



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

Tuesday, September 8, 2015, 7 p.m.
Elmonica Elementary School
16950 SW Lisa Court, Beaverton, OR 97003

Attendees:

Board members: Richard Pickett, John Hooson and Regina Ford, THPRD Rep., Julie Rocha, Beaverton Police Dept. Officer Dave Van Cleve, TVF&R Darin Heydon, presenters: Tyler Walker, D. Michael Jones and Dirk Otis, residents David Wild, Andre Hage, W. Wilson Timothy

Welcome and Call to Order:

7:00 p.m.—7:05 p.m. Richard Pickett (filling in for absent Dennis Seely) called the meeting to order. Everyone in attendance was asked to introduce him or herself.

Approval of Minutes, Treasurer's Report, Additions to Agenda

7:05 p.m.—7:10 p.m. Minutes of the last meeting in June could not be approved due to lack of quorum. This will be addressed at the October meeting.

John Hooson gave the Treasurer's Report. Our NAC received \$1,076.74 from the City Neighborhood Challenge. This brings our total to \$8,590.31. \$500 was used to start a "shares account" so that we can start to earn interest on our balance.

There were no additions to the agenda.

Announcements:

7:11p.m.—7:20 p.m. Richard read the announcement about the 58th Annual Beaverton Celebration & Parade on September 12th. There will be a Fun Run at 9 a.m. followed by the parade at 10 a.m. Be aware that various roads and intersections will be closed during this time. Later that day there will be the first Beaverton Night Market—a fun-filled international celebration with food, crafts and entertainment at Griffith Park from 5-10 p.m. Admission is free.

On Sunday, September 13th there will be a Bike Safety Rodeo and a Family Bike Ride at 2 p.m. (helmets are required for all riders).

Beaverton will celebrate National Welcoming Week Sept. 12-20. Last April, the City Council declared our city a Welcoming City in the Welcoming Cities and Counties Initiative (WCC). This is a national program focused on supporting immigrant integration at the local level. Beaverton will not only have their first International Night Market on Sept. 12th, but also a Naturalization Ceremony at the Beaverton City Library on Sept. 14th from 3-4 p.m. and a "Citizenship Corner" Open House at the library (TBA).

THPRD is inviting the public to submit written comment for the board's consideration in naming a new park in South Beaverton at the corner of SW Weir Rd. and SW Old Weir Rd.

Resident David Wild called attention to the coyote problem in the NAC. His cat as well as many others have been taken or injured by coyotes in the area. Officer Van Cleve commented that coyotes are in all parts of the city and that residents should protect their animals by keeping them inside.

Julie Rocha, Center Supervisor for THPRD will be our Parks and Recreation District representative at our NAC meetings from now on. She announced that the fall parks classes are beginning. There is also going to be a crowd-funding process to raise funds for a playground for people with disabilities in the new Beaverton park.

Regina Ford (board member) announced that her in-home care agency, United Homecare Services, is now licensed and open for business. If anyone knows of older people who need some assistance with personal care, transportation, housekeeping or companionship, please let Regina know. She is also looking for experienced caregivers for the nonprofit. The Beaverton agency is the third one for this nonprofit. The other two are in Coos Bay and McMinnville, Oregon.

Tualatin Valley First and Rescue Report:

7:21 p.m.—7:30 p.m.

TVF&R reported that there were 163 medical calls last month and several fires (most transient caused). The first dept. sent firefighters to the wildland fires in eastern Oregon. They are contained now. They are working with Nike during the expansion. Please see the website at www.tvfr.com to find out about being safe this winter and disaster preparedness. September is national Disaster Preparedness Month.

Beaverton Police Department Report:

7:31 p.m. –7:40 p.m.

Officer Van Cleve announced that the Beaverton Police Dept. will have car seat clinics on Sept. 19th and Oct. 17th at Kuni Collision Center at 3725 SW Cedar Hills Blvd. There will also be document shredding on October 10th at Sunset Presbyterian Church at 14986 SW Cornell Rd. from 10 a.m. to 1 p.m. Food donations are welcome in exchange for the shredding.

