

Minutes pending review and approval at the December 8, 2015 FOTC NAC Meeting.



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

Tuesday, November 10, 2015, 7:00PM
Elmonica Elementary School
16950 SW Lisa Court, Beaverton, Oregon

Attendees

Dennis Seely, David Kamin, John Hooson, Philip Shilts, Gayle Seely, Regina Ford, Shelley and Russ Getman, Melissa Marcum (THPRD), Richard Pickett, Lisa and Edwin Tanedo and Members from TVF&R Station 61.

7:00 – 7:03 Welcome & Call To Order

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

7:03 – 7:08 Approval of Minutes, Treasury Report & Agenda Additions

A **motion** was made, seconded and unanimously approved to accept the October 13, 2015 Meeting Minutes with one correction. The correction related to the work parties schedule at Autumn Ridge Park and Willow Creek. To clarify the schedule, the FOTC work party will work at Autumn Ridge Park on February 6th, April 16th and May 14th of 2016. The work party will work at Willow Creek on March 5, 2016. December 2015 and January 2016 will serve as flex months if a work party is needed.

John Hooson, NAC Treasurer, provided a Treasury Report indicating that as of November 10, 2015, the FOTC NAC has \$8,590.31 in the treasury. The Treasurer's Report was accepted.

7:08 – 7:16 Announcements

Road work on Farmington Road between Murray Boulevard and SW Hocken Ave. has been underway for a few weeks. The road improvements will continue for the next 18-24 months. For more information on this project go to www.BeavertonOregon.gov

7:08 – 7:16 **Announcements**

Leaf drop locations are available throughout the City of Beaverton during the hours of 10:00am and 2:00pm. For date and location information go to <http://www.beavertonoregon.gov/index.aspx?nid=446> The leaf drop is a free service but the sites will be requesting donations for the Oregon Food Bank.

NAC Recorder Richard Pickett reminded the meeting attendees that today is the 240th Birthday of the United States Marine Corps. He extended to all of his fellow current and former Marines, Happy Birthday!!!

NAC Co-Chair David Kamin stated that a recent work party worked with THPRD to remove invasive plants and Blackberry along Willow Creek. The work is being performed from 173rd east to the soccer fields. Volunteers have been working on the south side of Willow Creek while contractors have been working on the north side of Willow Creek.

Mr. Kamin also mentioned that FOTC has just been awarded a grant for \$1,600.00 from the Beaverton Neighborhood Office. The money will be used to purchase and replace plants in Autumn Ridge Park as well as to purchase hats for the NAC. The hats can be presented to individuals who volunteer their time at an Autumn Ridge Park work party or for volunteering at other NAC functions or events. The grant will be matched by volunteer work hours.

7:16 – 7:24 **Tualatin Valley Fire & Rescue (TVF&R) Report**

Firefighters from TVF&R, Station #61 attended the meeting to provide a report and to share information relating to home heating devices. The team distributed a flyer on how to safely use your furnace, portable heaters, fireplaces and woodstoves. Heating devices should be kept clean, in proper working order and the area around the device should be kept clear.

This is a perfect time to check the batteries in smoke and carbon monoxide detectors around the home. These items are a vital line of defense against a fire or the dangerous gas.

The Firefighters also encouraged smart phone users to download the free life-saving application known as PulsePoint. The application will send an alert notifying the smart phone user of a heart related medical emergency in the area as well as identify the location of the nearest Automated External Defibrillator (AED) that could be used to aid individuals in responding to the medical emergency. The PulsePoint application has already been instrumental in contributing to the positive outcome of several emergencies in the Tualatin Valley Fire & Rescue's service area.

The Tualatin Valley Fire & Rescue keeps a constant focus of date relating to service response times. This information will assist the District in making future decisions regarding the best future locations for fire and medical response stations.

Information on PulsePoint and Fall-season safety tips as well as other life/safety topics are available on the TVF&R website at www.tvfr.com.

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

Beaverton Police Officer Dave VanCleve was unavailable to attend the meeting. A report is scheduled for the FOTC NAC meeting on December 8, 2016.

7:24 – 7:33 **Tualatin Hills Park & Recreation District (THPRD) Report**

Melissa Marcum, the contact person for Natural Area Restoration & Trail Improvements, provided the report at the November meeting. According to Ms. Marcum, THPRD has been recruiting volunteers to work on future restoration and trail improvement projects in the District. The volunteers will work on the planting and restoration activities in Autumn Ridge Park and along Willow Creek. To date, a number of organizations have signed-up to work on a number of various projects. To assist in attracting new volunteers for work parties, Ms. Marcum presented the FOTC Board with several new signs that can be displayed at the work party sites identifying the Five Oaks Triple Creek NAC as the work party organizer. The Board thanked Ms. Marcum and THPRD for the new signs.

