

Minutes pending review and approval at the June 9, 2015 FOTC NAC Meeting.



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

Tuesday, May 12, 2015, 7:00PM
Elmonica Elementary School
16950 SW Lisa Court, Beaverton, Oregon

Meeting Attendees

Dennis Seely, David Kamin, Karen Zoeche, Gayle Seely, John Hooson, Richard Pickett, Dave VanCleve (BPD), Elizabeth Cole (Recycling Specialist, City Of Beaverton) Sharon Gavin (Neighborhood Program) Cynthia Peterson, Ona Golonka, Sheryl Tichenor, Cameron Irtifa and Firefighters Bobby, Henry, Jason and Brad from TVF&R Station # 61.

7:00 – 7:02 Call To Order

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

7:02 – 7:04 Approval of the Minutes and Treasury Report

A **motion** was made, seconded and unanimously approved to accept the meeting minutes as recorded from the April 14, 2015 FOTC NAC Meeting.

John Hooson, NAC Treasurer, informed the Board that as of May 12, 2015 the balance in the FOTC NAC Treasury remains at \$8,013.57. The Treasurer's Report was accepted by the Board.

7:04 – 7:08 Announcements

The Involvement and Awareness Challenge for 2015 will occur from June 1st thru June 30th. The goal of the Challenge is to create and spread awareness about the NACs as well as increase NAC involvement. The Challenge is also a fundraising activity for the NACs and NAC members are planning to work the Picnic in the Park to qualify for the Challenge. NAC members can sign-up to work the Picnic in the Park event at <https://www.surveymonkey.com/s/ZBK9V8N>

Another planned Challenge event involves the NAC volunteering at the Oregon Food Bank.

7:04 – 7:08 **Announcements**

The Five Oaks Triple Creek NAC 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. As was mentioned earlier, NAC Members and neighbors can work at the event as part of the Involvement and Awareness Challenge. To work at the event, please sign-up at <https://www.surveymonkey.com/s/ZBK9V8N>

The scheduled date for the next NAC Quarterly Leadership Meeting is Wednesday, May 27, 2015 at City Hall. NAC Officers and Board Members are encouraged to attend. More information will be available in a future NAC Friday Update.

The City of Beaverton is offering a series of Conflict Resolution Workshops during the coming months of June and July. The classes will be held at the Beaverton City Library from 10:00am to 1:00pm. For more information, interested individuals can contact the Dispute Resolution Center at 503.526.2523.

There is now a medical marijuana distribution site within the boundaries of the Five Oaks Triple Creek NAC. The location for the business is north of the Fred Meyer store in the retail stores located in the 158th block of NW Schendel Avenue. Now individuals who have a prescription for medical marijuana do not have to drive to Portland to get their prescription filled. The store owners will be invited to a future NAC meeting to share information regarding their business.

Sharon Gavin, Neighborhood Program Coordinator, City of Beaverton, attended the meeting to share information and to observe the workings of the Five Oaks Triple Creek NAC. Ms. Gavin is the newest member of the Neighborhood Program Office and she is looking forward to working with each of the NACs throughout Beaverton.

7:08 – 7:24 **Tualatin Valley Fire & Rescue (TVF&R) Report**

Firefighters from TVF&R Station #61 attended the meeting and shared a flyer regarding window safety as it relates to children. Parents and guardians should check; that all window screens are properly installed, that windows are limited to opening less than 4 inches when children are present and that the area near all windows should be kept free of furniture that children can climb on to reach a window ledge.

TVF&R Station #68 is operational and serving the area north of the Sunset Highway (Hwy 26). The station will help maintain quick response times within the District.

A question was asked regarding the Fire District's position on the use of speed bumps for traffic calming. There needs to be a balance when considering speed bumps but in general, TVF&R does not support the use of solid speed bumps because the bumps are hard on the fire equipment and they can have a negative impact on response times. As always, important information regarding home-safety is available at www.tvfr.com.

7:24 – 7:41 **Beaverton Police Report**

Officer Dave VanCleve informed the Board that the individual who was compiling the monthly crime statistics has retired and that in the future a different person will be providing the statistical information. The crime statistics should be available for the June Board Meeting.

