

MINUTES

For a meeting of the
FIVE OAKS TRIPLE CREEK NEIGHBORHOOD ASSOCIATION COMMITTEE (NAC)
Tuesday, February 14, 2017 (7:00 PM)
Elmonica School Cafeteria
16950 SW Lisa Street Beaverton, Oregon

Attendees: David Kamin, Dennis Seely, Richard Pickett, Julie Rocha, Miles Glowacki, Ruth Ann Nicklin, Cassera Phipps, John Hoosen, Scott Whyte, and Emily from Nothing Bundt Cakes

7:00 David Kamin, the NAC Chair, opened the first meeting of the year. We went around the room and introduced ourselves.
This is the first meeting of the year because the January meeting was cancelled due to a snowstorm.

7:05 **Approval of the December minutes.** Treasury report
The minutes were approved. Gayle moved and John Hoosen seconded.
John Hoosen, our treasurer, report that he got the bank to get him the bank reports at the same time, which makes it easier to prepare his reports for us. Our checking account has \$3,825.19, and our Savings account has, \$4,385.53.
The total is \$8,210.72.

Also related to the treasury, the City of Beaverton has decided to give each NAC a donation of funds and so we, as well as the other NAC's, will receive \$545.00

7:10 **Announcements**

The City of Beaverton is holding a class at the city library ont how to run effective meetings. The meeting is tomorrow 15th.

Central Beaverton NAC is having an event called "Rock the Block" which is a clean-up event. Date is February 26th, 2 to 4 p.m. They are also having a work party to clean up a roadway nearby.

One of the Icons of Beaverton, FarWest Fiber, is closing March 21st. They have been in Beaverton for decades. The property has been sold. There will be some new construction but we don't know who is building. FarWest is relocating to a location outside Beaverton.

Free Tax assistance is available from January 31st to April 15th at the Beaverton Resource Center, 12500 S W Allen Boulevard. No appointments, Walk-ins only.

There was a NAC leadership meeting a few weeks ago and it was announced when we will have our Picnic in the Park. Our Five Oaks Triple Creek Picnic will be on

August 7th from 6 to 7:30 at Autumn Ridge Park.

The City is changing their matching grant program and we will discuss it later during this meeting.

There was a Development Code Improvement Open House on Thursday, February 9th before the planning commission.

At the intersection of TV Highway and Murray, the northeast corner, there is a land use permit requested for a Carl's Junior and the Human Bean. There will be street improvements associated with that, although ODOT controls TV Highway.

There will be a meeting regarding adding a pedestrian crossing at Cornell and 118th. This is near the new Market of Choice on Barnes Road.

7:15 **Nothing Bundt Cakes** Owner Carla had her representative, Emily, present her new business, open since May of 2016, and brought samples for us to taste: "Bund-tini's" in several flavors. This recorder tasted the Red chocolate and found it to be soft, sweet, and delicious. Nothing Bundt Cakes does catering, and they deliver. Prefer 24 hours advance for orders. They are located at 11629 SW Beaverton Hillsdale Highway, Beaverton 97005 Their phone number is 503 718-7070

7:20 We socialized, sampling the bundt cakes

7:30 **Tualatin Valley Fire and Rescue (TVF&R)** was not in attendance

7:35 **Officer Bob Friedler of the Beaverton Police Department** was not in attendance.

7:40 **THPRD Report** presented by Julie Rocha, Center Supervisor Athletic Center
(*please see map of Beaverton Westside trial, addendum A*)

Sign Master Plan replacement: Staff is implementing the conversion to the new signage master plan by replacing the remaining 266 outdoor signs by the end of March 2017.

Willow Creek Boardwalk: Staff is planning to install two small sections of a new fiberglass decking product that is anti-slip resistant by the end of February. Staff will be collecting public feedback from users over the next nine months to see how they like or dislike the product.

Memorial benches: We are being installed in the future at the Lilly Pond (Nature Park), Willow Creek (Blueridge) on the WST in Waterhouse. These is a request at Vista Brook Park.

HMT 50 Meter Pool: will be shut down this summer for the second phase of the pool remodel. The total length of the shutdown is estimated at 3.5 to 4 months.

Improvements will include resurfacing the pool tank, replacing and enlarging the concrete pool decks, replacing the underwater lights and flattening the exterior west side berm.

