

Minutes pending review and approval at the January 12, 2016 FOTC NAC Meeting.



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

Tuesday, December 8, 2015, 7:00PM  
Elmonica Elementary School  
16950 SW Lisa Court, Beaverton, Oregon

### **Attendees**

Dennis Seely, David Kamin, John Hooson, Gayle Seely, Regina Ford, Richard Pickett, Melissa Marcum (THPRD), Officer Dave VanCleve (BPD), Pat Mitchell and Firefighters 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.

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

The previous meeting minutes were addressed and a **motion** was made, seconded and unanimously approved to accept the November 10, 2015 Meeting Minutes as recorded.

John Hooson, NAC Treasurer, provided a Treasury Report indicating that as of December 8, 2015, the FOTC NAC has \$9,040.96 in the treasury. The FOTC treasury consists of two accounts, a main account and a shared account. Interest has been accruing on the funds in the shared account only. After some discussion, a **motion** was made, seconded and unanimously approved to place 50% of the NAC's total treasury funds in the interest-accruing shared account unless further research indicates there to be restrictions on the NAC's immediate use of the funds from the shared account. The Treasurer's Report was accepted.

### **7:08 – 7:15 Announcements**

The Beaverton School District will host a Boundary Advisory Committee Meeting at 6:00pm on December 17, 2015 at the Administrative Offices located at 16550 SW Merlo Road. With the District's new high school under construction, changes to the student-boundaries of several existing high schools are being planned.

7:08 – 7:15 **Announcements**

The City of Beaverton is proposing to amend the Beaverton Development Code Chapter 20 (Land Uses) to allow recreational marijuana processing as a permitted use in the Office Industrial (OI) and the Industrial (IND) zoning districts and to allow recreational marijuana sales as a permitted use in the General Commercial (GC), Community Service (CS) and Corridor Commercial (CC) zoning districts. The proposed Type 4 Text Amendment (TA2015-0005) will also add definitions of marijuana based uses to Chapter 90 (Definitions) of the Development Code. A hearing before the Planning Commission is scheduled in the City Council Chambers at the Beaverton City Hall beginning at 6:30 pm on January 6, 2016.

The City of Beaverton is sponsoring a Toy and Coat Drive this Holiday Season. Individuals can donate new toys and coats until December 14, 2015 at the Beaverton City Building located at 12425 SW Millikan Way.

With the recent rains and the potential for high water, sand bags are available at Clean Water Services (2015 SW Merlo Court) contact Ted at 503.547.8111 and at the City of Beaverton's Maintenance Offices (9600 SW Allen Boulevard) contact Teri at 503.526.2220.

7:15 – 7:25 **Tualatin Valley Fire & Rescue (TVF&R) Report**

Firefighters from TVF&R, Station #61 attended the meeting to provide a report and to share information on home heating safety. 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. Homeowners are encouraged to replace any smoke alarms that are 10 years old or older.

The Firefighters also mentioned that an Automated External Defibrillator (AED) was recently used successfully by the THPRD staff to help a man that was experiencing a heart problem. The THPRD staff was complimented by the Firefighters for their quick response and their expertise with the AED device.

TVF&R has opened a new station in the Raleigh Hills area. The station is smaller than a regular fire station and is primarily used by the Medical Response Team. On a final note, given the recent rains and flooding, drivers should not drive through standing and/or moving water.

7:25 – 7:33 **Beaverton Police Report**

Beaverton Police Officer Dave VanCleve informed the attendees of the free Car Seat Clinic scheduled for Saturday, December 19<sup>th</sup> at the Kuni Collision Center located at 3725 SW Cedar Hills Boulevard. The clinic will run from 9:00am until 12:30pm with the last car being accepted at 11:30am. Certified technicians will be on hand to answer questions and to demonstrate the proper installation of each car seat brought to the clinic.

7:25 – 7:33 **Beaverton Police Report**

A Free Document Shredding Event is scheduled for Saturday, December 12<sup>th</sup> from 10:00am until 1:00pm at the Sunset Presbyterian Church located 14986 NW Cornell. Individuals are limited to three file boxes of papers (without paperclips) and are asked to bring a couple of cans of food, as a donation, for the Oregon Food Bank.

With the Holidays upon us, everyone should pay special attention to packages and gifts being taken from porches throughout the City. Some of the extra precautions a person may be able to take include; seeing if carriers can deliver packages when someone is home, having packages delivered to work or to a trusted neighbor, alert trusted neighbors to watch for any packages that you expect or a special mail drop could be rented prior to the Holidays if a large number of packages are expected. When shopping at a mall individuals should; park under lighting, cover packages, move the vehicle if placing packages in a car and as always keep the car locked. If a person observes the theft of packages occurring then call 911 and if reporting a theft that has occurred call 503.629.0111.

Officer VanCleve compiled the following **Crime Statistics** for the Five Oaks Triple Creek NAC:

<b>Thefts</b> -	November = 11	December to Date = 14
<b>DUII</b> -	November = 3	December to Date = 5
<b>Stolen Vehicles</b> -	November = 0	December to Date = 0
<b>Burglaries</b> -	November = 0	December to Date = 0

7:33 – 7:37 **Tualatin Hills Park & Recreation District (THPRD) Report**

Melissa Marcum, the contact person for Natural Area Restoration & Trail Improvements, provided the report at the meeting. Ms. Marcum's group has been working on repairing the decking along the trails.

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

Ms. Marcum distributed trail maps covering the District. Comments and questions can be directed to Melissa at 503.629.6305 x2720 or [mmarcum@thprd.org](mailto:mmarcum@thprd.org)

7:37 – 7:39 **Beaverton Committee for Community Involvement Report**

Board Member Gayle Seely, the NAC Representative to the Beaverton Committee for Community Involvement (BCCI), commented that there was not much to report due to the fact that recent BCCI Meeting was a Holiday Dinner where Board Members took time to get together to enjoy the Holiday Season.