Officer VanCleve was selected to serve on the Presidential Detail when President Obama recently visited the Beaverton area to give a major trade speech at the Nike Campus. The detail included members of the Secret Service and law enforcement members from multiple agencies throughout the area. According to Officer VanCleve, it was an honor to serve on the Presidential Detail and the Secret Service thanked all of the members of the Detail for their professional efforts in keeping the President Obama safe during his visit.

A question was asked about the reporting of an unsafe driver when driving alone in your car. If you are the only person in your car, you can call 911 to report an unsafe driver.

Thefts from vehicles are on the rise as the days get longer and warmer. To avoid being a victim, increase lighting in the area (especially lighting with a sensor), do not keep items of value in the car overnight, install a car alarm and trim any shrubs in the area of the vehicle. As for paperwork, do not keep the Title for the car in the vehicle but insurance and registration papers are important to have in the car.

Currently, the Beaverton Police Department has camera systems in 5 patrol cars and 3 traffic cars. The systems are expensive (about \$5,000.00 per car) and Officer VanCleve stated that he likes his camera because the audio and video provide strong evidence if needed.

7:41 – 7:47 **Beaverton Committee for Community Involvement**

Board Member Gayle Seely, our NAC Representative to the Beaverton Committee for Community Involvement (BCCI), provided a report from the April 27, 2015 BCCI Meeting.

Ms. Beth Merrill, Social Studies Teacher, Sunset High School, Lisa Montesana, Title X Social Support Program Specialist, Beaverton School District, and several of Ms. Merrill's students from Sunset High School shared information regarding the need for a Homeless Shelter within the City of Beaverton. According to the students, the Beaverton City Code does not restrict a Homeless Shelter in Beaverton but the City Code does not specifically allow a Homeless Shelter. The students have made it their project to share the need and importance of a Homeless Shelter being built or created in Beaverton with as many Boards, Committees and Community Groups as possible and to ultimately get the City Code changed to allow a Homeless Shelter.

Other presentations included an update on South Cooper Mountain as well as the City's approach for Naming Streets in Beaverton. The BCCI subcommittees also provided their monthly reports to the Board. The next BCCI Meeting is scheduled for May 25th.

7:47 – 8:29 **Recycling 101**

Elizabeth Cole, Recycling Specialist, City of Beaverton, attended the meeting to share information and answer questions relating to curbside recycling. There is a great amount of confusion regarding the numbering system associated with plastics. Plastics range in grade from 1 through 7 and each numerical grade has different recycling processes and values. The best grades of plastic to recycle at the curb are #1, 2 and 5 but other grades can be taken to recyclers in the area. The overall value of recycling plastics is down at this time due to the price of global oil also being down.

In general, plastic bottles and tubs are easy to separate and bring the best financial return. Large plastic buckets can also be recycled curbside. Clam shell food containers should not be recycled via curbside nor should the plastic that surrounds new light bulbs.

Ms. Cole distributed an eight-page document entitled “Everyday Day is Recycling Day” published for the summer of 2014. This brochure provides a considerable amount of information regarding recycling in Beaverton. For more information about recycling in Beaverton go to www.BeavertonOregon.gov/Recycling or call 503.526.2665.

8:29 – 8:50 **Sharon Gavin, Neighborhood Program Coordinator**

As was mentioned earlier in the Announcements, Ms. Gavin attended the meeting to observe and to share additional information regarding the NAC Involvement and Awareness Challenge. The City of Beaverton encourages the NACs to partner with other groups to help promote the work of the NACs.

As a new member in the Neighborhood Office, Ms. Gavin was asked to share information about her background and experience prior to joining the Neighborhood Office. Ms. Gavin is a former AmeriCorps/Vista Volunteer and served in the Navy as a member of the Jazz Band. While living in Atlanta and before her move to Portland, Ms. Gavin enjoyed a successful career in the area of Civic Engagement. In her words, “Civic Engagement at its basic level is getting to know your neighbors.” The FOTC NAC welcomed Ms. Gavin and is looking forward to working with Ms. Gavin in her new role with the Neighborhood Program Office.

8:50 – 8:59 **Signature Event for the NAC**

Board Members continued their discussion regarding a signature event for the NAC. The topics discussed involved partnering with THPRD at the Nature Center, the possibly of creating some type of event with the Oregon Food Bank and a community garden is still being considered.

8:59 **Meeting Adjourned**

Minutes submitted by Richard Pickett.

