

Minutes pending review and approval at the May 12, 2015 FOTC NAC Meeting.



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

Tuesday, April 14, 2015, 7:00PM
Elmonica Elementary School
16950 SW Lisa Court, Beaverton, Oregon

Meeting Attendees

Dennis Seely, David Kamin, Dave James, Gayle Seely, John Hooson, Richard Pickett, Steve Gulgren, Nick Coplin (BPD), Dana Weintraub and Don Davis.

7:00 – 7:02 Call To Order

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

7:02 – 7:05 Approval of the Minutes and Treasury Report

A **motion** was made, seconded and unanimously approved to accept the meeting minutes as recorded from the March 10, 2015 FOTC NAC Meeting.

John Hooson, NAC Treasurer, informed the Board that as of April 14, 2015 the balance in the FOTC NAC Treasury remains at \$8,127.97. The Treasurer's Report was accepted by the Board.

7:05 – 7:08 Announcements

NAC Chair Dennis Seely informed the Board that Chambray Neighbor, Ben Vidic sent an email, prior to the NAC Meeting, relating to the City of Beaverton's Traffic Calming activities being proposed for the Chambray Neighborhood. The email was available for viewing and anyone with questions could contact Mr. Vidic at benvidic@gmail.com.

Meeting attendees were informed that long-time Board Member Dave James will be resigning from his position on the Board. This meeting will be Mr. James's last Five Oaks Triple Creek NAC Meeting. Board Members expressed their sadness at hearing the news and thanked Dave for all of his years of service and leadership to the FOTC NAC. He will truly be missed at future Board Meetings and Neighborhood Events.

7:05 – 7:08 **Announcements**

With campaign season underway, the City of Beaverton would like to remind its Board and Commission members that “boards and commissions are legally prohibited from endorsing candidates or ballot measures. ORS 260.423. Board and commission members may endorse candidates and ballot measures in the member’s personal capacity only.”

The Involvement and Awareness Challenge for 2015 will occur from June 1 thru June 30. The goal of the challenge is to create and spread awareness about the NACs as well as increase NAC involvement. More information will be available in the coming weeks.

The Five Oaks Triple Creek NAC’s Picnic in the Park is scheduled for Thursday, June 25th at Autumn Ridge Park located at SW Fieldstone Drive and NW 176th Place at 6:00pm. Come join Mayor Doyle and City Officials and enjoy the various exhibits.

The next work party at Autumn Ridge Park is scheduled for Saturday, April 18th, 2015 from 9:00am to 12:00pm. Volunteers will be removing Ivy and Blackberry bushes from the natural area in the park. Everyone is welcome to participate and light snacks and beverages will be provided. This work party is a combined effort between THPRD, SOLVE and the Five Oaks Triple Creek NAC.

7:08 – 7:08 **Tualatin Valley Fire & Rescue (TVF&R) Report**

Firefighters from TVF&R Station #61 were unable to attend the meeting. Important information regarding spring fire-safety is available at www.tvfr.com.

7:08 – 7:25 **Beaverton Police Report**

Officer Nick Coplin covered for Officer Dave VanCleve and he was not able to provide monthly crime statistics. The monthly statistics may be available at the May Meeting.

There were a number of questions regarding phone fraud and more specifically Social Security Fraud. According to Officer Coplin, if you receive a phone call from someone claiming to be with Social Security do not give them information over the phone. The Social Security Administration generally conducts business via the U. S. Mail.

The 48th Police Academy is currently underway but residents can sign-up for the 49th Academy that will begin in August. The Academy is a great opportunity to learn more about the Beaverton Police Department and the services that the Department provides to the community. Interested individuals should call Officer Barkley at 503.526.2516 to reserve a space in the next class at the Academy.

Officer Coplin works in the Traffic Division for the Beaverton Police Department and he took time to answer a number of questions regarding traffic enforcement and associated fines.

7:25 – 7:41 **Beaverton Committee for Community Involvement**

Board Member Gayle Seely, NAC Representative to the Beaverton Committee for Community Involvement (BCCI), provided the report from the March 23, 2015 BCCI Meeting.

The City is working on Wayfinding Signage in the downtown area. The signage is attractive and is designed to direct visitors to the various points of interest and important buildings. The signage will make the downtown area easier to navigate for pedestrian traffic.

The Beaverton City Council has been examining the residency requirements for the various City Boards and Commissions and requested that the BCCI Board offer its recommendations on the matter. A meeting was conducted and the final recommendation from the BCCI reads as follows; “Participation on a City board, commission or committee is open to anyone who lives, owns property or represents a business or non-profit organization within the City limits.” The City Council will now be reviewing the recommended language.

The NACs have been asked to offer input regarding the Community Booth at the Farmers Market. A meeting is being planned by the Neighborhood Office, members of the BCCI and the management of the Farmers Market. The hope is to ensure a sustainable future for the Community Booth.

7:41 – 8:28 **Tualatin Hills Park & Recreation District (THPRD)**

Steven Gulgren, ASLA, Superintendent of Planning and Development at THPRD attended the meeting to discuss the completed projects and future activities in the District. Since the bond issue was approved, a number of projects have been completed including a 10 mile section of the Westside Trail and the addition of Barsotti Park (11610 SW Blanton Street) which opened to the public in January 2014 with the District’s first youth tennis court.

A grant has been secured for the design work on the Beaver Creek Trail and October 2015 has been targeted to begin the design work. The design will take 3-6 months to complete and open houses will be scheduled for community input.

In the past, THPRD had approximately 200 parks in the District but after asset identification activities only 100 of the properties now qualify as parks. The properties within the District have been renamed as either parks, wetlands or natural areas.

A question was asked about help from THPRD for acquiring a community garden. The District cannot help with securing the land for the garden but could offer help with designing a community garden. The District has already helped in the past with the design of 6-8 community gardens.

In closing, Mr. Gulgren thanked the members of the FOTC NAC for our work over the last seven years in Autumn Ridge Park. Five Oaks Triple Creek NAC members have invested hundreds of hours in the park working on restoration activities. For more information about Autumn Ridge Park or the District go to www.thprd.org.

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8:28 – 9:01 **Signature Event for the NAC**

Board Members continued their discussion regarding a signature event for the NAC. The topics discussed involved some aspect of recycling. Members discussed what to recycle, getting the word out, collection activities and recycling options. The discussions will continue.

9:01 **Meeting Adjourned**

Minutes submitted by Richard Pickett.

