

Minutes pending review and approval at the October 8, 2013 FOTC NAC Meeting

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

Tuesday, September 10, 2013, 7:00PM
Elmonica School Cafeteria
16950 SW Lisa Court, Beaverton, Oregon

Attendees

David Kamin, Dennis Seely, Officer Dave VanCleve BPD, Dave James, RuthAnn Nicklin, Regina Ford, Gayle Seely, Nancy Moore (Neighbors Southwest NAC), Glenda Edwards, Alan Edwards, Elve Caldera, Richard Pickett, Jen Nelson and TVF&R Firefighters (From Station # 61) Lance Bicket, Steven Moroney, Jason Maurer and Joe Goddard.

7:00 – 7:03 Welcome & Call To Order

The meeting was called to order by David Kamin the Five Oaks Triple Creek (FOTC) NAC Chair. Everyone was asked to introduce themselves.

7:03 – 7:10 Approval of Minutes and Treasury Report

After a brief review, a motion was made and seconded to accept, as recorded, the minutes from the FOTC NAC Meeting of June 11, 2013.

Mr. Kamin provided the Treasury Report, sent to him by NAC Treasurer John Hooson, indicating that as of August 26, 2013, the amount in the NAC Treasury is \$9,133.37.

Included in the current amount in the FOTC NAC Treasury was a check for \$897.44 from the City of Beaverton for the 21 (4-hour) work shifts that volunteers from the Five Oaks Triple Creek NAC worked during the 2013 Beaverton Recycling Day. The FOTC volunteers who worked the 21 shifts (84 hours total) were; Julie Aldous, Stephen Aldous, Kristen Bea, Regina Ford, Ilse Kamin, Monica Kamin, Daniel Kamin, David Kamin, RuthAnn Nicklin, Dave James, John Hooson, Ann Hooson, Lynden Moore III, Barkley Saltman, Dennis Seely, Gayle Seely, Richard Pickett and Howard Wexler. The annual Beaverton Recycling Day is one of the two major yearly activities available to our NAC for the purpose of fund raising. Anyone can volunteer to work a 4-hour shift during the Beaverton Recycling Day that is held each June. The event is conducted to assist Beaverton residents in safely recycling the hard-to-recycle items that households collect during the year. The event not only benefits the residents of Beaverton but is also an excellent opportunity for raising funds for the NAC, getting some exercise and meeting new neighbors.

7:10 – 7:20 Announcements

The NAC Quarterly Leadership Meeting is scheduled for Monday, September 16th at 6:00pm in the First Floor Conference Room at City Hall. The proposed upgrade to the Beaverton Public Safety Center will be discussed.

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

Applications for anyone interested in serving on one of Beaverton's 15 Boards or Commissions are due on October 4th at 4:30pm. Apply online at www.BeavertonOregon.gov/Boards or contact Christy Herr at 503.526.2678.

Care To Share is a Beaverton area non-profit that provides emergency food and utility appointments to those in need. For over 26 years the organization has assisted families at no charge during crisis situations and has helped connect families to other community services when additional support is required. John Nilsen, a 1974 Sunset High School graduate, will perform in concert on Friday, October 11th at 7:00pm at Beaverton's ACMA Performing Arts Center located at 11375 SW Center Street. Tickets are \$25.00 each and are available at the local food pantry churches or at Care To Share.

Nominations are due on October 31st for the Human Rights Advisory Commission's Human Rights Award. Any individual, community organization, business or non-profit group that has promoted, defended or advocated for human rights and/or cultural understanding in Beaverton, is qualified to be nominated for the award. For more information please visit www.BeavertonOregon.gov/HRAC/HumanRightsAward.

Volunteers are welcomed to assist with the THPRD Annual Trail Survey along the Westside Trail. The date will be Saturday, September 14th from 8:45am to 11:00am. Register at www.thprd.org/nature/volunteers/parkimprovementvolunteers.cfm.

The Visioning Advisory Committee Update, a Beaverton Forum Event, is scheduled for Thursday, September 19th, from 7:00pm to 9:00pm in the Council Chambers at Beaverton City Hall. For more information contact Michelle Tagmyer at 503.526.2432.

The Tualatin Hills Nature Park Fall Native Plant Sale is scheduled for Saturday, October 5th from 10:00am to 2:00pm. More information is available at www.thprd.org.

Washington County's Minor Betterment Committee is asking for citizen input before September 30th regarding the top road improvement candidates to be considered for funding in fiscal year 2014-2015. More information is available at <http://www.co.washington.or.us/LUT/News/public-comment-on-mbp-candidates-for-fy14-15.cfm>.

7:20 – 7:28 **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 service area for Station #61 is from Cedar Hills to 175th and from Millikan Way to US 26 (Sunset Highway). Statistics indicate that the hours of 5:00pm to 11:00pm are the busiest for the station.

