

Minutes of the Five Oaks Triple Creek NAC Meeting

Tuesday, December 14th, 2010, 7:00 PM
Elmonica School Cafeteria
16950 SW Lisa Court, Beaverton, Oregon

Board Members present

David Kamin, Dave James, Gayle Seely, Richard Pickett, Dennis Seely, Regina Ford

Attendees

Glenda and Alan Edwards, Keith Baunsgard, Ron Youngman, Kaltun Caynan

Agenda

The official meeting began at 7:21

7:00 - 7:20 Meeting and greeting of members and attendees.

Refreshments were served, and included delicious almond roca, white chocolate cookies, gingersnaps, peppermint bark and a wide variety of hot teas.

7:21 – 7:25 Welcome and Introductions

7:25 – 7:30 Approval of the November Minutes,

The minutes were approved.

One NAC member, Keith Baunsgard, inquired as to how to get an update on an item in the minutes, which is related to a land-use approval that we announced at the last meeting but is now on hold. David Kamin encouraged him to call the City offices and refer to the official approval notification, in order to get an update.

7:30 - 7:45 Announcements

The city offers a program for matching funds, and the next deadline to submit a proposal for a matching fund grant is February 25th, 2011. Our current request for matching funds has been granted. More on this later in the meeting.

The NAC donated \$100.00 to the Toy Drive but citizens are encouraged to make private donations and the last date to do this is December 16th.

THPRD has purchased a 13 acre property with a 90,000 square foot building very close to where Allen Blvd intersects Highway 217. They will be consolidating their operations into this new building and closing their maintenance facility in our NAC, which is the historical building on 158th near the swimming pool complex.

We are getting new apartments near the intersection of Baseline and 170th, just south on 170th, across the railroad tracks on the west side of 170th. These new units have been proposed and need to go through the County approval process as the property is not located within the city of Beaverton. There will be a meeting on December 16th, at the Washington County Public Services Building, 155 North First Av, Hillsboro, Or 97124 at 9am. The project consists of 240 1, 2, & 3 bedroom units spread out in 10 buildings. The project location is directly north of 170th/Marty LN.

Glenda Edwards lives in our NAC on Wallington Way, and 2 years ago she attended a NAC meeting and learned about the foster grandparent program. She applied, but did not qualify because her family income was too high. She was referred to Metropolitan Family Services & under the Americorp Federal Program has joined the Experience Corps. She is now

half way through her second year. She works with helping children, and has all the joy and none of the trouble. She does earn a stipend, for a commitment of 450 hours. Glenda is working 3 days a week, volunteering at Barnes School. She works in many categories, reading, math, or whatever the teacher needs.

She highly recommends this program and encourages anyone who might be interested to contact Heather Pruess of the Metropolitan Family Services, Experience Corps at (503) 249-8215

7:40 - 7:50 Beaverton Police Report

The report was presented by Officer Dave VanCleve, of the Beaverton Police Department

There were 6 incidents of criminal mischief in this area last month at this time. This year we have had 7 for the same time period.

For the category of theft there were 17 in November, and we have had 13 this year so far in this month, December. .

In November we had 13 vehicle thefts, and so far this month 3.

Burglaries there were 0 in our NAC in November, and 4 to date in December.

Beaverton Reserve police will be doing what is called “the mall walk” and perusing parking lots to seek out persons who have left vehicle doors unlocked, packages in view, purses left on the seat, valuables reachable, etc. They will be there to advise and guide on prevention by trying to catch citizen’s neglecting security measures.

Officer Van Cleve reminds us to lock our houses, our vehicles, and use good sense about displaying presents where people could see them through the front windows.

After Christmas the City will be accepting old Christmas trees, which can be included in the yard debris recycling bin, as long as they are cut up into workable sized pieces if they are over 6 feet tall.

Officer Van Cleve also passed out a handout about sandbags, which included descriptions of what a sandbag is, how to fill them, how to stack them, and a list of Washington County sandbag sites for the 2010/2011 winter season.

7:35 - 7:40 Tualatin Valley Fire & Rescue (TVF&R) Report

The report was presented by Lieutenant Jeff Miller, and his crew, which included Lance Bicket, and Zane Leek.