Inclement weather: has had a substantial impact on the park district this winter. Starting with the first event on December 8, snow and ice combined to force full or partial facility closures on 19 separate days through January 18th. Dozens of classes and activities were cancelled, and Maintenance had to repeatedly respond to snow and ice-laden parking lots, sidewalks and roofs while also taking care of downed trees and branches across the district. As is always the case with inclement weather, the highest priority for district managers when making decisions is the safety of patrons and staff.

Registration for spring programs starts Saturday, March 4th. As usual, the park district will use a variety of communications tools to market THPRD programs to the public, including direct mail and email, website, social media, and e-newsletter. At the same time, staff has begun producing the summer activities guide, which is due out in March.

THPRD's annual holiday giving drive was a big success. Nearly 300 gifts were collected and distributed to families and unaccompanied youth in the Beaverton area. The recipients were identified by Beaverton School District staff through a partnership with THPRD. In addition, the park district collected and delivered an estimated 200 pounds of hygiene products to the Union Gospel Mission/Life Change Center for Women & Their Children in Beaverton. Finally, more than 2,600 pounds of food was collected for the Oregon Food Bank, Washington County Division.

The Portland Winterhawks: have approached THPRD with a public/private partnership proposal that would entail building an ice rink facility at THPRD's Howard M. Terpenning Recreation Complex, 158th and Walker Road, Beaverton. This proposed partnership would be funded primarily by a significant private donation. The facility would help address current and future demand from the ice skating and hockey communities and other ice-related activities on Portland's west side.

The Parks Bond Citizen Oversight Committee: has completed its seventh annual report on THPRD's bond measure implementation. The Text-only version has been posted to the district website. Work has begun on a graphics-added version similar to what was done with the first six annual reports. The publication will be delivered to community leaders, THPRD centers, Beaverton-area libraries and other locations.

The Metro Council has approved a \$3.7 million federal grant to the Tualatin Hills Park & Recreation District for construction of a new, 1.5 mile trail near downtown Beaverton that will offer a variety of benefits for users.

The Beaverton Creek Trail will run east-west and connect Hocken Avenue in Beaverton to the Westside Regional Trail at the Tualatin Hills Nature Park. The pathway will be 12 feet wide, which is typical for a regional trail segment.

Funding will be awarded in 2019. The park district anticipates starting construction in 2020 and finishing by the end of 2021.

A Metro analysis shows that residents near the trail corridor include significantly above-average populations of minorities, low-income, and youth. User benefits will include a more pleasant, off-street transportation experience, safe passage, and improved access to light-rail and bus lines, employment and commercial areas, recreation and natural areas. It also fills a gap in THPRD's 70 mile trail system for walkers, joggers, bicyclists, and others.

"Obviously, we are thrilled by this major grant, one of the largest we've ever received," said Doug Menke, THPRD general manager. "Trails are quite popular in our greater Beaverton area, with residents using them hundreds of thousands of times each year. It's the main reason we have invested so much time, energy and funds the last several years to expand our trails network."

Much of those efforts have been made possible by THPRD's 2008 voter-approved bond measure, which included the addition of more than six miles of new trail connections.

"Everyone deserves the ability to get where they're going safely. The Beaverton Creek Trail will add another key link to growing and vital regional trails network", said Metro Councilor Kathryn Harrington. "Like THPRD's other trails, it will offer a scenic, safe, and healthy option for Washington County residents and workers to enjoy on our journey to work, school, errands or visiting with friends. Most important, it will be open to everyone in our community: kids, families, commuters and others just getting out for fresh air."

The grant will cover about 80% of the estimated \$4.6 million project cost. THPRD will contribute some systems development charge money and Washington County has provided additional funds. The City of Beaverton is assisting in the project as a technical partner, lending staff time and expertise.

The grant was one of nine that the Metro Council approved on February 2nd for trails/active transportation projects across the region. They totaled more than \$22 million.

- 7:45 **Beaverton Comprehensive Plan Land Use Element Update**
Presented by Cassera Phipps, Associate Planner from the City of Beaverton
Planning Department
Please see the presentation, Addendum B

What will Beaverton look like in 20 years? How would you like it to look? The City has a plan and they are asking you for your opinion about where to grow, what kind of housing, employment, and retail opportunities you would like? Come listen, ask questions, and provide feedback.

Last time the land use element was updated was 2002.

There are 2 regional centers in Beaverton, one is downtown and one is at Washington Square.

3 categories: single family, multi-family, and commercial

Most of the housing development is expected to occur in Cooper Mountain, downtown Beaverton, and near the Sunset Transit Center.

The meeting members participated in an activity.

