

Minutes pending review and approval at the May 9, 2017 FOTC NAC Meeting.



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

Tuesday, April 11, 2017, 7:00PM
Elmonica Elementary School
16950 SW Lisa Court, Beaverton, Oregon

Meeting Attendees

Dennis Seely, David Kamin, Officer Bob Friedler (BPD), Janet Hall, John Hooson, Richard Pickett, Kyle Hummel (Oregon Food Bank), Alan Jones (burn Beaverton, OR), R. Lewis Ferguson and Firefighters from TVF&R (Station #61)

7:00 – 7:05 Call To Order

The meeting was called to order by David Kamin, Chair, Five Oaks Triple Creek NAC (FOTC). Meeting attendees were asked to introduce themselves to the group.

7:05 – 7:08 Approval of the Minutes

A **motion** was made, seconded and unanimously approved to accept the meeting minutes as recorded from the March 14, 2017 FOTC NAC Meeting.

7:08 – 7:13 Announcements

The 2017 Rose Festival Half Marathon is scheduled for Sunday, May 28th and the starting point and finish location will be Southridge High School.

A Fair Housing Booth will be set up at the Beaverton Farmers Market on Saturday, April 15th from 9:00am to 12:30pm.

The Central Beaverton NAC and the Tualatin Hills Park & Recreation District (THPRD) are hosting a Blood Drive on Monday, May 8th from 2:00pm to 7:00pm. The Bloodmobile will be parked at the Beaverton Swim Center (12850 SW 3rd Street).

Celebrate Earth Day with the City of Beaverton and SOLVE volunteers by planting native plants and oak trees. The event will be held on April 22nd from 9:00am to 1:00pm at Barrows Meadows (11150 SW Davies Road).

7:08 – 7:13 **Announcements**

Meet the candidates who are running for the THPRD Board. The forum is scheduled for Saturday, April 29th from 1:00pm to 3:00pm at the Elsie Stuhr Center (5550 SW Hall Boulevard).

The Beaverton City Council approved the annexation of two properties for the purpose of building affordable housing. The properties are located near the southeast corner of the intersection of Murray Boulevard and Cornell Road.

7:13 – 7:22 **Tualatin Valley Fire & Rescue (TVF&R) Report**

The Firefighters from TVF&R Station #61 attended the meeting and provided a handout entitled Fact Sheet 2016. The fact sheet contained information regarding TVF&R's service area which includes 11 cities and 4 counties. The report also covered their current activities of Dispatched Incidents, Public Education and Commercial Inspections. The report is available at www.tvfr.com.

The Firefighters also provided information regarding the success of PulsePoint, a down-loadable application that identifies the location of the nearest AED (within ¼ of a mile) in the event that someone experiences some sort of cardiac arrest. TVF&R is the one of the few Fire Departments to have this capability. Residents were encouraged to download this application to their smartphones. For more information visit the Department's website.

The meeting attendees were asked by the Firefighters about the type of information that they would like the Firefighters to report on at future NAC Meetings. The suggested topics included: safety reminders, statistics and information regarding upcoming events where TVF&R plans to offer safety information and demonstrations. Additional information regarding fire safety and emergency preparedness is always available at www.tvfr.com.

Following the TVF&R report, the individuals attending the meeting thanked the Firefighters for their service to the community.

7:22 – 7:41 **Beaverton Police Report**

Beaverton Police Officer Bob Friedler informed the attendees that April is Stress Awareness Month and 1 of every 5 individuals struggles with some form of mental illness. Individuals can reduce stress by eating the right foods, getting enough sleep, exercising regularly, petting a dog and generally taking care of oneself.

A Free Document Shredding Event is scheduled for Saturday, April 22nd from 10:00am until 1:00pm at the Sunset Presbyterian Church located at 14986 NW Cornell Road. 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.

7:22 – 7:41 **Beaverton Police Report**

Officer Friedler stated that Assaults and Burglaries were down substantially for March 2017 within the FOTC NAC due to the rainy days that the neighborhood has experienced. The crime statistics also indicate that other types of offences were down as well from February to March.

Meeting attendees were encouraged to call the Police non-emergency number at (503.629.0111) if they observe a person driving erratically or to call 911 and ask for the non-emergency dispatcher. If a description of the vehicle (make, model, license plate and direction of travel) can be provided, that information will be of help in stopping the vehicle and removing a potential danger from the road.

Officer Friedler reminded everyone to pay attention for pedestrians in crosswalks. During a recent crosswalk detail to watch for drivers that were not stopping for pedestrians in the crosswalk, 34 tickets were issued in a 2 hour period.

