

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

(Pending review and approval at January 14, 2014 meeting)

Tuesday, December 10, 2013  
Elmonica School Cafeteria  
16950 SW Lisa Court, Beaverton, OR

## **Attendees:**

David Kamin, David James, Regina Ford, Joe Lopez, Fabiola Lopez, Officer Van Cleeve (Beaverton Police Dept.), Carleen Prentice, Chuck Richards, and late arrivals: Ken McFarling, Jonathan Kruane, Mike Lamore and Alfredo Bracamonte

7:00—7:30 p.m. **Holiday Social Time** with treats and tea supplied by FOTC NAC.

7:30 p.m. **Welcome and Call to Order:** David Kamin, Five Oaks Triple Creek Chair, called meeting to order. Attendees introduced themselves.

7:35 p.m. **Approval of Minutes of November 12th Meeting:** There was a motion to accept the minutes of the FOTC meeting as recorded. The motion was seconded and approved.

7:40 p.m. **Treasurer's Report:** Treasurer John Hooson was not present, but the Chair reported that there was only a small expense incurred since the last report of \$9,115.25.

7:45 p.m. **Announcements:**

Board member Regina Ford started by announcing that she has been appointed to the Beaverton Senior Citizen's Advisory Committee. It is an appointment made by the mayor and approved by the city council for the term 2014-2017. She will serve with ten other committee members to make recommendations concerning solutions to problems affecting seniors in Beaverton, educate the general public about issues affecting older persons and comment to elected officials regarding these issues. She asked for input from the NAC concerning senior issues.

Regina Ford reported on her contact with HomePlate Youth. The NAC has expressed interest in supporting the non-profit. Regina found out from the Volunteer Coordinator, Erin Wilson, that the organization's main need is a monetary donation. They can also use gift cards for Fred Meyer, Target and bus passes. These donations would go to the area's homeless youth. We will discuss the issue and vote on how much to donate and in what form during the January meeting.

Chair David Kamin reported the following:

A \$100 gift card (approved by the FOTC NAC board) was donated to the annual Toy Drive sponsored by the City of Beaverton.

There will be a car seat clinic on Saturday, Dec. 14<sup>th</sup> from 9 a.m. to 12:30 p.m. at the Kuni Collision Center, 3725 SW Cedar Hills Blvd.

**Announcements** (continued):

**Free document shredding** will be done on Dec. 14<sup>th</sup> from 10 a.m. to 1 p.m. at Tektronix, 13975 SW Karl Braun Dr.

**The Elsie Stuhr Day/Holiday Celebration** will be on Thursday, Dec. 19<sup>th</sup> from 10 a.m. until noon.

**Public Safety Center Open Houses** will be on Dec. 19<sup>th</sup> and Jan. 16<sup>th</sup> from 6 – 8 p.m. in the First Floor Conference Room at Beaverton City Hall, 4755 SW Griffith Dr.

**The State of the City Address** will be on Wednesday, January 15, 2014 from 5:30 – 7:30 p.m. Details will be forthcoming.

**NAC Annual Orientation and Training** will be held on Jan. 22<sup>nd</sup> from 6 – 8 p.m. at Beaverton City Hall, First Floor Conference Room

**NAC Land Use Training** will be on Tuesday, February 25<sup>th</sup> from 6 – 8 p.m. at the Beaverton Activities Center (Large Community Room), 12500 SW Allen Rd. (formerly the Beaverton Resource Center)

8:00 p.m. **Presentation of Officers and Board for 2014:** David Kamin announced the Officers and Board members for 2014. They are: David Kamin (Chair), Dennis Seely (Vice Chair), Richard Pickett (Recorder and At-large BCCI), John Hooson (Treasurer), BCCI Representative (Gayle Seeey) and board members Regina Ford, David James and Pat Mitchell. Kristin Bea (former BCCI Rep) will no longer be living in our NAC but has kindly offered her assistance with our Facebook page.

**Tualatin Valley Fire and Rescue Report:** No representative present.

8:10 p.m. **Beaverton Police Report:** Officer Van Cleeve reported on crimes in the district. The case log is for the period 11/30 through 12/07. Criminal Mischief—6, Theft—1, DUII—1, Theft from Vehicle—3, Stolen Vehicle—1 Burglary—0. Beaverton was named the safest city in Oregon recently. Officer Van Cleeve said that the department conducts mall walks during the holidays. They also have saturated patrols in major shopping areas (like Costco in our NAC). He reported briefly about the new proposed Public Safety Building (at the site of the current city hall). He said that the building will be designed for growth over the next 30 years. It will have approximately 104,000 sq. ft. and include space for training. This is greatly needed because currently there are several sites being used by the department in different areas of the city. These will be consolidated in the new Public Safety Building.

8:25 p.m. **No BCCI Report**

**No Presentation from VillaSport Athletic Club and Spa ( General Manager Phil Glavin cancelled)**

8:30 p.m. **Autumn Ridge Park Update:** David Kamin reported that the last work party was cancelled.

**Autumn Ridge Park Update (continued):** The next work days will be Feb. 8<sup>th</sup>, March 8<sup>th</sup> and April 26<sup>th</sup>. There will be no planting this February as in previous years. The work days will concentrate on removal of invasive species.

8:40 p.m. **Neighbors Against The Sunset Driving Range Apartments:** Joe Lopez circulated a handout to the NAC that was a letter in opposition to the proposed apartment complex at the site of the current Sunset Driving Range. The project proposes 228 apartments. Mr. Lopez reported that the city requires only 150 units for the density of housing. Although the design review does not require a public hearing, Mr. Lopez would like to have one. David Kamin suggested that traffic calming bumps be proposed for the project. Dave James pointed out that items in the current letter are not the criteria used to judge a project. He suggested that the group look at items that will be examined by the city. David James and David Kamin told the story of the NAC involvement with the bus barn project. They suggested using a technique they used—videotaping the traffic in the area during peak times. The developer is asking for an exception on sidewalks (they want them to be 5 feet instead of 10). The group could oppose this and the suggested street parking on the new 163<sup>rd</sup> that will connect Baseline and Jenkins Roads. Keeping 163<sup>rd</sup> clear of parking will encourage the new residents to use this street for ingress and egress rather than going into the already crowded adjacent neighborhood via the connecting streets of Mason and Gage. Several area residents who oppose the project voiced their opinions. A map was also given out that shows the proposed development in relation to the current streets, townhomes, the park and Costco.

9 :10 p.m. **Meeting Adjourned**

Minutes respectfully submitted by Regina Ford (substituting for Recorder, Richard Pickett).