

Minutes to be reviewed and approved at the June 11, 2013 FOTC NAC Meeting

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

Tuesday, April 9, 2013, 7:00PM
Elmonica School Cafeteria
16950 SW Lisa Court, Beaverton, Oregon

Attendees

David Kamin, Dennis Seely, Officer Dave VanCleve BPD, Dave James, Sheryl Tichenor, Mark Creevey, John Hooson, Regina Ford, Douglas Sponseller, Dana Taylor, Tom Toler, Ruth Ann Nicklin, Christen Bea, Jim Meierotto TVWD, Todd Heidgerken TVWD, Richard Pickett and TVF&R Firefighters from Station #61.

7:09 – 7:10 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.

7:10 – 7:15 Approval of Minutes, Treasury Report & Additions to the Agenda

A motion was made and seconded to accept, as recorded, the minutes from the March 12, 2013 FOTC NAC Meeting.

John Hooson, NAC Treasurer, stated that as of today there is \$7,055.90 in the Five Oaks Triple Creek NAC Treasury.

7:15 – 7:35 Announcements

Dana Taylor, Staff Partner, (503.795.3940) informed the meeting attendees of the American Cancer Society's 24-hour Relay For Life of Beaverton that is scheduled for Saturday, August 3rd at 10:00am through Sunday, August 4th at 10:00am at Valley Catholic School (4275 SW 148th Avenue). The 24-hour event hopes to bring the community together for a memorable overnight walk that celebrates survivors, remembers loved ones lost to cancer and fights back against cancer to ensure that more birthdays are celebrated in the future by members of the community. The Relay For Life was originally created by the American Cancer Society as a 24-hour event to represent the fact that cancer never sleeps. Members of each team take turns walking around the school's track for the duration of the event. Food, games and other activities will provide entertainment within a family-friendly environment. The event begins with a Survivors Lap and later a candlelight ceremony will be conducted to honor the survivors as well as to remember those we have lost to the disease. The event is open to individuals and groups of all ages who can form a team by visiting the website established for the Relay For Life. Everyone is encouraged to participate and more information is available by contacting Jeanie Zamarripa-Lee, Relay Event Chair at (zamarripalee@yahoo.com). Interested individuals can also visit the website for the event at www.relayforlife.org/beavertonor.

7:15 – 7:35 **Announcements** (Continued)

The 2013 Beaverton Recycling Day is scheduled for Saturday, June 1st. Members of Five Oaks Triple Creek NAC Community are invited to participate by dropping-off hard to recycle items or by working a shift (as a NAC Volunteer) to help unload recycled items from vehicles. The event is one of the FOTC NAC's main revenue generating activities and the funds received for the number of shifts work are deposited in the Treasury to cover the costs associated with community related projects that are completed within our NAC boundaries. More information is available at www.BeavertonOregon.gov/Recyclingday.

Members of the Five Oaks Triple Creek NAC will be working the Cinnamon Roll Booth at the Beaverton Farmer's Market on Saturday, May 11th. This activity is also one of the revenue generating activities for our NAC Treasury. If you are interested in working at the booth, please email our NAC Chair, David Kamin at davidk@johnlscott.com and/or please come by the booth on May 11th to purchase one of the tasty pastries.

As was mentioned at the FOTC NAC Meeting in March, there 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 6th at 7:00pm, by the South Beaverton NAC (Southridge High School Community Room, 9625 SW 125th Avenue) on Thursday, May 16th at 7:00pm and by the West Slope NAC (West Sylvan Middle School Library, 8111 SW West Slope Drive) on Tuesday, May 21st at 7:00pm. All of the City Updates are open to the public and everyone is encouraged to attend one of the presentations.

The Picnic in the Park Event for the Five Oaks Triple Creek NAC will be held on Monday, July 15th 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.

The Central Beaverton NAC is seeking used books and/or cash donations to purchase books for students at William Walker Elementary School. The program to give at least one book to each student is called "Booked for Success" and is modeled after the successful "Pages as Pillars Program" developed by the West Beaverton NAC. Five businesses located in Cedar Hills Crossing at 3206 SW Cedar Hills Boulevard have collection cans to collect money for the program. Money or books can also be donated by contacting Roberta Ulrich at 503.626.7791.

On April 10th and April 11th U.S. 26 (Sunset Highway) will be closed from 11:00pm until 5:00am for work related to the Bethany Boulevard Project. The closures are needed to facilitate the delivery and installation of bridge beams associated with the overpass widening work being performed.

7:15 – 7:35 **Announcements** (Continued)

An Open House is scheduled for April 24th to provide information on the Walker Road Project. The road work will occur along Walker Road between 173rd and Murray. The meeting will be conducted at the Summit View Covenant Church (15900 SW Regatta Lane) and the public is invited.