Registration will begin on December 12th for all the various classes that are offered by THPRD. Residents were encouraged to sign-up early before the classes become filled.

A Barred Owl has been spotted from the boardwalk along Willow Creek. Individuals who plan to walk the trail are advised to hold-on to their hats because hats seem to be a prime target of these owls.

Ms. Marcum can be contacted at 503.629.6305 x2720 or mmarcum@thprd.org

7:33 – 7:40 **Beaverton Committee for Community Involvement Report**

Board Member Gayle Seely, the NAC Representative to the Beaverton Committee for Community Involvement (BCCI), provided a report from the October 26, 2015 BCCI Meeting.

The City of Beaverton is being considered for selection as a Blue Zone Project. The concept began as an expedition conducted by the National Geographic Society to locate the longest living human cultures and later the expedition evolved into a project to identify a recipe for living longer lives that could be duplicated in other areas. A Blue Zone Project has been described as a community well-being initiative that is designed to make healthy choices easier, for people living in the area, through making permanent changes to the environment, public policy and social networks. There is a substantial monetary investment made in the location that will be chosen for the Project. Beaverton and several other locations are in contention for the award and the decision is expected to be made in the near future. Board Member Regina Ford has considerable knowledge regarding Blue Zone Projects and will make a presentation on the subject at a future meeting of the Five Oaks Triple Creek NAC. According to Ms. Ford, Beaverton has a strong chance of being selected as the Blue Zone Project site.

Staff members and volunteers have been in the process of rewriting the City's Comprehensive Plan as well as working on making improvements to the City's website.

7:40 – 8:01 **Presentation on Our Oregon**

Philip Shilts, Volunteer with Our Oregon, provided information regarding the organization and their efforts. Mr. Shilts stated that Our Oregon is a foundation that is currently part of a larger coalition of foundations consisting of parents, teachers and small businesses that is discussing the economy in Oregon and advancing ideas that would better fund our schools and services and improve conditions for working Oregonians. The Our Oregon Foundation is one of six like-minded foundations that joined efforts, more than a decade ago, to form what is called the Foundations For A Better Oregon (FBO).

Our Oregon is dedicated to fighting for economic and social fairness. Some of the specific concerns that Our Oregon wants to address include; the current length of our school year, size of classes, how the recent recession has impacted school funding and the lagging wages of employees, issues relating to services for seniors, access to justice for everyone and protecting the environment. There is a petition being circulated by Our Oregon and FBO to make out-of-state corporations pay their fair share of taxes to the State of Oregon. The funds, from these taxes, could go to pay for our schools and for critical social service needs throughout the State. To download the petition or volunteer to collect signatures go to www.abetteroregon.org

8:01 – 8:25 **New High School Boundaries in Beaverton**

Board Members Gayle Seely and David Kamin lead a discussion relating to the new boundary lines currently being discussed by the Beaverton School District. Of concern, is the potential impact on the residents living within the area of the Five Oaks Triple Creek NAC.

A map identifying the new boundaries being discussed was circulated as was a document containing information regarding the future meetings scheduled by the Beaverton School District where the new High School boundaries will be discussed. For more information regarding the proposed boundaries or the schedule of future meetings go to <https://www.beaverton.k12.or.us/depts/facilities/boundary/Pages/High-School-Adjustment-Process.aspx>

8:25 – 8:29 **Update on Developments within the NAC**

Mr. Kamin commented that the ground work on the site of the Sunset View Apartments located at 16251 SW Jenkins Road is well underway. The actual structures on the site should begin to appear in the coming weeks.

Other developments discussed included the construction status of the senior care facility on 158th and the proposed land swap between the Beaverton School District and the Hillsboro School District.

8:29 – 8:40 **New Officers for 2016**

Mr. Seely asked for the names of any individuals, not already noted, who would like to serve on the FOTC Board in 2016. The names of individuals who had already expressed an interest in serving on the Board were read. No additional names were added to the list.

8:40 – 8:44 **Other Items**

There was a brief comment on the recent delay in getting information posted to the City's website. Several members speculated that this delay could be due to the increased amount of activity being experienced by the Neighborhood Office.

8:44 – 8:48 **Final Reminders**

The next meeting of the Five Oaks Triple Creek NAC will be Tuesday, December 8, 2015.

8:48 **Meeting Adjourned**

Minutes submitted by Richard Pickett.