

City of Beaverton
Neighborhood Association Committee Meeting Minutes

NAC: Denney Whitford / Raleigh West

Date: May 11, 2017

Board members present:

Co-Chair: Sherry Moore

Co-Chair: Ernie Conway

BCCI Rep: Michelle Lupo

Treasurer: Sheri Struk

Recorder: Tracy Thornton

Quorum present? Yes No

Meeting start time: 7:01

Beaverton Police Department Report: Officer Steve Schaer attended the meeting, along with Steve Bledsoe and Brian Baker from the Mayor's Office, to provide more information about the Rose Festival Half-Marathon, but Officer Schaer offered to answer any police-related questions. There weren't any. The race has about 350 participants registered so far, and Nike has agreed to provide shirts for race participants. They still need volunteers with directional wayfinding. Franz Bread will be at the finish line serving grilled cheese sandwiches; Ernie sampled these at the Eugene half marathon last weekend and recommends them highly. Steve Bledsoe noted that the focus of race organizers is keeping the streets clean and minimizing traffic delays, although some are to be expected. Residents in the Greenway neighborhood will have some difficulty getting into and out of their neighborhood during the race, but detour routes are being planned.

Leonard asked what would happen to the Police Activities League (PAL) at the corner of Allen and Hall now that the new Public Safety Center is planned for that site. The PAL building is already owned by the City and PAL activities will be moved to a new, as yet undetermined location. The new Public Safety Center is projected to be ready sometime in 2020.

Tualatin Valley Fire & Rescue Report (Station 53): No report.

Tualatin Hills Parks & Recreation District Report: Heath Wright is back from his sabbatical and preparing to take the MCAT. We wish him luck! He gave the THPRD report. Starting June 1, THPRD will no longer accept credit card payments over the phone. Registration can still be done over the phone, but payment will be deferred; you can then go online to complete your registration or pay at a THPRD facility. This is for security reasons.

May is National Aquatics Safety month, and all the aquatics facilities have special events. A Boat Safety event is on May 21st at the Aquatic Center. Free first Fridays are still going on each month.

Raleigh Park and Swim Center will be improved soon. Improvements include a new pool deck, improved drainage, new pathways, and better natural areas to help with land erosion. On May 23rd, a public event about the improvement plan will be held from 6:30 to 8:00 at the West Slope Library; come give feedback about what the plan and what you want in the park. The open house THPRD held last fall showed that the majority of people like the park as it is; they just want to see it improved. Drainage is a big concern that will be addressed.

A 700-foot section of the Fanno Creek Trail between SW Hall and SW Denney will be improved to stabilize the trail shoulder using 4-inch wide rock. The sewer improvement project with City of Portland continues to impact the Garden Home section of the trail.

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The Aquatic Center will be closing at the end of summer to complete the second (and last) phase of the project. The closure will last about 3 ½ - 4 months, and outdoor pools will be kept open for limited use.

Guest Speakers:

Verizon was scheduled for this meeting but will come to our June meeting instead.

Sheri Wantland is running for Beaverton school board. She is visiting all the NACs to encourage people to vote; this is a special election, which tends to equate to low turnout. Sheri has three opponents. She believes the current political climate has energized people to run for office in their communities. Sheri has a long record of working in the community and she currently works for Clean Water Services. To solve the school funding problem, she believes we need to work with the community; she feels her skills will be a strength in the position.

Treasurer's Report: Sheri reported that we had a small interest deposit. She does not have a checkbook for our account; Ernie will look to see if he still has it.

BCCI Report: No report.

Old Business:

Our new PO box is 1424, Beaverton, OR 97075. The only name on the account is Sherry's for now; someone will need to do with her to the post office to be added. The cost is \$38 for six months and our box expires on Oct. 31, 2017. We have to pay at least 10 days prior to the expiration; they will send a notice at least 20 days prior.

Ernie moved that we submit a matching grant application for an iPad with data service so that we could put our meetings on WebEx. Tracy seconded. The motion passed unanimously, 4-0.

TriMet has put out the garbage cans requested for the bus stops on either side of Scholls Ferry Road near the Harman Swim Center. They are 30 gallon cans with round cement coverings; they cannot be decorated with art like City of Beaverton cans because they're not owned by the City.

Consent Agenda

Approval of minutes:

Sheri noted two corrections to the minutes:

Page 3 – "live" got left out in the first paragraph.

2nd to last page – "g" missing from Metzger.

Ernie moved to accept the consent agenda and meeting minutes from April, with the corrections Sheri noted. Sherry seconded the motion. The motion passed unanimously 4-0.

New Business:

Sherry brought a notice of annexation that she received in the mail for an empty lot on Laurelwood. The first reading of the notice will happen at City Council meeting on June 6th.

Our Picnic in the Park will be June 19th at Camille Park from 6:00 to 7:30.

Meeting end time: 8:00.