

Minutes to be reviewed and approved at the October 12, 2010 Five Oaks/Triple Creek NAC meeting.

Five Oaks Triple Creek NAC minutes September 14th 2010

THPRD Nature Park Interpretive Center, 15655 SW Millikan Way, Beaverton

Officers & Board Members Present

David Kamin Richard Pickett John Hooson Dave James

NAC Members Present

Wesley Doby

Guests

Barbara Fryer – City of Beaverton

Diana Gordon - Oregon National Primate Research Center

The meeting was opened by David Kamin at 7:10pm

Approval of previous minutes

The minutes for June were approved as written.

Treasury report

The NAC received a check for \$707.92 for volunteering at the Beaverton recycle event.

Announcements

- The NAC would like to acknowledge the volunteers at the Beaverton recycling event in June. David Kamin, Dave James, Marc San Soucie, Kathryn Harrington, John Hooson, Dennis Seely, Franziska Edwards, Dana Weintraub, and Richard Pickett for a total of 13, 4-hour shifts.
- Lowes Home Improvement is planning a new store on 153rd, just North of TV Highway. The planning application will take all of next year to complete, with construction starting in 2012.
- The next work party at Autumn Ridge Park will be October 2, 2010 from 9am till noon. For more information or if you would like to volunteer please call or email David Kamin at 503-291-5715 or davidk@johnlscott.com.
- Land development proposal for a 26 acre parcel at Murry/Jenkins. There will be a mixture 3 and 4 level residences, with cluster housing around a common courtyard, and condo flats. There will also be a central club house, and 5, 4 story commercial buildings.
- The voters forum will be on Thursday, October 14th at 7:00 pm at city hall.
- Beaverton Celebration Parade 2010. Saturday September 18th at 10 am.

Tualatin Valley Fire & Rescue Report

There wasn't a report from TVF&R this month.

Police Report

There wasn't a police report this month.

BCCI report – Richard Pickett

- Mr. Ealy mentioned the numerous initiatives currently being worked on including a Civic Plan, Urban Renewal, Branding, Economic Development and Sustainability and the need for getting the message out to the community regarding key people and

- information relating to the progress on the initiatives.
- Councilor San Soucie commented that last night's City Council Meeting structure was a shift away from the traditional rigid structure toward a more flexible meeting structure.
 - Council President San Soucie informed the Board that the Tuesday, October 5th, City Council Meeting will be the initial meeting for the change from Monday meetings to Tuesday evenings. Following October 5th, Beaverton City Council Meetings will be held on Tuesdays.
 - BCCI selected the fourth Monday of the month for holding the BCCI Meeting, This change will take effect in October 2010 with the first BCCI Meeting to be held on October 25th 2010.

Presentation: Urban Renewal – Barbara Fryer, Senior Planner, City of Beaverton.

The community visioning program was a foundation, and urban renewal will be used as a tool to achieve the vision. A set of goals and objectives have been developed. The boundary of the urban renewal area has been revised. The Westgate theater property could spur more development once it has been redeveloped. It is not a new tax, but a way of using the increase in tax when a property is developed, and must be used within the urban renewal area. Several open houses will be held in the next few months.

<http://www.beavertonoregon.gov/departments/CDD/Planning/BURA/>

Presentation: Diana Gordon, Oregon National Primate Research Center.

The primate center is a research and education facility, and contains a breeding colony of primates. The center opened in 1961, and is 250 acres. The center has 400 employees, and 4300 animals. Its mission is to understand health and disease of animals. Usually 25% of the animals are in research, the rest in breeding programs. The center has a \$45m budget, and NIH grants provides most of the funds.

Current regulations could shut down the center if there were any violations, and the center is regularly checked. Most of the animals in the research programs were raised at the center, and are kept content and healthy. Most monkeys live longer, and have less stress than living in the wild. They are given excess food, to ensure that the animals at the lowest level in their pecking order still get sufficient food.

The center does give public tours for groups of at least 12 people, and can be arranged by contacting Diana Gordon 503-690-5201, gordond@ohsu.edu.

The meeting was closed at 9:05pm.