

Minutes pending review and approval at the February 10, 2015 FOTC NAC Meeting.



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

Tuesday, January 13, 2015, 7:00PM
Elmonica Elementary School
16950 SW Lisa Court, Beaverton, Oregon

Meeting Attendees

Dennis Seely, David Kamin, Officer Dave VanCleve (BPD), Dave James, Gayle Seely, John Hooson, Richard Pickett, Regina Ford, Pat Mitchell, Ruth Ann Nicklin, Patrick Elmer, Christina Hanson (Beaverton City Library), Abigail Elder (Beaverton City Library), Officer Robert Friedler (BPD), and Don Davis.

7:03 – 7:05 Call To Order

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

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

A **motion** was made, seconded and unanimously approved to accept the meeting minutes as recorded from the December 9, 2014 FOTC NAC Meeting.

John Hooson, NAC Treasurer, provided a Treasury Report. Mr. Hooson informed the Board that as of December 24, 2014 the ending balance in the FOTC NAC Treasury was \$8,127.97. The Treasurer's Report was accepted by the Board.

7:10 – 7:28 Announcement

NAC Chair Dennis Seely informed the Board that Mayor Doyle will provide his State of the City address on Wednesday, January 14th, from 5:30-7:30pm at the Arts and Communication Magnet Academy Performing Arts Center located at 11375 SW Center Street. The public is welcome and encouraged to attend.

There will be a meeting of the Beaverton Planning Commission on January 21st at the Beaverton City Hall starting at 6:30pm.

7:10 – 7:28 **Announcement**

A South Cooper Mountain Planning Meeting is scheduled for February 22nd from 10:00am until 12:00noon at Scholls Heights Elementary School located at 16400 SW Loon Drive in Beaverton.

The next three work parties at Autumn Ridge Park are scheduled for Saturday, February 21st, March 14th, and April 18th, 2015 from 9:00am to 12:00pm. The volunteers will be removing Ivy and Blackberry bushes from the natural area in the park. Everyone is welcome to participate.

There are plans to re-align the Westside Trail of the Schlottmann Greek Greenway in the Stonegate section of Waterhouse. There will be a removal and relocation of approximately 300 feet of the trail that is 10 foot wide. The need for the work is due to the fact that the creek has changed bank alignment caused by high water erosion during the past several rainy seasons. The work will be performed when the weather permits.

The City of Beaverton recently created the Beaverton Brownfields Program in order to access and develop remediation planning related to brownfields within Beaverton's Enterprise Zone. As part of this effort, a Community Engagement Team has been established. An Open House is planned for March 9th from 4:30 to 8:30pm at the Beaverton City Library. Ms. Carmela Browns lives in the VOSE NAC and is a participant on the Community Engagement Team. For more information, contact Ms. Browns at 503.430.1991.

If a neighborhood forms a Neighborhood Watch Program, the residents will become familiar with their neighbors, they will learn how to report suspicious activity, learn how to make their home a "Hard Target" and develop a strong relationship with law enforcement. Call the Neighborhood Program to 503.526.2543 to obtain the Beaverton Police Department Neighborhood Program contact information.

There will be an Open House for the Future Improvements for 170th Avenue and Merlo Road on January 15th from 6:00pm to 8:00pm at the Beaverton School District Offices located at 16550 SW Merlo Road. Local residents will be able to view a draft conceptual design for improvements to SW 170th Avenue between Baseline Road and the Tualatin Valley Highway as well as to SW Merlo Road between Jenkins Road and 170th Avenue. The public is welcome and encouraged to review the improvements and to offer their comments.

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

The Firefighters from TVF&R Station #61 were unable to attend the meeting to provide a report. As always, information regarding fire safety and emergency preparedness is available at www.tvfr.com.

7:28 – 7:50 **Beaverton Police Report**

Beaverton Police Officer Dave VanCleve informed the attendees of two free Car Seat Clinics scheduled for Saturday, January 17th and February 21st at the Kuni Collision Center located at 3725 SW Cedar Hills Boulevard. The clinic will run from 9:00am until 12:30pm.