A meeting is scheduled for 6:30pm on April 15th at the Bethany Presbyterian Church located at 15505 NW Springville Road to consider the creation of a 90-lot single-family residential subdivision. The project is located immediately north of the Arbor Heights subdivision. Interested individuals are encouraged to attend.

Beaverton residents are invited to help select the movies to be shown at this year's Flicks by the Fountain events. The evening events are scheduled for August 2nd, 9th, 16th, and 23rd at Beaverton City Park located at 5th Street and Hall Boulevard. Visit the website for the event at www.BeavertonOregon.gov/Flicks to cast your vote.

Tax Preparation and Filing assistance is still available through the Beaverton Cares Program. The assistance will be available for walk-ins only through April 15th 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.

The second of four Sustainability Forums will be conducted on Monday, April 15th, at the Beaverton City Library (12375 SW 5th Street). Check-in begins at 6:00pm and the Forum runs from 6:30pm to 8:00pm. This Forum is entitled "Think Nationally, Act Locally" and the presenter will be Matthew W. Ward, CEO and Attorney at Law, Sustainable Strategies DC. More information regarding this Forum as well as future Forums is available at www.BeavertonOregon.gov/Sustainability.

The public is invited to a Town Hall Meeting with State Representatives Read and Barker and State Senator Hass on Tuesday, April 16th at 7:00pm. The Town Hall will be held at the Beaverton City Library at 12375 SW 5th Street.

7:35 – 7:40 **Tualatin Valley Fire & Rescue (TVF&R) Report**

Members from TVF&R, Station #61, reported that call volume for service has been steady during the past month. Station #61 which is located at SW Murray Boulevard and SW Butner Road is one of the busiest stations in the District.

The firefighters informed meeting attendees that earlier in the day a person that was experiencing a medical emergency received vital medical aid through the use of a publically accessible Automated External Defibrillator (AED) that was available at the Nike Complex. The firefighters were pleased that the Tualatin Valley Fire & Rescue's campaign entitled Commitment to Cardiac Survival is resulting in AED's being more readily available throughout the community for these types of medical emergencies.

7:35 – 7:40 **Tualatin Valley Fire & Rescue (TVF&R) Report** (Continued)

The suggestion was made that if a person were to call 911 to report an emergency situation at a neighbor's home, be sure that the dispatcher is informed of the actual location or address of the emergency otherwise the first responders will focus on the location from which the call was made. This could result in lost time that could have been utilized at the actual site of the emergency.

7:40 – 7:45 **Beaverton Police Report**

Officer Dave VanCleve encouraged meeting attendees to take advantage of the Car Seat Clinics scheduled for the following Saturdays: April 6th at the Beaverton City Hall (4755 SW Griffith Drive), April 20th at the Kuni Collision Center (3275 SW Cedar Hills Boulevard), May 4th at the Beaverton City Hall and May 18th at the Kuni Collision Center. The clinics are conducted from 9:00am to 12:30pm. Technicians will be available to demonstrate the proper installation of the various models of car seats and will also check for any manufacturer related recalls associated with the individual car seats.

Document shredding will be available on Saturday, April 20th from 10:00am to 1:00pm at 13975 SW Karl Braun Drive. There is a three box limit of documents to be shredded and canned food donations are requested for the service.

Officer VanCleve reminded everyone that 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 City of Beaverton is the safest city in Oregon according to the CQ Press. The City has made the safest cities list for six consecutive years,

The Armed Forces Banner Program established to honor the active servicemen and women from our community by installing banners along Murray Boulevard is moving forward successfully. The banners offer recognition to our service members by providing the military person's name and their branch of service. Donations and sponsorships are always 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 - 13 Reported in March 2013 / 0 Reported so far in April 2013.

Thefts - 21 Reported in March 2013 / 2 Reported so far in April 2013.

DUII - 5 Reported in March 2013 / 1 Reported so far in April 2013.

Thefts From Vehicles - 1 Reported in March 2013 / 1 Reported so far in April 2013.

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

Burglaries - 2 Reported in March 2013 / 1 Reported so far in April 2013.

7:45 – 7:55 **Beaverton Committee for Citizen Involvement (BCCI) Report**

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

Mayor Doyle attended the BCCI Meeting and commented about the encouraging relationships that he has been able to develop through his involvement in the National Conference of Mayors as well as through his past meetings in Washington D.C. The Mayor is looking forward to the positive results that these relationships could offer.