7:20 – 7:28 **Tualatin Valley Fire & Rescue (TVF&R) Report** (Continued)

The firefighters informed the meeting attendees that of the 144 calls for service during the past month, 39 calls were within the boundaries of the Five Oaks Triple Creek NAC. The majority of calls that the station responds to are medical emergencies.

Parents and guardians are encouraged to use the 4-Inch Rule when opening windows when children are present. Opening a window 4” will allow fresh air to circulate but will prevent a child from falling out of the window. For more information regarding safe window opening guidelines visit www.stopat4.com.

7:28 – 7:48 **Beaverton Police Report**

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

Criminal Mischief -	June =14	July=23	August=18	September 10th=1
Thefts -	June=8	July=16	August=19	September 10th=4
DUII -	June=4	July=2	August=1	September 10th=1
Thefts From Vehicles -	June=3	July=0	August=5	September 10th=1
Stolen Vehicles -	June=2	July=1	August=1	September 10th=0
Burglaries -	June=4	July=4	August=2	September 10th=0

Officer Dave VanCleve informed the meeting attendees of two Car Seat Clinics scheduled for the following Saturdays: September 21st at the Kuni Collision Center (3275 SW Cedar Hills Boulevard) and October 19th also at the Kuni Collision Center. The clinics are conducted from 9:00am to 12:30pm. Technicians will be on hand to demonstrate the proper installation of the various models of car seats and will also check for any manufacturer related product recalls associated with the child car seat of anyone attending a clinic.

There will be a free shredding event held on Saturday, October 12th from 10:00am to 1:00pm at Tektronix located at 13975 SW Karl Braun Drive. Individuals are limited to three banker style boxes of documents and participants are encouraged to bring a couple cans of food as a donation. The food donations will be given to the Oregon Food Bank.

Residents are encouraged to sign-up for the March 2014 Police Citizens Academy. The free 13 week program is designed to provide local citizens first hand information about how the Beaverton Police Department operates. The goal of the program is to partner citizens and the police to fight crime together. The classes are conducted on Thursday evenings from 6:30pm to 9:30pm. Interested individuals should contact Officer Sean Todd at 503.526.2516. A link to the program application is available at the following location <http://www.beavertonoregon.gov/index.aspx?nid=744>.

Officer Dave VanCleve also answered questions from meeting attendees regarding the recent gun firing incident at Beaverton City Hall as well as the September 5th incident that he responded to regarding a man with a gun in the Emergency Room at Providence St. Vincent Medical Center.

7:48 – 7:53 **Beaverton Committee for Citizen Involvement**

In the way of implementing of a BCCI Initiative, Nancy Moore from the Neighbors Southwest NAC was in attendance to observe and to possibility acquire techniques that she could employ at her NAC Meetings. Ms. Moore was welcomed and she enjoyed her visit.

7:53 – 8:20 **Tualatin Soil and Water Conservation District**

Jennifer Nelson, Outreach Specialist, Tualatin Soil and Water Conservation District provided information about the District and its mission. The District serves all of Washington County with a focus in two general areas. The first area-of-focus is on Natural Resource Conservation. This focus deals with water quality as well as the quantity of quality water. The second area-of-focus is on Promoting and Supporting the Farming and Agricultural Communities. According to Ms. Nelson, the work of the District is a “constant balance-of-rights.” The anticipated results from this balance are cleaner water, more productive crop, pasture and forest lands and vibrant wildlife habitat. When it comes to natural resource conservation, attention is given to water quality, water quantity, soil health and erosion, invasive and noxious plants, threatened species, upland habitat enhancement, energy conservation, greenhouse gas reduction, air quality, conservation education and maintaining agricultural viability.

Soil and Water Conservation Districts (SWCDs) are legally defined as subdivisions of Oregon State government but function as local units. This arrangement allows for local solutions to be employed to address local issues. There are currently 45 SWCDs in Oregon and the Tualatin SWCD was formed by Washington County voters in 1955 to make the Tualatin River Watershed a great place to live and work. The Governing Board consists of seven directors who are all elected by the voters. Five Directors must own or manage 10 areas or more of land and two Directors are voted onto the Board in At-Large positions. The primary funding sources are the Oregon Department of Agriculture and Clean Water Services.

To learn more about the Tualatin Soil and Water Conservation District or ask a question regarding their work, send an email to tualatinswcd@gmail.com. To receive the District’s Newsletter go to www.swcd.net.

8:20 – 8:40 **Autumn Ridge Park Restoration Update**

The NAC is embarking on its 6th season of working to restore Autumn Ridge Park. A review of past work was presented as well as an overview of the work that is planned. The next work party is scheduled for Saturday, September 28th from 9:00am to 12:00pm. The work party will focus on removal of invasive Blackberry and Ivy in the Southeast corner of the park. THPRD and SOLVE are the host organizations for this work party. Work parties are scheduled for the following Saturdays in 2013: October 19th, November 16th, and December 7th. Work parties run from 9:00am until 12:00 noon and light refreshments are provided. Everyone is welcome to join us.

8:40 **Meeting Adjourned**

Minutes submitted by Richard Pickett.