7:28 – 7:50 **Beaverton Police Report**

A Free Document Shredding Event is scheduled for Saturday, February 14th from 10:00am until 1:00pm at the Sunset Presbyterian Church located at 14986 NW Cornell Road. 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.

Sergeant Mark K. Clark will be retiring this month from the Beaverton Police Department after over 25 years of service. Sergeant Clark has served as a Police Officer, Helicopter Pilot, Road Sergeant and for the past 5 years was assigned to Tri-Met. The Police Department is thankful for Sergeant Clark's years of service and wishes him well in his new endeavors.

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

Criminal Mischief -	December = 7	January to Date = 0
Thefts -	December = 8	January to Date = 3
DUII -	December = 2	January to Date = 1
Thefts From Vehicle -	December = 4	January to Date = 2
Stolen Vehicles -	December = 3	January to Date = 1
Burglaries -	December = 5	January to Date = 1

Community Service Officer Robert Friedler joined Officer VanCleve at the meeting to offer information regarding recent speed monitoring activities along 173rd Avenue between Walker Road and Cornell Road. This monitoring was requested by several residents who attended the November 2014 Five Oaks Triple Creek NAC Meeting. The monitoring was conducted from December 15th thru December 19th and 44,225 cars were recorded on 173rd. Of all the cars monitored only 16 cars were traveling at a speed that would have resulted in a citation for speeding. For the speeding vehicles, the speed ranged from 52mph to 63mph. The average speed for the vehicles over the 5 day monitoring was 37mph. The request was made for the monitoring to be performed again in late-Spring 2015 near 173rd Avenue and NW Weybridge Way.

7:50 – 7:54 **Beaverton Committee for Community Involvement**

Board Member Gayle Seely, NAC Representative to the Beaverton Committee for Community Involvement (BCCI), provided the report from the December 15, 2014 BCCI Meeting. The December Meeting is the Holiday Meeting for the BCCI and the following new BCCI Officers for 2015 were introduced:

Chair: Ali Kavarian (S. Beaverton NAC) Vice-Chair: Michelle Lupo (DWRW NAC)
Treasurer: Terry Lawler (West Slope NAC) Recorder: Kristen Bea (Vose NAC)
General comments were made by the outgoing Chair Rhonda Coakley and the incoming Chair Ali Kavarian.

The Board Members were reminded of the State of the City address coming up on January 14th and the BCCI presentation to City Council scheduled for January 6, 2015.

7:54 – 8:30 **Beaverton Library Presentation**

Beaverton Library Director Abigail Elder and Reference Librarian Christina Hanson attended the meeting to provide information about the Beaverton Library System. According to Ms. Elder, the Beaverton Library System is the 2nd busiest Library System in the State of Oregon. Last year, 3,569,435 items were checked out by library patrons and 58,748 individuals attended a program activity at the Library.

The Library owns 410,210 items, has materials in 20 languages, conducts “Story Time” in 3 languages and is proud to acknowledge active volunteers from 32 countries. There are 75 computers that are available for the public to use as well as a WiFi network for individuals who wish to use their personal laptop.

The Murray Scholls Library is currently undergoing expansion activities that will increase the overall space by 80 percent. This work is on-schedule and will be completed near the end of January 2015.

Beaverton is the lead Oregon partner for the Creative Aging in America’s Libraries Grant that provides professional arts instruction to adults age 50 and up. Other Community Engagement Activities include; special programs, meeting space, partnerships, neutral ground for meetings and volunteer and employment opportunities. There are programs for early learning, a teen library and book clubs.

In order to continue to provide all of the services that patrons enjoy, a future levy is being planned. Library representatives will attend a future NAC meeting to discuss the levy.

8:30 – 8:43 **Discussion of a NAC Signature Event and Livability**

The Board discussed the feedback that was received regarding the use of the Nature Park for a NAC event and the idea will be further explored. Another idea was suggested having to do with a triangular piece of property from NW 176th to NW 178th. More information will be needed regarding this opportunity.

8:43 **Meeting Adjourned**

Minutes submitted by Richard Pickett.