School Resource Officers (SROs) serve 39,000 students from 36 public and private schools in Beaverton. Citizens Academy started on Aug. 27th and is full. If interested in the next Academy, contact Officer Barkly for an application.

BCCI Report:

7:41 p.m.—7:50 p.m.

Richard (as a BCCI member at large) gave the report in Gayle Seely's absence. BCCI had three meetings during the summer. The NAC Engagement Committee of the BCCI has selected an artwork and artist for art for the entrance wall of City Hall. The artist is a local glass artist with a national reputation. The artwork will be revealed at a Sept. 29th celebration at City Hall. Our Mayor and the artist will speak. Michelle Lupu from the Denney Whitford NAC has been coordinating the booth at the Farmer's Market this year. She reported that they were able to fill the booth on most weekends and the groups that participated were able to make a small profit.

There were be new street names in the S. Cooper Mtn subdivision under construction. There is a committee for revising the street naming conventions for our area that is chaired by Pat Wolcott. The committee has finished their final draft of recommendations. It will be presented to the City Council soon.

Presentation by Tyler Walker of Blooming Deals (our NAC-based medical marijuana provider)

7:51 p.m.—8:10 p.m.

Mr. Walker of Blooming Deals described how business goes on at his store that is located near 158th and Schendel (behind the Fred Meyer). There are many regulations, people are asked for identification at the door and no children are allowed. As of October 1st, it will be legal to use recreational marijuana. Our city voted for a one year moratorium on stores for this. As of Jan. 4th next year, the city will accept applications for licenses for stores selling recreational marijuana. Beaverton is far stricter than Portland about where these facilities can be located. Because of this, Beaverton has only two approved stores and Portland has 140 dispensaries. He currently holds four types of licenses: producer, cultivator, wholesaler and dispenser. His family also owns two other stores—one in Gresham and one in Seaside. They employ 29 people in the three stores. Tyler believes that you need to educate people about marijuana—about safety and use. His “grow” produces 60 lbs. of marijuana per month but he foresees a shortage in the future. He said that the fires in eastern Oregon wiped out a lot of marijuana. His family strives to provide the best medicine at the most affordable prices. They offer discounts for veterans and seniors. You can find out more at; www.leafly.com/dispensary-info/cannabis-nation or Facebook: [Blooming Deals facebook.com/bloomingdeals](https://www.facebook.com/bloomingdeals).

Presentation by LRS Architects and Stratus Real Estate Developers:

8:11 p.m.—8:45 p.m.

D. Michael Jones of LRS Architects showed renderings of a proposed new office building at 15425 NW Greenbrier Parkway in the Cornell Business Park east of 158th Ave. The two-story, 60,000 square foot building will be built on a sloped lot such that one side of the building will be 32 feet in height and the other side 18 feet. There will be 223 parking stalls and every effort will be made to preserve the mature oak trees that are on site. Key points of the design are concrete tilt walls with aluminum storefront windows. There is variation in window size to create a playful interaction of positive/negative space. Larger windows provide relief at the main entries and building corners. The building will be designed with a tight thermal envelope and high-performance windows for daylight.

Dirk Otis from Stratus discussed the development proposal. The building resides in an O/I zone where office buildings are permitted. The tenant will be the State of Oregon’s Department of Human Services (DHS). The tenant is relocating from another building in the neighborhood that is less than a mile away. The entire building will be occupied by this single tenant. Design documents and reports are being prepared for submission per City of Beaverton’s Type III Design Review. This can take up to 120 days. The team expects to submit for land use review in October and a building permit in early 2016. Construction will likely begin by June of next year. Finished renderings will be presented then with landscaping and completed site design. This NAC presentation and another scheduled for October 13th fulfills the neighborhood notification process. Questions and answers were taken at the end of the presentation. The development team thanked the NAC for the opportunity to present.

John Hooson reported on coming road construction on 158th from Merlo to Walker and on 170th Ave. This is all in preparation for the Nike expansion that will produce a “Superblock” for the company.

Meeting Adjourned by Acting Chair, Richard Pickett:

9:47 p.m.

Respectfully submitted by Acting Recorder, Regina Ford (FPTC Board Member)