the Five Oaks Triple Creek NAC in order to allow individuals to attend one of the three planned City Update presentations featuring Mayor Denny Doyle.** The City Updates will be hosted by the Central Beaverton NAC (Beaverton Community Center Community Room, 12350 SW Fifth Street) on Monday, May 6<sup>th</sup> at 7:00pm, by the South Beaverton NAC (Southridge High School Community Room, 9625 SW 125<sup>th</sup> Avenue) on Thursday, May 16<sup>th</sup> at 7:00pm and by the West Slope NAC (West Sylvan Middle School Library, 8111 SW West Slope Drive) on Tuesday, May 21<sup>st</sup> at 7:00pm. All of the City Updates are open to the public and everyone is encouraged to attend one of the three informative meetings.

The 2013 Beaverton Recycling Day will be held on Saturday, June 1<sup>st</sup>. More information will be available in the weeks ahead.

The 2013 Picnic in the Park for the Five Oaks Triple Creek NAC will be held on Monday, July 15<sup>th</sup> at 6:00pm at Autumn Ridge Park. The park is located at 17540 NW Fieldstone Drive. Please note the date and plan to attend this enjoyable neighborhood event.

Mr. Aaron Bogle from the South Beaverton NAC was in attendance to invite meeting attendees to attend the four upcoming Beaverton Sustainability Forums. The Forums will be conducted on March 25<sup>th</sup>, April 15<sup>th</sup>, May 20<sup>th</sup> and June 3<sup>rd</sup>. All of the Forums will be held at the Beaverton City Library (12375 SW 5<sup>th</sup> Street). Check-in begins at 6:00pm and the Forums run from 6:30pm to 8:00pm. The Forums provide the public the opportunity to be an instrumental part of creating Beaverton's Green Future. More information regarding the Forums is available at [www.BeavertonOregon.gov/Sustainability](http://www.BeavertonOregon.gov/Sustainability).

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

The Beaverton International Celebration will be held on Saturday, July 27<sup>th</sup> from 11:00am to 5:00pm at the HMT Complex located at 158<sup>th</sup> Avenue and Walker Road. Everyone is invited and encouraged to attend.

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

7:25 – 7:35 **Beaverton Police Report**

Officer Dave VanCleve offered the second invitation to the meeting attendees to take advantage of the Car Seat Clinic scheduled for Saturday, March 16<sup>th</sup> at the Kuni Collision Center (3275 SW Cedar Hills Boulevard) from 9:00am to 12:30pm. Officer VanCleve has served as a car seat technician at previous clinics and he stated that the families that he worked with found the information to be extremely valuable. Not only do the technicians demonstrate the proper installation of the car seats but also check for any manufacturer related recalls associated with the individual car seats.

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

**Criminal Mischief** - **6** Reported in February 2013 / **3** Reported so far in March 2013.

**Thefts** - **16** Reported in February 2013 / **5** Reported so far in March 2013.

**DUII** - **6** Reported in February 2013 / **1** Reported so far in March 2013.

**Thefts From Vehicles** - **4** Reported in February 2013 / **0** Reported so far in March 2013.

**Stolen Vehicles** - **0** Reported in February 2013 / **0** Reported so far in March 2013.

**Burglaries** - **4** Reported in February 2013 / **2** Reported so far in March 2013.

7:35 – 7:45 **Beaverton Committee for Citizen Involvement (BCCI) Report**

Board Member/Recorder Richard Pickett provided the report on the BCCI Board Meeting held on February 25, 2013 for Kristen Bea the FOTC NAC Representative to the BCCI Board.

Elaine Underwood, Volunteer Recruiter, Court Appointed Special Advocates for Children (CASA for Children) offered information about the mission of the organization and expressed the need for more volunteers to become advocates for the children in Multnomah and Washington Counties. Too many children in the child welfare system lose their families, their rights and their hope. As an organization, (CASA) for Children is a non-profit volunteer powered network of committed people, from all walks of life, who believe that society has a fundamental obligation to these children. A CASA volunteer gives a child in foster care or the child welfare system a voice in the events that affect their young lives. Currently there are 1,173 children in foster care in Washington County and at this time only 25% of these children can be assisted by CASA for Children due to the lack of funds and/or volunteer advocates. Volunteers receive 40 hours of specialized training before they are paired with a supervisor to start working with a child in need. A two-year commitment is required and volunteers who can remain calm when the emotions of others become elevated are ideal candidates for being advocates. Interested individuals can contact Ms. Underwood at 503.846.8309 or visit CASA for Children on the web at [www.casahelpskids.org](http://www.casahelpskids.org).

