

Minutes pending review and approval at the February 11, 2014 FOTC NAC Meeting.

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

Tuesday, January 14, 2014, 7:00PM
Elmonica School Cafeteria
16950 SW Lisa Court, Beaverton, Oregon

Attendees

David Kamin, Dennis Seely, Officer Dave VanCleve (BPD), Dave James, John Hooson, Stephanie Swanson (Clean Energy Works), Regina Ford (Lifelong Home LLC), Greg Colton, Don Davis and Richard Pickett.

7:00 – 7:04 Welcome & Call To Order

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

7:04 – 7:08 Approval of Minutes, Treasury Report & Agenda Additions

After review of the minutes from the December 10, 2013 Meeting, a motion was made and seconded to accept the minutes as recorded.

NAC Treasurer John Hooson informed the meeting attendees that as of January 14, 2014, the amount in the NAC Treasury stands at \$8,825.11.

A report from the Outreach Committee was added to the Meeting Agenda.

7:08 – 7:18 Announcements

The Annual NAC Orientation and Training is scheduled for Wednesday, January 22nd from 6:00-8:00pm at Beaverton City Hall. The address is 4755 SW Griffith Drive and the activity will be held in the First Floor Conference Room. (**Recorder's Note: This meeting has been rescheduled to Wednesday, March 12th from 6:00-8:00pm at the Beaverton Activities Center located at 12500 SW Allen Boulevard.**)

NAC Land Use Training will be conducted on Tuesday, February 25th from 6:00-8:00pm at the Beaverton Activities Center located at 12500 SW Allen Boulevard.

Mayor Doyle will provide his State of the City presentation on Wednesday, January 15th, from 5:30-7:30pm at the Arts and Communication Magnet Academy Performing Arts Center located at 11375 SW Center Street. The public is invited to attend.

The Beaverton Public Safety Center is holding an Open House on Thursday, January 16th, from 6:00-8:00pm. The Open House will be held in the City Council Chambers and First Floor Conference Room at 4755 SW Griffith Drive.

7:08 – 7:18 **Announcements** (Continued)

The Tualatin Hills Park and Recreation District has opened four new and/or upgraded parks in the District. Funds from the 2008 voter-approved bond measure were used for the parks. More information is available at www.thprd.org/bondprojects.

Car Seat Clinics will be conducted at the Kuni Collision Center on Saturday, January 18th, and Saturday February 15th, from 9:00am-12:30pm. The location of the Kuni Collision Center is 3725 SW Cedar Hills Boulevard. Certified Technicians will be available to properly install and/or inspect the car seats. The clinic is open to the public.

There will be a free shredding event held on Saturday, February 8th 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 items no larger than staples or paper clips can be attached to the papers. Participants are encouraged to bring a couple of cans of food as a donation and all donations will be given to the Oregon Food Bank.

The Five Oaks Triple Creek NAC Board, spouses and friends volunteered to work as part of a shift at the Oregon Food Bank on Saturday, December 21, 2014. The shift ran from 9:30-11:30am. There were 75 total volunteers packaging frozen vegetables and 8,511 lbs of frozen vegetables were processed. A total of 7,141 meals were separately bagged. The Board plans to organize another volunteer work party at the Oregon Food Bank in the future.

Washington County will hold an Open House for the Walker Road Improvement Project extending from 173rd Avenue to SW Murray Boulevard. The Open House will be held on Thursday, January 23rd, from 5:00pm-7:00pm at Kaleo (Summit View) Covenant Church located at 15900 SW Regatta Lane, Beaverton. The public is invited.

7:18 – **Tualatin Valley Fire & Rescue (TVF&R) Report**

Firefighters from TVF&R, Station #61 were unable to attend the meeting to provide a report.

