

Minutes pending review and approval at the December 9, 2014 FOTC NAC Meeting.



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

Tuesday, November 18, 2014, 7:00PM  
Elmonica Elementary School  
16950 SW Lisa Court, Beaverton, Oregon

### **Attendees**

Dennis Seely, David Kamin, Officer Dave VanCleve (BPD), Dave James, Gayle Seely, John Hooson, Richard Pickett, Amanda Mooneyham, Jessica Flood, Glenda Edwards, Regina Ford, Midge Compton, Sheryl Tichenor, Lauren Beckwith, Paul Griffith and Firefighters from TVF&R Station #61.

### **7:00 – 7:05 Welcome & Call To Order**

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

### **7:05 – 7:10 Approval of Treasury Report, Minutes & Agenda Additions**

A **motion** was made, seconded and unanimously approved to accept the October 14, 2014 Meeting Minutes as recorded.

John Hooson, NAC Treasurer, provided a Treasury Report indicating that as of November 18, 2014 the FOTC NAC had \$8,642.28 in the treasury. The Treasurer's Report was accepted.

### **7:10 – 7:15 Announcements**

A Neighborhood Association Committee (NAC) Quarterly Leadership Meeting is scheduled for Wednesday, November 12<sup>th</sup> from 6:30 to 8:30pm at the former City Hall Building located on Griffith Drive.

The City of Beaverton is conducting a survey to get input from residents regarding new housing goals and policies for the City. The survey is open until December 12<sup>th</sup> and individuals can contact David Levitan at 503.350.4022 or [dlevitan@beavertonoregon.gov](mailto:dlevitan@beavertonoregon.gov)

7:10 – 7:21 **Announcements**

There will be an introduction to Viva Village on Saturday, November 22<sup>nd</sup> from 11:30am to 1:00pm at the Beaverton City Library located at 12375 SW 5<sup>th</sup> Street. Information about this grass roots movement will be available for individuals who wish to age independently at home or in their neighborhood, who wish to continue using their skills in retirement and who want to participate in building and maintaining an intergenerational neighborhood. For more information call 503.644.7417 or go to [www.vivavillage.org](http://www.vivavillage.org)

The annual Tree Lighting and Holiday Open House will take place on Friday, December 5<sup>th</sup> from 5:00 to 7:00pm at the City Library located at 12375 SW 5<sup>th</sup> Street.

A Free Document Shredding Event is scheduled for Saturday, December 13<sup>th</sup> from 10:00am until 1:00pm at the Tektronix parking lot located 13975 SW Karl Braun Drive. Individuals are limited to three file boxes of papers (without paperclips) and are asked to bring a couple of cans of food, as a donation, for the Oregon Food Bank.

A Free Car Seat Clinic is scheduled for Saturday, December 20<sup>th</sup> at the Kuni Collision Center located at 3725 SW Cedar Hills Boulevard. The clinic runs from 9:00am until 12:30pm. Certified technicians will be on hand to answer questions and to demonstrate the proper installation of each car seat brought to the clinic.

With great sadness, NAC Leaders have been informed that former Beaverton City Councilor and Community Leader Cathy Stanton passed away this past Sunday, November 16, 2014. A memorial service will be held this coming Sunday, November 23<sup>rd</sup> at 3:00pm at the Beaverton Christian Church located at 13600 SW Allen Boulevard with a reception to follow at the church. The public is welcome to attend the memorial and reception.

The Cambray Neighbors who brought their traffic and parking issues to the Five Oaks Triple Creek NAC Meeting on May 13, 2014 continue to work with the City of Beaverton to find a resolution to their issues. In their current efforts, a few days ago, the Cambray Neighbors requested a letter of support from the FOTC NAC that the group could present to the Beaverton City Council during the Council Meeting that is taking place at this very moment. The FOTC Board was formally polled this past week and the Board voted in favor of writing a letter of support. The letter was presented to the Cambray Neighbors for their presentation to the Beaverton City Council.

7:21 – 7:28 **Tualatin Valley Fire & Rescue (TVF&R) Report**

Firefighters from TVF&R, Station #61 attended the meeting and encouraged meeting attendees to prepare for winter by assembling a Family Disaster Preparedness Kit. This kit should be able to sustain the family for approximately 2 days in the event that electrical power is out for that period of time. Meeting attendees were also encouraged to replace the batteries in their smoke alarms if they have not already done so. PulsePoint is a downloadable application to identify the location of the nearest AED in the event that someone experiences some sort of cardiac arrest. Information on preparedness activities and other life/safety topics is available from the TVF&R website at [www.tvfr.com](http://www.tvfr.com).

7:28 – 7:35 **Beaverton Police Report**

Beaverton Police Officer Dave VanCleve reminded and encouraged meeting attendees to take advantage of the free Car Seat Clinics scheduled for two upcoming Saturdays, November 15<sup>th</sup> and December 20<sup>st</sup> at the Kuni Collision Center located at 3725 SW Cedar Hills Boulevard. The clinics run from 9:00am until 12:30pm.