7:35 – 7:45 **Beaverton Committee for Citizen Involvement (BCCI) Report**  
(Continued)

Julie Madsen, Special Projects Manager, Micro Enterprise Services of Oregon (MESO) provided information about the organization and the services they offer. According to Ms. Madsen, MESO seeks to broaden economic opportunities for underserved entrepreneurs by providing business support to increase growth in income, assets and business skills. The origins of MESO date back to July 2005 and over the years the organization has provided support to a variety of businesses including; frozen baked goods, child care services, marketing services, beauty products and automotive services. The organization customizes its services to meet the needs of each individual business. Interested entrepreneurs can learn more about MESO and the available support by calling 503.841.2251 or by visiting MESO on the web at <http://mesopdx.org/>

**Special Note:** The following items were submitted by our BCCI Representative Kristen Bea via email for requested inclusion in the report but due to a communication error these items were not covered during the BCCI Report. These items are as follows:

1) As a result of the survey that the BCCI sent out in November, the Neighborhood Program Office has assisted in establishing a Speaker Resource List to help assist the NACs with hosting interesting speakers at their monthly meetings. If anyone has any names of speakers that they would like to suggest, please call 503.526.2243 or send an email to [neighbor@mail@beavertonoregon.gov](mailto:neighbor@mail@beavertonoregon.gov) so that we can add your suggestion(s) to the list. The current list includes individuals, businesses and other area outreach programs.

2) The City of Beaverton is participating in the "Initiative Earth Hour" being held on March 23, 2013 to help prevent global warming. It is sponsored by the World Wildlife Preserve. Basically, everyone is asked to turn off all electrical devices for an hour that day. More information will be posted to the Beaverton Facebook page. At this time, I have not been advised as to the actual time for the turning off of the devices. The same initiative was completed in Sydney, Australia and it was expected to save 2-3% on energy but the effort actually resulted in a 10% energy savings for just 1 single hour of non-use by participants!

3) Beaverton Community Health Collaborative is involved in a unique model of healthcare to integrate resources of a wide variety of service providers. I will have more information to report in the following months, but BCCI was told that this model was adopted by the City of Beaverton to be incorporated in the comprehensive Visioning Plan because city residents indicated it was an area of need.

7:45 – 8:05 **Neighborhood Review Meeting**

Lisa R. Lofgren, Vice President, Parr Financial Corporation and Blaine Burris, Associate/Project Lead, Ankrom Moisan Architects, Inc. attended the NAC Meeting to provide information regarding the planned modifications to the Waterhouse Commons development located at 16055/16165 Regatta Lane in Beaverton. The property is owned by Parr Financial Partners, LLC.

7:45 – 8:05 **Neighborhood Review Meeting** (Continued)

The planned modifications to the two existing structures (Building A and Building B) constitute a Type 3 Application and the modifications are being planned to “bring more flexibility to the buildings.” During Phase 1 (Building B) and Phase 2 (Building A) sections of each of the buildings will be removed in order to facilitate the construction of drive-thru loop facilities for each building. If approved, Phase 1 will serve as a test of the concept and if the new facilities are successful in attracting tenants, then Phase 2 work will be initiated. The new drive-thru facilities could serve to attract a bank, fast-food business, coffee shop, pharmacy or some other drive-thru oriented type of business. The modifications will include the use of construction materials to complement and match the existing architecture. Site adjustments are planned for the parking areas, lighting and landscaping.

Question: What is the need for a 24-hour operation?

Answer: If a bank were to become a tenant, the City of Beaverton requires an ATM to be operational 24-hours per day.

Question: Could your proposed project have an influence in improving the safety at the intersection of Walker Road and SW Outrigger Terrace?

Answer: Probably not because Walker Road is a Washington County Road and our planned project is in Beaverton.

Question: How wide are the sections of the two buildings that will be removed for the drive-thru loops?

Answer: The width of the building removal sections will be approximately 60 feet. This planned width will accommodate 3 lanes and include two operational lanes and a bail-out lane.

The current schedule calls for plan review and approval to occur late-summer of this year with work to begin on-site in mid-October 2013. Projections are for the work on Phase 1 to last from 4 to 6 months and the work on Phase 2 would occur some time after the completion of Phase 1. Mr. Burris can be contacted at 503.245.7100 and Ms. Lofgren can be contacted at 503.226.6500 x10.

8:05 – 8:10 **Local Business Spotlight**

Mike Estes, Site Manager, Walker Road Storage and his wife Lori Estes shared information about the 405-unit state-of-the-art storage facility located at 18365 NW Walker Road. The family relocated from Hood River to Beaverton and is currently living on-site at the facility. Several individuals attending the meeting indicated that they are already clients of Walker Road Storage. Meeting attendees welcomed the Estes family to the neighborhood and Mr. Estes commented that he is looking forward to becoming active in the community. For more information about Walker Road Storage and the services the facility offers, visit [www.nwselfstorage.com](http://www.nwselfstorage.com).

8:10 – 8:15 **Autumn Ridge Park Update**

NAC Chair David Kamin commented that the February 16<sup>th</sup> Planting Party at Autumn Ridge Park was a success. Approximately 20 volunteers planted 738 native plants in the park. As a follow-up to the planting, a Mulching Party was held on March 2<sup>nd</sup> to spread mulch around the recently planted foliage. The next work party is being organized by SOLV for April 20<sup>th</sup> from 9:00am to 12:00pm and everyone is invited to participate in this event or any of the future work parties.

8:15 – 8:20 **New Logo Discussion and Approval**

Board Member Dave James distributed three final options for the new logo. After a quick review of the options, there was agreement on selecting the third logo on the handout. The option of choice consists of green leaves, a brown tree trunk and blue rivers with black lettering and acorns circling the graphic. Mr. James was thanked for his work on the logo and he will move forward with the final steps in the process for a new NAC logo.

8:20 **Meeting Adjourned**

Minutes submitted by Richard Pickett.