7:18 – 7:31 **Beaverton Police Report**

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

Criminal Mischief -	December =14	January to Date= 4
Thefts -	December =10	January to Date= 4
DUII -	December =4	January to Date= 0
Thefts From Vehicles -	December =6	January to Date= 0
Stolen Vehicles -	December =2	January to Date= 0
Burglaries -	December =2	January to Date= 2

Officer VanCleve encouraged the meeting attendees to take advantage of the Car Seat Clinics, the free Document Shredding and the Open House for the Beaverton Public Safety Center. Information regarding these events is available in the Announcement Section of these minutes.

7:18 – 7:31 **Beaverton Police Report** (Continued)

A compliment and thank you was offered to the Beaverton Police Department on how quickly some recent graffiti was removed in the neighborhood. Officer VanCleve acknowledged the compliment and shared information as to how graffiti is processed. When a graffiti complaint is made, the responding officer takes photos to compare the markings with other graffiti to attempt to identify the source(s). The graffiti is then removed and the offending individuals are held accountable when identified and cited.

7:31 – **Beaverton Committee for Community Involvement**

Board Member Gayle Seely will be assuming the duties as the Representative of the Five Oaks Triple Creek NAC to the Beaverton Committee for Community Involvement.

The next report on the BCCI will be presented at the February Meeting of the NAC.

7:31 – 8:10 **Clean Energy Works**

Stephanie Swanson, Director of Marketing, Clean Energy Works, (CEWO) provided information about the local non-profit and the work that they perform. Clean Energy Services is the largest home performance non-profit in the state of Oregon and the organization helps to promote sustainability by making it much easier for homeowners to have energy upgrading work performed on their homes. CEWO's work toward energy efficiency provides both environmental and community benefits in the way of energy savings, high-quality local jobs and helping local businesses grow and thrive.

Clean Energy Works has been involved in more than 3,000 energy efficiency upgrades throughout Oregon resulting in 15 to 30 percent savings on energy with each project. According to Ms. Swanson, for every 100 homes that are upgraded, 260 tons of carbon monoxide is saved from our air and 10 jobs are created while the homes provide increased comfort, better health and improved safety. CEWO grew out of the Portland and Multnomah County Climate Action Plan and is a key strategy in the organization's goal of reducing the carbon emissions in the region by 80 percent before the year 2050.

The process of a home energy upgrade with CEWO begins with an energy assessment to determine where heat is being lost or where a safety issue has developed. Following the assessment, the names of certified contractors, who specialize in this type of work, are provided to the homeowner. CEWO can also facilitate financing for the home upgrade once the contractor(s) have been selected. The average project size runs \$10,000.00 to \$14,000.00. Each home is viewed as a system that uses energy and each home upgrade is approached from an efficiency and safety perspective. Ms. Swanson can be reached at 971.544.8720 or steph.swanson@cewo.org. Additional information regarding Clean Energy Works is available at <http://cleanenergyworksoregon.org/>

8:10 – 8:20 **Washington County Transportation System Plan 2035**

Board Member Dave James mentioned that he recently attended an open house conducted by transportation employees from Washington County. The open house, one of several planned in the area, is an opportunity for area residents to provide input regarding the anticipated transportation needs in Washington County looking forward 20 – 50 years. Mr. James encouraged others at the Board Meeting to attend a scheduled open house to provide their input to the process.

A website is set up for the Transportation System Plan 2035 at the following location:
<http://www.co.washington.or.us/LUT/Divisions/LongRangePlanning/PlanningPrograms/TransportationPlanning/Transportation2035/>

8:20 – 8:40 **Lifelong Home LLC**

Board Member Regina Ford, Owner, Lifelong Home LLC, shared information about her company and the personalized solutions that her company provides to help ensure that aging individuals can live safely in their homes and remain living in their homes as long as possible. Ms. Ford is a Certified Aging in Place Specialist (CAPS) with numerous credentials and a broad range of experience in working with senior citizens. Her credentials include; administrator of assisted living, activities director for long term care and senior caregiver. Her broad range of experience provides Ms. Ford with a unique perspective and sensitivity to the various needs of older individuals who wish to remain living in their own home. Certified Aging in Place Specialists are trained professionals who are certified by the National Homebuilders Association and are familiar with the special needs of older people and how to accommodate their changing needs within their home.

