

Five Oaks Triple Creek NAC minutes
January 12th, 2010
Elmonica School cafeteria, 16750 SW Lisa, St. Beaverton

Officers & Board Members Present

David Kamin John Hooson Richard Pickett Gayle Seely Jo-Ann Conzen Melissa D. Nourigat

NAC Members Present

Dennis Seely, John Hatzler, Kevin Honhnbaum, Jerome Yoman, David James, Noah Hofhiens, Kim Hofhiens, Venkata Singam, Colin Cooper, our presenter

Guests

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| Lance Bicket | TVF&R |
| Terry Taylor | TVF&R |
| Zane Leek | TVF&R |
| Jeff Stewart | TVF&R |

The meeting was opened by David Kamin and Melissa Nourigat at 7:00pm

Approval of previous minutes

The December minutes were approved as written.

Announcement of new officers: David Kamin announced new officers:

Melissa Nourigat, Chair
David Kamin, Vice Chair
Jo-Anne Conzen , Treasurer
Richard Pickett, BCCI Representative
Dave James, Board Member
Gayle Seely, Scribe, or Recorder
Pat Mitchell, Board Member
John Hooson, Board Member

Treasury report

The NAC account balance is - I can not find this number.

Announcements

- City of Beaverton is seeking volunteers to work with planning District 98, which involves doing a five year facilities planning. They seek to understand and appreciate what is important to citizens of Beaverton. This is open to anyone who lives in Beaverton.
- Washington County Partners will be having several meetings to discuss rural reserves.
- Jason from the NAC Central committee announces there will be a "Pooches on the Green" event on Saturday, March 20th from 11 to 3 in the Beaverton City Park at 5th street and Hall Boulevard. It is described as "Beaverton's St. Paw-trick's Day Celebration for Dogs and Friends". To download a registration form go to www.beavertonoregon.gov/pooches.
- Melissa is willing to send any news or note by email for those who would prefer to get announcements in a non-paper form. Just sign up and let her know.

Minutes to be reviewed and approved at the 02/09/10 Five Oaks/Triple Creek NAC meeting.

- Mark San Souci, who started out at this NAC, then became a Board Member, and then joined the City Council, has been elected Chair of the Beaverton City Council.
- There is an item under discussion to get rid of the Board of Planning and Review to streamline the process of getting construction and road projects approved.

Tualatin Valley Fire & Rescue Report

The primary issues over the last month have been related to the cold weather. There have been a number of fires as well as many pipes having frozen from the deep cold. The Tualatin Valley Fire and Rescue can only advise and inspect on frozen pipes, they cannot repair. That is the responsibility of the property owner.

Police Report

There was no police officer present this evening.

BCCI report – Richard Pickett.

Richard also announced that Mark San Souci has been elected as head of the Council.

There are now new officers for the BCCI, but Richard will retain his position as recorder.

The issue of "Fowl in the City" is still under review and no decision has been made.

The text of the potential amendment being brought forward is because it is felt that the Board of Design Review should be combined with the Planning Commission.

Richard asked for discussion on this topic, and there were a number of different opinions put forth.

Our speaker, Collin, also commented.

Presentation – Collin Cooper, Hillsboro Planner, presented the AmberGlen Community Plan that will be developed on the edge of 185th, going west. This project has a potentially major impact on the NAC and the group asked a number of questions about the timing, the wetlands reserved, the high-rise buildings, etc.

The boundaries of the project are east: 185th between Walker Road and the Max Line, south: the Max Line from 185th to 206th, west, 206th from the Max Line to Walker, then a jog west over to N W Aloclek Drive, and north to Cornell, and north: Cornell Road from N W Aloclek Drive just past N W Stucki Blvd, then a jog southeast approximately along 191st/192nd and then following Walker over to 185th.

The composition of the development will be a combination of urban housing, with varying levels of density including some high rise residential structures, a signature central park and an open space framework, new retail space, all designed to "ensure a rich, varied, urban environment by creating a range of neighborhood districts, each with a distinct character".

The link to the project website is:

www.ci.hillsboro.or.us/planning/ohsuamberglen.aspx

Autumn Ridge park update

Autumn Ridge Park update. On Saturday February 20th beginning at 9am we will plant native trees and shrubs in the recently cleared areas of the Park. For more information see attached flyer or call or email David Kamin at 503-291-5715 or davidk@johnlscott.com.

The meeting was closed at 9:18pm.