Everyone attending the NAC Meeting thanked Officer Friedler for his report and for his service in helping make Beaverton a safer place to live.

7:41 – 7:45 **Neighborhood Business Report**

Business owner Alan Jones from “burn Beaverton, Oregon” attended the NAC Meeting to share information about his new business. The original business concept began in North Carolina but Mr. Jones’s facility has just opened in Beaverton.

The new business offers busy women and men from all backgrounds the opportunity to experience a complete workout in just 45 minutes per day. The workout protocol varies weekly from cardio, burst, strength, ploy and high-intensity training. According to Mr. Jones, clients do not experience the same workout twice. Workouts are available at various times Monday thru Saturday with weekday options beginning at 5:30am and Saturday options beginning at 8:00am. Free childcare is also available at select times and individuals can obtain information regarding Macro Nutrition.

The new facility is located at 14801 SW Millikan Way in Beaverton and the phone number is 503.522.9409. Additional information regarding workout times and services is available on the web at www.burnbootcamp.com/beaverton-or.

Meeting attendees welcomed Mr. Jones and his new business to the neighborhood and wished him great success with the business. Board Members also invited Mr. Jones to attend future FOTC NAC Meetings.

7:45 – 7:48 **NAC Treasury Report**

John Hooson, NAC Treasurer, provided a Treasury Report. Mr. Hooson informed the Board that as of April 11, 2017 the ending balance in the FOTC NAC Treasury was \$8,755.94. The Treasurer’s Report was accepted by the Board.

7:48 – 8:18 **Oregon Food Bank (OFB) Presentation**

Mr. Kyle Hummel from the Oregon Food Bank attended the meeting to share information regarding the Oregon Food Bank as well as the services and volunteer opportunities that are available. A handout was provided with the necessary information for an individual or a group of individuals to sign-up to volunteer to work a 3-4 hour shift at the Food Bank. This information is available at www.oregonfoodbank.org. Potential volunteers with questions can also call 503.972.2993 or send an email to volunteer@oregonfoodbank.org. It was noted that more than 50 percent of the attendees at the NAC Meeting had volunteered at the Food Bank in the past. Volunteers are constantly needed to sort and repack donated canned food, bulk cereal, refrigerated meat, energy bars and fresh produce and work shifts are available from Monday through Saturday.

There are 4 Oregon Food Bank locations that work with 17 other regional food banks to provide food to numerous food shelves and to individuals and families in need. In total, there are 975 partner agencies working to address hunger throughout Oregon and Clark County, Washington. The food that is collected by the Oregon Food Bank is distributed locally within Oregon and Clark County. The OFB is 97 percent privately funded and of the funds collected, 94 percent goes directly to fighting hunger.

Mr. Hummel invited the gardeners at the meeting to donate their surplus produce and to bring the produce to the Oregon Food Bank for distribution. If anyone has fruit trees that have extra fruit, the OFB has resources that will harvest the fruit for the Food Bank to distribute to people in need.

The OFB also conducts an outreach program with area physicians known as “Screen to Intervene.” This program has been an ongoing success and recognizes the link between good health and proper nutrition. The physicians in the region have overwhelmingly embraced and promoted the program.

Mr. Hummel thanked the NAC Board Members for their past support and volunteerism as well as invited everyone in attendance to once again volunteer and join the fight to end hunger in our communities.

8:18 – 8:29 **Beaverton Committee for Community Involvement**

Board Member Richard Pickett, NAC Representative to the Beaverton Committee for Community Involvement (BCCI), provided a report from both the February 27, 2017 and March 27, 2017 BCCI Meetings.

BCCI February 27, 2017

The City Council continues to work on long-term planning regarding water service for Beaverton. This service is vital to the residents of the City. NAC Leadership Training is scheduled for Thursday, April 13th at 6:00pm in Room B at the Beaverton Main Library. Please RSVP to Miles (mglowacki@beavertonoregon.gov) if you plan to attend.

8:18 – 8:29 **Beaverton Committee for Community Involvement**

Community Clean-up Day is scheduled for April 22nd at 9:00am the location to meet can be found on the Neighborhood web site.

The Beaverton Center for the Arts will be a 450 seat facility connected to a six-story parking garage. The garage will be shared by the Arts Center and with the area adjacent to the Round. The Arts Center has been designed by opsis architecture and groundbreaking is expected in 2018.

The City of Beaverton is planning to annex two properties located at the SE corner of Murray and Cornell. Affordable housing is being planned for the two sites.