Daniel Vazquez, Cultural Inclusion Coordinator, City of Beaverton, and Dr. Masami Hishishiba, Ph.D., Associate Director and Professor of Public Administration, Center for Public Service, Hatfield School of Government, College of Urban and Public Affairs, informed the BCCI Board of the Listening Forums that are being planned for May 16th and May 18th. The Forums are titled “Introduction to Civic Participation” and “Civic Participation in Action.” The two Forums are being conducted to support and encourage Beaverton’s culturally-diverse residents to participate in civic events, to educate new residents about city services and processes and to connect city staff and community leaders to build relationships and break down barriers. Minority individuals account for over 33% of Beaverton’s 91,500 residents and for many of these individuals, their experiences have lead them to distrust government officials and governmental processes. The Forums will provide an opportunity for these individuals to be introduced to our City and the services available to them as residents. Mayor Doyle will welcome the attendees at the Forum on May 16th.

Valerie Sutton, Senior Planner for the City of Beaverton, provided information regarding a Draft Public Involvement Plan for South Cooper Mountain. South Cooper Mountain is a 1,776 acre area that is identified as Urban Reserve Area 6B. Urban reserves are lands located outside the Urban Growth Boundary that are suitable for accommodating urban development over the next 50 years. The City of Beaverton received approval to annex a 543 acre portion of the South Cooper Mountain area but prior to the urbanization and development occurring on the 543 acre parcel it is a requirement that the City develop a concept plan for the entire 1,776 acres. The Draft Public Involvement Plan is an initial step toward creating a comprehensive plan to guide the community input portion of the entire process. More information will be available in the coming months.

7:55 – 8:05 **Presentation: “Yes For Our Beaverton Schools Campaign”**

Mark Creevey provided information regarding the upcoming Local Option Levy for the Beaverton Schools. Mr. Creevey stated that he is the parent of a 6th grader in the Beaverton School District and has first hand knowledge of the need for the levy to be approved by the voters in May. Years of budget cuts, totaling \$142 million, have eliminated 16 days of school and 640 teaching positions while increasing class sizes and reducing important student services and educational programs. The passage of the levy would help protect the District from needing to make additional cuts in the classrooms and in services.

7:55 – 8:05 **“Yes For Our Beaverton Schools Campaign”** (Continued)

According to Mr. Creevey, if the Local Option Levy For the Beaverton School is approved by the voters the levy cost would be \$1.25 per \$1,000.00 of assessed property value and the typical homeowner would pay an additional \$24.00 per month. The levy would raise about \$15 million a year for five years and would fund 150 teaching positions. This number equates to almost 3 teachers at each of the District’s 51 schools. More information regarding the levy is available online at www.yesforbeavertonschools.com.

Beaverton Downtown Association’s First Friday Event

The presenter was unable to attend the meeting but the Association’s First Friday Event will be back this year beginning May 3rd.

8:05 – 8:56 **Tualatin Valley Water District (TVWD)**

Todd Heidgerken, Manager of Community and Intergovernmental Relations, TVWD and Jim Meierotto, Conservation Coordinator, TVWD, provided information regarding water consumption and the decisions that will be required to help ensure the future of reliable water supplies. On April 24th, The Tualatin Valley Water District Board will be voting to approve 1 of the 4 viable options that will ultimately be the source of water to meet the water needs of the District for the next 30 years and beyond. The current water consumption statistics indicate that 70% of the District’s water consumption is residential while 30% is consumed by businesses and institutions.

Reliable quality water is vital to meet a number of needs including; fighting fires, personal consumption and economic growth. Mr. Heidgerken referred to a comment that Andy Duyck, Chairman of the Washington County Board of Commissioners was credited to have made during his recent “State of the County” Report. Commissioner Duyck shared that Washington County is one of Oregon’s highest performing economic engines and that many people don’t realize that the primary fuel for this engine is water.

The Board’s decision regarding which option to approve will be based on criteria such as; water quality, ample supply for the future, affordability, reliability, environmental protection, good stewardship and the ability to support a strong economy and robust community. The 4 options that the Board will be considering include; increasing storage at Hagg Lake, increasing the number of groundwater wells, drawing water from the Willamette River and purchasing water from Portland. All of the four options have positive aspects as well as challenges.

During the presentation, a one-page questionnaire was circulated in order to allow the meeting attendees to provide their input regarding future water decisions and to request updates on water supply planning. Interested individuals can learn more about the options that the Board will be considering at www.tvwd.org/your-water/long-term-water-supplies.

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8:56 – 9:05 **New Logo Discussion and Approval**

Board Member Dave James brought several additional modifications to the logo design that was previously selected by the Board Members at the March 12th Meeting. The modifications were reviewed and Board Members shared their comments.

9:05 **Meeting Adjourned**

Minutes submitted by Richard Pickett.