According to Ms. Ford, falls are the number 1 reason that individuals over age 45 visit emergency rooms in the United States and the Center for Disease Control says that people acknowledge their fear of falling and as a result limit their life to safe activities. While full mobility is important for good health for older individuals, Ms. Ford suggests several actions individuals can take to prevent falls at home. People can remove clutter and trip hazards, lighting can be improved, everyday items can be relocated to lower shelves for easy access and individuals can avoid slick floors or wear supportive shoes with non-slip soles. From her experience, Ms. Ford explained that some solutions for preventing falls and other injuries within a person's home can be easily implemented while other solutions can be more complex. Lifelong Home LLC can help the older homeowner in both cases. If a solution is more complex, then Ms. Ford can provide a list of local companies who specialize in home modification services. A Home Accessibility Audit conducted by Ms. Ford will identify the changes needed that will help prevent the chances of a person falling as well as make the individual's home a safe place to remain living.

Home Accessibility Audits vary in cost from smaller homes to larger homes. A smaller home audit (1,500 sq. feet or less) will take about 90 minutes and cost \$200.00 while an audit on a larger home (more than 1,500 sq. feet) will take up to 120 minutes and cost \$250.00.

8:20 – 8:40 **Lifelong Home LLC** (Continued)

The Home Accessibility Audit is a comprehensive evaluation and provides recommendations for accessibility and safety for seniors and/or residents with specific physical challenges. The audit will not only focus on the interior of the home but will also evaluate the exterior access to the home, utility room and the garage. For individuals who enjoy gardening and find that physical restrictions are preventing them from engaging in gardening activities, Ms. Ford can conduct a Sustainability and Gardening Audit. Sustainability and gardening audits take up to an hour to perform and the cost runs \$50/Hr.

A Home Accessibility Audit can benefit an individual with a progressive medical condition, someone who has experienced a recent injury, children who are concerned about older parents who wish to remain living in their home, and older individuals who just wish to make their home more comfortable. An audit may also be of interest to anyone who is interested in selling their home and who would like to ensure that the home meets the needs of older home buyers. Ms. Ford can be contacted by email at info@lifelonghomellc.com or by phone at 971.404.4418. Additional information is available at the following location: www.lifelonghomellc.com.

8:40 – 8:45 **HomePlate Youth Services**

The Five Oaks Triple Creek Board has for some time been exploring ways to support the work of HomePlate Youth Services. HomePlate supports the positive development of our young people who are experiencing homelessness or housing instability through community building, education, access to services and resources, and youth empowerment.

After a brief discussion by the Board, a **motion** was made by Board Member Regina Ford, seconded by Board Member Dave James and was unanimously approved; “To Donate \$1,000.00 from the Five Oaks Triple Creek NAC Treasury to HomePlate Youth Services in order to support HomePlate in their ongoing work with the youth in our community.” For information about HomePlate Youth Services go to: www.homeplateyouth.org/

8:45 – 8:50 **FOTC Outreach Committee**

Board Members Gayle Seely and Regina Ford are planning to perform outreach activities in the way of scheduled visits to several of the apartment complexes within the NAC boundaries. Apartment residents represent a significant percentage of our population and engaging these individuals in NAC activities would be significant. Supplies for the outreach efforts will be covered by the Five Oaks Triple Creek NAC.

8:50 – 8:55 **Autumn Ridge Park Restoration Update**

The next Autumn Ridge work party is scheduled for Saturday, February 8th. Work parties run from 9:00am until 12:00 noon and light refreshments are provided. This is the beginning of the sixth year of the project and everyone is welcome to participate.

8:55 **Meeting Adjourned**

Minutes submitted by Richard Pickett.