Ms. Seely extended an invitation to Board Member Regina Ford to join her at the December 28<sup>th</sup> BCCI Board Meeting to introduce Ms. Ford to the other BCCI Board Members. In 2016 Ms. Ford will be assuming the role as the Five Oaks Triple Creek NAC Representative to the Beaverton Committee for Community Involvement.

7:39 – 8:17 **Presentations on Local Care Providers for the Aging**

Melissa Wright, Community Relations Director, **Waterhouse Ridge Memory Care** shared information regarding their new facility being built on NW 158<sup>th</sup> Ave. The facility will have approximately 52 units that will be divided into 4 neighborhoods within the complex. The plan is to open one neighborhood at a time and to place residents in a neighborhood where they will feel comfortable living. The facility will be twice the size of other similar memory care communities but by dividing the complex into 4 neighborhoods the residents of the facility should experience less anxiety.

Ms. Wright stated that the management is excited to be in Beaverton and they look forward to being a good neighbor as they serve the needs of the community. Among the aspects that sets Waterhouse Ridge Memory Care apart from other similar facilities is the fact that Waterhouse Ridge does not negotiate rates for care. When looking for care, Ms. Wright suggested that a family should inquire about the rates and they should also focus on when the last increase occurred and the extent of the increase.

Waterhouse Ridge Memory Care is planning an introductory event at the Golden Valley Brewery located at 1520 NW Bethany Boulevard on December 17<sup>th</sup> from 4:00pm to 6:00pm. Individuals can meet Ms. Wright and the other members of the management team as well as ask questions about the services provided. Ms. Wright can be reached at 503.791.0599 or at [CRD@Waterhouseridge.com](mailto:CRD@Waterhouseridge.com).

Board Member Regina Ford, Agency Manager, **United Homecare Services**, stated that her company can provide the necessary services for an individual to comfortably age at home prior to that individual requiring the services offered by Waterhouse Ridge Memory Care. The new Beaverton agency of United Homecare Services is a non-profit, that offers 4 levels of care and has other offices in McMinnville and Coos Bay. Ms. Ford has an extensive knowledge of the regulations associated with In-home Care and she has written the policy manual and established procedures for the agency. From a Quality Control perspective, Ms. Ford is personally involved in the ongoing training that her experienced staff receives.

Some of the services the agency provides include; Reminders to take Medications, Assistance with Hygiene, Transportation, Meal Preparation, Limited Housekeeping, Companionship and Conversation, and Walking the Dog. The staff does not work on a live-in basis. As a non-profit, the agency has no special charges. With a flat hourly rate for the services provided, the agency can be substantially more competitive than other companies providing similar services. By providing the services highlighted, United Healthcare Services can assist individuals as they safely and comfortably age at home

Care Giving is such demanding work that Ms. Ford also plans to start a Care Givers Support Group in the future to allow care givers to meet to share experiences and challenges. A Grand Opening Special is currently available and for questions or scheduling a no-obligation, cost-free informational appointment, contact Ms. Ford at 503.433.8079 or at [regina.ford@uhs-or.org](mailto:regina.ford@uhs-or.org)

8:17 – 8:34 **Meeting Break for Socializing**

Meeting attendees took a short break to enjoy warm beverages and treats.

8:34 – 9:06 **Oregon State Representative Ken Helms (House District 34)**

State Representative Ken Helms attended the meeting to answer questions and share information regarding the work being performed in the Oregon House as well as his predictions for future legislation. Representative Helms, a Waterhouse resident, mentioned that he was impressed by the respect shown by House Members to each other regardless of which side of the isle they were on.

A question was asked that with gasoline usage decreasing, why do we still need ethanol? Representative Helms responded that in general he is not in favor of growing food in order to create fuel, but ethanol and other alternative fuels continue to help us reduce our carbon footprint and our dependence on foreign oil.

One significant concern for the Representative is the need for safety and protection relating to the transportation of oil by train through the state. Accidents involving oil trains have exposed the problems and dangers for the first responders and residents in communities along the train routes.

State Representative Helms commented on the various pieces of legislation that he worked on this year including: Education funding for K-12, Earned sick time for all Oregonians, Ending racial profiling, Oregon's clean fuel program, Affordable housing and Regulating Oregon's Marijuana Industry.

Meeting attendees found the update from Representative Helms to be both interesting and informative. He was thanked for making himself available for the update and was extended an open invitation to return for future updates.

9:06 – 9:10 **New Officers for 2016**

The Officers for the Five Oaks Triple Creek NAC for 2016 are:

Chair: Dennis Seely  
Co-Chair: David Kamin  
Treasurer: John Hooson  
Recorder: Gayle Seely  
BCCI Rep: Regina Ford

9:10 – 9:13 **Annual Community Donations for 2015**

Several ideas and organizations were considered by the Board to receive an annual donation from the NAC. After some discussion the decision was made to make the following donations in 2015.

HomePlate Youth Services: \$1,000.00 (To provide support to our homeless youth.)

Elmonica Elementary School: \$1,000.00 (To help cover the cost of Field Trips.)

Ms. Ford offered to contact HomePlate Youth Services and Mr. Kamin offered to contact Elmonica Elementary School to make arrangements for the donations.

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9:13 – 9:15 **Final Reminders**

The next meeting of the Five Oaks Triple Creek NAC will be Tuesday, January 12, 2016.

9:15 **Meeting Adjourned**

Minutes submitted by Richard Pickett.