Officer VanCleve compiled the following **Crime Statistics** for the Five Oaks Triple Creek NAC:

<b>Criminal Mischief</b> -	October = 7	November to Date = 1
<b>Thefts</b> -	October = 15	November to Date = 5
<b>DUII</b> -	October = 8	November to Date = 0
<b>Thefts From Vehicle</b> -	October = 6	November to Date = 2
<b>Stolen Vehicles</b> -	October = 0	November to Date = 1
<b>Burglaries</b> -	October = 3	November to Date = 1

With the Holidays upon us, everyone should pay special attention to packages and gifts being taken from porches throughout the City. Some of the extra precautions a person may be able to take include; seeing if carriers can deliver packages when someone is home, having packages delivered to work or a trusted neighbor, alert trusted neighbors to watch for any packages that you expect or a special mail drop could be rented prior to the Holidays if a large number of packages are expected.

Officer VanCleve answered questions regarding traffic enforcement as it relates to a marijuana smoker stopped while driving. According to Officer VanCleve, when testing for impairment, marijuana testing is very similar to a DUI test administered to someone driving under the influence of alcohol. Drug Recognition Experts are trained to perform such tests.

New residents to the State of Oregon who plan to establish residency in Oregon have 30 days to convert their Car Tags and Drivers Licenses to Oregon status.

7:35 – 7:50 **Beaverton Committee for Community Involvement**

Board Member Gayle Seely, NAC Representative to the BCCI, was unable to attend the October 27<sup>th</sup> BCCI Meeting and requested that Richard Pickett provide the monthly report.

Councilor Betty Bode informed the BCCI Board that some 5,000 suggestions were made during the latest round of Community Visioning input from residents. These 5,000 suggestions fall into a number of major themes and as a result the City is establishing “Theme Teams” to process and respond to the suggestions that were offered. The “Theme Teams” will be comprised of; community partners, city staff, business partners and local residents.

The nominees for BCCI Officers for 2015 are as follows:

Chair: Ali Kavianian (S. Beaverton NAC) Vice-Chair: Michelle Lupo (DWRW NAC)  
Treasurer: Terry Lawler (West Slope NAC) Recorder: Kristen Bea (Vose NAC)

7:35 – 7:50 **Beaverton Committee for Community Involvement**

The BCCI Bylaws have been amended and approved by the BCCI Board and now will be reviewed and approved by the City Attorney. From there, the Beaverton City Council will offer their final review and approval of the Bylaws.

The new Director of the Community Development Department, Cheryl Twete attended the BCCI Meeting to introduce herself and to share information regarding her background and her goals for the Department. Director Twete spoke about the projects that the City of Beaverton is currently working on and that she is looking forward to working on those projects.

The Voters Forum was a success with 140 local residents attending the event. Approximately 46 individuals filled out comment cards. Of the respondents, 93% rated the Forum as either Good or Excellent. Some 60% of the respondents had attended a prior Forum. At least 12 of the respondents are active in their NAC while 34 indicated that they were not active in their NAC.

7:50 – 7:52 **FOTC NAC Board for 2014-2015**

NAC Chair David Kamin informed the meeting attendees that a number of individuals have expressed interest in serving on the Five Oaks Triple Creek NAC Board during the coming year. The individuals include: Dave James, Dennis Seely, Regina Ford, John Hooson, Gayle Seely, Pat Mitchell, David Kamin, Cameron Irtifa, and Richard Pickett.

7:52 – 8:03 **Cambray Neighborhood Parking Issue**

In addition to the Five Oaks Triple Creek NAC letter of support mentioned earlier in the meeting, the Board took a moment to explore and discuss other options not yet proposed for resolving the parking issue in the Cambray Neighborhood. The idea of City of Beaverton assisted mediation was also suggested in order to get everyone to the table.

8:03 – 8:19 **Neighborhood Traffic Issues**

A number of local residents expressed their concerns regarding traffic speed and overgrown vegetation along several local roads. Speeding continues to be an issue along NW 173<sup>rd</sup> Avenue from Walker Road to Cornell and traffic enforcement will be requested. Overgrown vegetation is an issue at the intersection of NW 173<sup>rd</sup> and Fieldstone (looking North) as well as at the corner of NW Cambray Street and Pioneer Road. These issues and locations will be passed along to Officer VanCleve who works in Traffic Enforcement.

8:19 – 8:32 **Group Discussion of a NAC Signature Event**

A group discussion took place that focused on where the Board should focus its time and energy in 2015. A number of the NACs in Beaverton host annual events that they consider Signature Events for their NAC. These events bring neighbors together to achieve a common goal and to build a stronger sense of community. Ideas were suggested ranging from something focused around the Nature Park (Plant Day), to a physical fitness type event, to an event that meets a service need that is currently not being met in the community. More discussion will occur at a future meeting.

8:32 – 8:51 **Final Reminders**

The question was asked by a meeting attendee from the Waterhouse Apartments as to what the NAC outreach activities have been like relative to the apartment residents in the area. Board Members Gayle Seely and Regina Ford shared their experiences with outreach events that were held at the LaSalle Apartments this past May. Two open houses with refreshments were publicized using handouts at the apartments and were held on consecutive evenings at LaSalle in one of their centrally located club houses. The Outreach Committee decided that the response to the open houses was not strong enough to justify scheduling additional open houses. The Committee remains open to suggestions regarding future outreach activities.

The next meeting of the Five Oaks Triple Creek NAC will be Tuesday, December 9, 2014.

The next work party at Autumn Ridge Park is scheduled for Saturday, November 15, 2014 from 9:00am to 1:00pm. A planting work party is also scheduled for Saturday, December 6, 2014. Everyone is welcome to participate and light refreshments will be provided.

8:51 **Meeting Adjourned**

Minutes submitted by Richard Pickett.

