

**Five Oaks Triple Creek NAC minutes**  
**November 10th, 2009**  
Elmonica School cafeteria, 16750 SW Lisa St. Beaverton

**Officers & Board Members Present**

David Kamin                  John Hooson                  Gayle Seely                  Pat Mitchell

**NAC Members Present**

Kathy Alvarado  
Jo Ann Conzen

**Guests**

There were no guests for this meeting

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

**Approval of previous minutes**

The October minutes were approved as written.

**Treasury report**

The NAC account balance is \$5,991.20 as of today.

**Announcements**

- There will be a new apartment complex near Costco on Mason Street
- Self Storage facility has been approved and will be built at Walker and 183rd
- There will be the re-zoning of land in the district to Multi-family
- The City of Beaverton has annexed Steele Park earlier this year.
- There will be a meeting for NAC Board Members ( Chapter 20 ) on November 24th at 7:00 at City Hall
- Tri-Met is going ahead with their expansion of the Merlo Bus Garage. It will be a 24,000 square foot expansion.
- The deadline for submitting matching fund grants to the City of Beaverton is November 30th. Guidelines for the grant process are on the City's website.
- There will be another Landlord forum in January. There is a meeting each month. It helps landlords to understand what materials and forms they need. The link to this meeting is [www.beavertonpolice.org/community/events/docs/landlord.pdf](http://www.beavertonpolice.org/community/events/docs/landlord.pdf)
- Martin Luther King Day of Service: Hands on Portland is seeking Projects from our NAC for this Service day on January 18th, 2010. Contact the NAC chair if you have an idea for a project.
- Nature in the Neighborhood's Grants are available through Metro  
Deadline for Pre-applications is Tuesday, January 19th, 2010  
This project is about how we can improve water quality in our area.  
There is a 2-hour grant writing session, beginning at 9:00 a.m. on 12/5/2009  
Contact info to enroll in this class is (503) 797-1834
- The discussion about allowing chickens within city limits has been carried over to City Hall.
- THPRD will honor Veterans tomorrow, on Veterans Day, with free entry to all their facilities

Minutes to be reviewed and approved at the 01/12/09 FO/TC NAC meeting.

for the Vets and their families.

- Shredding will be available on December 12th in the Beaverton City Hall parking lot. The hours are 10:00 to 1:00.

### **Tualatin Valley Fire & Rescue Report**

The department did not send representatives, so there was no report

### **Police Report**

There was no representative from the Police Department to make a report.

### **BCCI report**

Richard Pickett has been unavoidably detained because of the school fire in Portland today and therefore will not make a BCCI report this meeting.

### **Announcement of new NAC Board Members and Officers for 2009/2010**

Eight people have volunteered to be on the NAC Board: David Kamin, Dave James, Richard Pickett, Gayle Seely, John Hooson, Melissa Nourigat, Pat Mitchell, Jo Ann Conzen. Officer selection will be finalized in December.

### **NAC Sound Off**

Those present had an opportunity to express their opinions and concerns on issues that they would like the Board to tackle.

Some of the topics introduced were:

How the NAC gets funding

How the NAC interacts with the City of Beaverton to make requests

Invasive species control in wetland areas adjacent to or on multi family properties.

Community Gardens on multi family properties.

### **Autumn Ridge park update**

The next work party will be on Saturday November 14th, from 9:00am to 1:00pm, sponsored by the park district. December 12<sup>th</sup> from 9:00am to 1:00pm will be the final work party of 2009. For more information or if you would like to volunteer please call or email David Kamin at 503-291-5715 or davidk@johnlscott.com.

### **Bus barn update**

**Everyone in the NAC should drive by and see what the School District is doing.**

The meeting was closed at 9:07 p.m.

Light refreshments to be served at the December meeting.