8:35 **Beaverton Sign Code Update Text Amendment** presented by Scott Whyte Senior Planner. The City is asking residents, business owners and other stakeholders what they find acceptable as well as troubling in current and proposed future usage of signs in the City.

New to the code will be A-frame signs and electronic messaging.

9:00 Adjourn: David Kamin, Chair, adjourned us

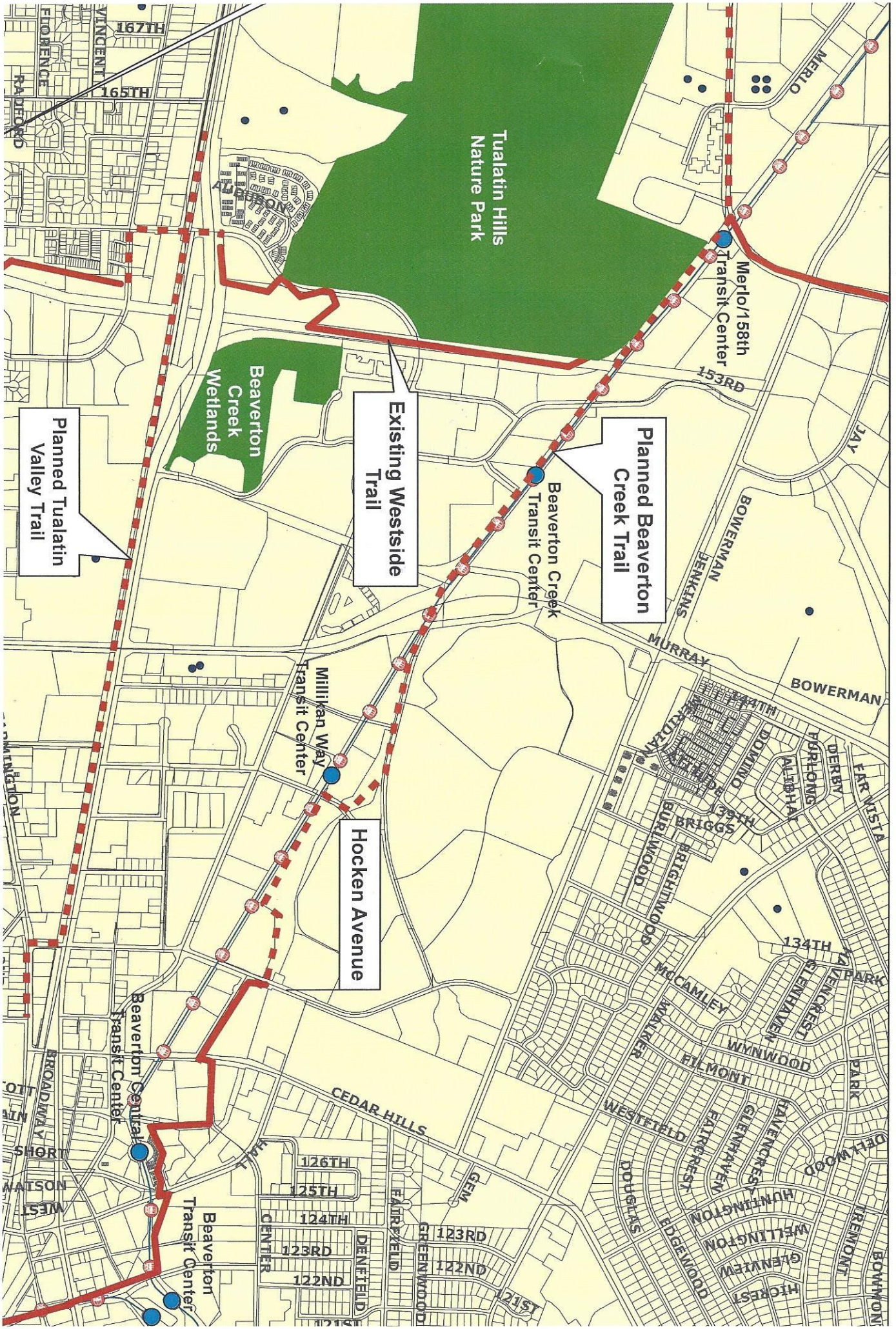


VISIT US ON THE WEB www.BeavertonOregon.gov/FiveOaksTripleCreek
www.Facebook.com/FiveOaksTripleCreekNeighborhood

ADDENDUM A



Beaverton Creek Trail: Westside Trail - Hocken Avenue Vicinity Map



ADDENDUM B