

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

(Pending review and approval at the November 18, 2014 meeting)

Tuesday, October 14, 2014
Elmonica School Cafeteria
16950 SW Lisa Court, Beaverton, OR

Board Attendees:

David Kamin, David James, Regina Ford, Dennis Seeley, and John Hoosen

7:05 p.m. **Welcome and Call to Order:** David Kamin, Five Oaks Triple Creek Chair, called meeting to order. Attendees introduced themselves.

7:10 p.m. **Approval of Minutes of the September 9th Meeting:** There was a motion to accept the minutes of the FOTC meeting as recorded. The motion was seconded and approved.

7:15 p.m. **Treasurer's Report:** Treasurer John Hoosen reported that our NAC account has \$8,660.21. David Kamin said that he spent \$7.00 on treats for the last work party. This would leave our account at \$8,653.21.

7:20 p.m. **Announcements:**

- There will be a public meeting to discuss the North Cooper Mountain development on Oct. 29th at 6 p.m. at Errol Hassell Elementary School
- Karen Schouten's Memorial Service will be Friday, Oct. 17th at 7 p.m. at Westside Community Church, 18390 SW Farmington Rd. Karen served for many years in the West Beaverton NAC.
- The Visioning Advisory Committee is seeking volunteers for a Clean-Up event on Saturday, Nov. 15th in the Vose Neighborhood. Those interested should contact Erin Gordenier at egordenier@BeavertonOregon.gov.
- The ribbon cutting ceremony for the new Beaverton Building (City Hall) will be Friday, Oct. 24th at 9 a.m. in front of the building (South Plaza).
- The Creekside District Master Plan and Implementation Strategy is now available. Public comments can be made by emailing Creekside@beavertonoregon.gov by November 18th. Information regarding the plan can be found at: <http://www.beavertoncivicplan.com/creekside-master-plan/>.
- There is a grant opportunity available through Metro's "Nature in Neighborhoods" program.
- Tualatin Parks and Recreation District is holding seasonal events: The Annual Fall Festival at the Cedar Hills Recreation Center will be Saturday, Oct. 18th from 11 a.m. to 4 p.m. That same day there will be a Pumpkin Bob at the Harman Swim Center. On October 24th, the Great Pumpkin Hunt will take place at the Garden Home Recreation Center from 6-8 p.m.
- The 8th Annual Cider Festival will take place at the historic John Quincy Adams Young House at 12050 NW Cornell Rd. on Sunday, Oct. 19th from 1-4 p.m.
- Clean Energy Works has tips for staying cozy during the winter and saving energy. It is available at www.cleanenergyworksoregon.org.

- There will be car seat clinics at Kuni Collision Center, Saturday, Oct. 18th and November 15th from 9-12:30 p.m. at 3725 SW Cedar Hills Blvd.
- The Fall Voter's Forum will be held on Monday, October 20th at the Beaverton City Library. Meet the candidates at 6:15 p.m. The forum begins at 7 p.m.
- A Town Hall meeting with Senator Mark Haas, Representative Tobias Read and Representative Jeff Barker will take place at the Beaverton Central Library Auditorium on Thursday, Oct. 30th from 7-8 p.m.
- The Annual Tree Lighting and Holiday Open House will be Friday, Dec. 5th from 5-7 p.m. at the City Library
- Dave James made available the new Washington County Urban Growth Boundary booklet. He will check to see if it is available on-line.

7:35 p.m. **BCCI Report** by Dennis Seely (in Gayle's absence):

- Councilor Betty Bode reported on the Creekside project. She said that the city needs businesses that are interested in partnering with the city and they will wait to spend public funds when the business community sees it as a priority.
- Lani Parr from the NAC office gave results of a recent survey. There were 1,400 respondents (90% from online). 3 out of 4 were satisfied with the City. Most people do know about their NACs and the primary suggestion for making Beaverton better was to improve the traffic. 95% would recommend the City to others.
- Jason Wachs of the Neighborhood staff reported that The NAC Challenge will replace Recycling Day permanently. No month had been chosen for the Challenge yet.

7:40 p.m. **Volunteers for 2014/15 NAC Board:** The chair asked for volunteers of those in attendance to be considered for the 2014/15 board. David Kamin, David James, Dennis Seely, John Hoosen and Regina Ford (all present board members) want to be considered. Cameron Irtifa also volunteered. Gayle and Pat will be contacted by email to see if they are interested.

The Beaverton Police and the Tualatin Fire & Rescue representatives were not present. No reports were given.

7:45 p.m. **Senator Elizabeth Steiner Hayward:** District 17's State Senator spoke about her accomplishments during her years in office. In 2013, she had a Bill passed that formed a Task Force on more efficient delivery of health services. As a physician, she knew that there could be better ways to face challenges in mental health care, coordinating health and human services and communication between agencies that deliver these services. She has been pleased by the progress made by the Task Force so far.

She is presently working on updating the Clean Air Act for indoor air quality. In particular, she wants to address e-cigarettes and marijuana smoking in indoor spaces. She was already successful in passing legislation prohibiting people from smoking inside cars with children present. She is also going to support a Bill that would require Oregon tobacco retailers to be licensed. We are currently 1 of only 8 states that does not require licensing of tobacco retailers. This leads to increased under-aged smokers. She said that the OLCC would administrate the program as they do with alcohol sales currently. The licensing fees should pay for the program.

The Senator answered questions from those in attendance after she spoke. In commenting about Ebola in our country, she said that she feels the CDC is taking the problem seriously but that we need our agencies and organizations working together on this problem. It is obviously

a grave concern with the increasing numbers infected. (The WHO reports 10,000 new cases each week with a 70% mortality rate.) She commented on the high price of rental housing in our area. There is only a 1.5% vacancy rate for rental units within 10 miles of the Willamette River. This is very low and promotes higher rents. She feels that we should have greater availability of affordable housing. This will be difficult to maintain since our population is growing and people are moving to the Northwest. When commenting on the Affordable Care Act, she said that she felt personally betrayed in the way the Oregon exchange was mishandled. She admitted that parts of the overall plan need to be improved, but that it is already showing promise in its preventative handling of disease and saving money in the long run.

The Senator welcomes any input or questions. It is best to email her at: Sen.ElizabethSteinerHayward@state.or.us, but she can also be reached by phone at the Capitol at 503-986-1717 or written to at: 900 Court St. NE, S-215, Salem, Oregon 97301.

8:30 p.m. **Beaverton Visioning Committee Update:** Members of the Visioning Advisory Committee told about the great success of the process to date. Initially, over 5,000 people in the city gave input and many goals were created as a result. 94% of these goals have been accomplished or are underway. Now, they are gathering input from over 5,500 more Beaverton residents for the next round of improvements. Committee member Cameron Irtifa led a time of giving ideas and suggestions. Many ideas were captured and will be taken back to the Visioning Committee. These included; suggestions for better traffic flow, improved parking at MAX stations, more Rapid Bus routes and better accessibility and innovative housing options for seniors.