The City of Beaverton's Marketing Manager, Nicole Walters (nwalters@beavertonoregon.gov), informed the Board that the City's marketing information and documents have been updated to reflect a consistent theme. Ms. Walters plans to attend NAC Meetings in the near future to share information regarding the updating activities and results. The City of Beaverton's website has 13,000 weekly visitors. Residents are encouraged to visit the website at <http://www.beavertonoregon.gov/>

BCCI March 27, 2017

The Neighbor To Neighbor; A Community Problem-Solving Workshop is scheduled for Thursday, April 27, 2017 to promote Fair Housing For All. The event will be held at the Beaverton Activities Center at 12500 SW Allen Boulevard from 6:30pm – 8:30pm and food and childcare will be provided. The month of April celebrates the passing of the Fair Housing Act in 1968 which protects residents from discrimination in housing.

The Beaverton Arts Commission is instituting the Neighborhood Identity Mural Project to offer each NAC the opportunity to create something meaningful that directly reflects their respective neighborhoods. The plan is to identify one mural in one NAC per year. The location of the mural is important to promote visibility for the mural. For details and project criteria contact Kourtnee Buechner at kbuechner@beavertonoregon.gov.

The bonds have been sold for the new Justice Center in Beaverton and the first dirt on the project should be turned early in the Spring of 2018.

Beaverton Awareness Day Event is Saturday, June 10, 2017.

Beaverton Third Thursday Concert is June 15th from 5:30pm – 8:00pm at the Beaverton Round.

Broadway Street Festival is Saturday, June 24th 3:00pm – 8:00pm at SW Broadway (Watson to East Avenue).

FOTC Picnic in the Park is scheduled for Monday, August 7th from 6:00pm – 7:30pm at Autumn Ridge Park.

8:29 – 8:51 **Neighborhood Matching Fund Grant Discussion**

NAC Chair David Kamin led a discussion to identify a project that would benefit the entire NAC and meet the criteria for Matching Funds. Over the past seven years Matching Funds from the Neighborhood Program has greatly aided our efforts in the restoration of Autumn Ridge Park. One suggestion for a new NAC project centered on the idea of a Flick Night at a local park. Another suggestion involved assisting local residents who may not be personally able to maintain their property. NAC Members and members of the community are invited to submit ideas for a neighborhood project.

8:51 – 8:51 **THPRD Report**

Julia Rocha, Center Supervisor at the THPRD Athletic Center was unable to attend the FOTC NAC Board Meeting but she emailed the following report.

THPRD Update 4/11/17

Whispering Woods Park Bridge: Winter weather delayed and impacted the project timelines. Replacement of the deck boards, railings and stringers are underway; the planned timeline for completion is the end of March.

Willow Creek boardwalk: THPRD is inviting residents who use the Willow Creek Boardwalk to provide input on the new decking material that was recently installed at four spots along the boardwalk. Patron information will be reviewed on a monthly basis; the input will help THPRD decide whether or not to use this product on larger scale projects and in the future.

Schlottmann House at HMT: The exterior siding at the main house & bunk house are scheduled to be painted in late April. The color has yet to be determined at this time.

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 of the pool tank, replacing and enlarging the concrete pool decks, replacing the underwater lights and flattening of the exterior west side berm.

Westside Trail segment 18: Project continues to be in winter shutdown. The contractor continues to maintain wet weather erosion controls throughout the work area and has performed vegetative clearing of grass and brush within the trail alignment to prevent nesting of migratory birds in anticipation of continued trail work this spring.

Completion of this 1-mile long segment of the Westside Trail has been extended due to inclement weather and other unforeseen construction delays during the 2016 construction season. Crews have now wrapped up for the winter, and the project will commence in spring/summer 2017, or even sooner if conditions permit. When it is complete, the 10' wide shared-use community trail segment will connect the Rock Creek Trail at its north end to Kaiser Blvd at its south end and will also link to Hansen Ridge Park.

Fanno Creek Trail: Flood waters are starting to retreat. The main trail in Greenway Park and the underpass at Scholls Ferry are now passable. An art project is being installed on the east end of the trail near SW 84th Ave, adjacent to the Bureau of Environmental Services pump station. It will be complete in early May.

Lowami Hart Woods Bridge: Heavy rains have damaged a small bridge on a soft surface trail in the park. The staff is conducting an outreach campaign to seek feedback on whether to repair, remove, or modify the bridge.

Registration for THPRD summer programs begins April 22.

8:51 **Meeting Adjourned**

Minutes submitted by Richard Pickett.