Some statistics for our NAC were presented. They are:

From the period **from 12/9/2009 to 12/14/2010:**

Five Oaks:

Fire	141
EMS	821
Hazmat	14
<u>Other</u>	<u>38</u>
Total	1,014

Triple Creek:

Fire	20
EMS	265
Hazmat	2
<u>Other</u>	<u>13</u>

Total 300

From the period **from 9/1/2010 to 12/14/2010:**

Five Oaks:

Fire	45
EMS	243
Hazmat	1
<u>Other</u>	<u>5</u>
Total	294

Triple Creek:

Fire	8
EMS	69
Hazmat	0
<u>Other</u>	<u>5</u>
Total	82

The officers presented both a handout and some advice regarding holiday lighting and trees:

Use approved low-voltage lights

Check them to be sure they do not smoke

Fasten outdoor lights with ties, do not nail them

Use a timer if possible

Be sure you use candle holders that cannot tip over and catch something on fire

Do not burn gift wrapping in your wood stove, it can flash and explode.

Have a fire extinguisher in your home.

Test your smoke detectors, and have a carbon monoxide detector.

Select a tree that has been freshly cut, not a drying one.

Check your tree frequently: when dry they can burn in seconds

If you choose an artificial tree, read the flammability label: some artificial trees are more hazardous than real trees.

For fresh trees: cut an inch off before you set it up, and be sure to have a sturdy tree stand. Put an aspirin in the water when you stand the tree up. Make sure your lights are not heating up your tree.

Use inside lights for the inside and outside lights for the outside.

7:50 - 8:00 Beaverton Committee for Citizen Involvement (BCCI) Report

Richard Pickett, our BCCI representative, summarized the November meeting.

BCCI is made up of representatives of all the NACs plus several appointees by the mayor. They had a meeting in November, which was their holiday meeting. There will not be a meeting in December.

BCCI is putting together some more working groups, or committees, in addition to their current, long time committee, related to land use planning.

The new NAC engagement committee, and Citizen Involvement subcommittee will both be chaired by Sharon Durham. These committees are challenged with finding new ways to engage and involve the citizens of Beaverton. There are a number of new members in the BCCI who are bringing a lot of new and interesting ideas to help with this mission.

The BCCI is also interested in increasing its membership, in addition to the current requirement for one representative from each NAC and 5 at-large members, they are asking the City Attorney to change the language in the bylaws to change it to 8 at-large members.

The Mayor's State of the City Address is coming up on Wednesday, January 19th at the downtown library. Richard highly recommends that people who have not attended one of these

should go to this. Many of Mayor Doyle's 10 point objectives are beginning to come to fruition and it will be very interesting to hear him lay these out and show how they are all connected.

The nominating committee, which our representative Richard serves on, has chosen Ray Bowman as chair, David Harrison, as Vice Chair, and Terry Lawler as Treasurer. The Recorder position will be a rotating position shared by all the members of the Board.

8:00 - 8:30 Lynn McAward, owner of "A Dog Gone Good Place LLC" was scheduled to present a plan to relocate her business to 17225 NW Corridor Ct. Unfortunately, Lynn did not attend. David will try to arrange a reschedule of her appearance.

8:30 - 8:50 NAC Soundoff

This is an opportunity for the membership to express any concerns that they have on issues in the neighborhood. In the NAC, or within the City in general. In addition, any suggestions for speakers at future meetings, Matching Fund Grant ideas, as well as events that the NAC could sponsor would be most appreciated. David announced these ideas and some discussion occurred, but nothing that can be acted on at this time.

8:50 - 9:00 Autumn Ridge Park Update:

Last Saturday 9 brave people came out in the driving rain to help with the project. They removed an abundance of invasive ivy and Himalayan blackberry. Originally there were only 4 people, but then 5 volunteers from Wells Fargo showed up to help. THPRD staff had multiple work parties going so they left David Kamin to supervise. All in all it was very successful and we are nearing our goal of clearing the western edge of the park for planting in late February.

The next scheduled work party will be on Saturday, January 8th, 2011, from 9am to 1pm. This will be a NAC sponsored work party so bring your own loppers, gloves, eye protection, shovels and dress warm. As usual the NAC will provide hot drinks and refreshments. There will probably be a work party in early February as well.

A planting work party will be held on February 26, 2011. David has ordered a little over 2000 native bare root plants. This can be a fun family event for all ages. Some of the plants that have been ordered include: Vine Maple, Oregon grape, Pacific Serviceberry, Elderberry, Thimbleberry, Willows, both tall and bushy, and Sword Ferns. Reminder notices will be sent out prior to this work day, but please feel free to call and ask for more information any time. The contact is David Kamin at (503) 291-5715 or at davidk@johnlscott.com.

Our matching fund grant was approved. David has just used part of this budget to purchase a canopy so that we can have a dry refuge for materials and refreshments.

9:00 Meeting was adjourned