

FIVE OAKS TRIPLE CREEK NAC

MEETING on March 13th, 2018

Held at Elmonica School Cafeteria

16950 S W Lisa Street, Beaverton, OR

MINUTES

Respectfully submitted by Gayle Seely, Recorder

Attendees: David Kamin, Dennis Seely, Richard Pickett, Corey Murry, Casey Murry, George Molis, Eric Wenzel, Julie Rocha, John Hooson, Eric Hatch, Katy Pizza, Sara Murry, and Gayle Seely

Opening of the Meeting.

The meeting was opened by Dennis Seely, Vice Chair, at 7:00. After welcoming us, we went around the room and introduced ourselves. David Kamin, Chairman, took over the meeting at this point.

Approval of the February minutes: the minutes were approved with the correction noted under the Police Report.

Additions to Agenda.

Marc San Souci, City Councilman, updated us on a new city water policy.

The city is in the process of withdrawing several parcels of land from the Tualatin Valley Water District. By withdrawing from the TVWD, Beaverton can move over to using water from the Beaverton water district, which has substantially lower rates. The process includes going through City Council, and when approved, the billing will change but the water delivery will not, initially. Currently, for these parcels, water comes from 2 sources: Henry Hagg Lake, and the City of Portland. After the billing has changed, the city will be working behind the scenes to have the water redirected from the Beaverton Water Department. The City of Beaverton gets all of its water from Joint Water Commission. This should all happen sometime in the 2nd half of the year. The northwest area, has about 7000 water accounts that have to be converted.

Treasury Report, presented by John Hooson, Treasurer

The NAC currently has \$4932.19 savings account, \$3589.19 in the checking account, for a total of funds on hand of \$8521.37.

Tualatin Valley Fire and Rescue (TVF&R) Report – Station 61

There was no report this evening.

Beaverton Police Report – Officer Steve Anderson

Officer Anderson reports, in response to questions from our last meeting, that Code services can fine up to \$500.00 per day for a violation, but they have never done anything even close to this. Code violations are related to removing graffiti.

Code compliance is now under the Beaverton Police Department. Graffiti, abandoned cars, noxious weeds and out of control yards, are included in their purview.

Officer Anderson reminds us that we have a Beaverton Citizens Academy. March 8th is the 54th Citizens Academy. This class is full, but they are now taking applications for the fall class of 2018.

Officer Anderson shared a success story: an eleven-year-old got lost, and was sighted by a family dining at IHop, 4.5 miles from home. The child was recognized because of social media.

CORRECTION to the February minutes: The reported crime statistics for citations applied ONLY to the use of electronic devices, not to other types of crime.

THPRD Report presented by Julie Rocha, Center Supervisor Athletic Center

Summer registration starts April 21. The activities guide should be posted to the website by March 8 and will be available to the public by March 26. THPRD mails the summer activity guide to all households in the district so everyone will get one, but we will also have spare copies at the centers.

Trail Map Update. Staff is updating the district's nature and trails map. It will be available to patrons in late spring at THPRD facilities and community destinations.

Spring Native Plant Sale. The Friends of the Tualatin Hills Nature Park will be holding their annual native plant sale on Saturday, April 28, at the Tualatin Hills Nature Center (15655 SW Millikan Way, Beaverton). The free event takes place from 10 am to 2 pm. Established native plants can flourish with less care, water, fertilizer and pesticide than non-native ornamental plants. More than 100 varieties of trees, shrubs, ground covers and perennials will be available.

Nature Days in the Park. Learn about the natural resources in your local park at these upcoming free events which run from 11:00 am to 3:00 pm. Look for the tent and colorful truck.
Saturday, March 17: Greenway Park
Saturday, April 21: Willow Creek Greenway
Sunday, May 20: Hazeldale Park

Aloha Swim Center turns 40 in March. The facility opened in March 1978. The 40th Birthday Bash is scheduled for Saturday, March 10th from 12:15-2 pm. Festivities include Open Swim (40 cent admission), Wipe Out inflatable challenge course will be in, fun music and birthday cake will be provided.

City Update by Katy Pizza, Marketing Manager

ADA Self-Evaluation and Transition Plan. Community members are encouraged to share their observations and concerns about the accessibility of city facilities and programs. The city is conducting a formal self-evaluation of compliance with Title II of the Americans with Disabilities Act (ADA). As part of the process, all city-owned buildings, programs and services are being evaluated. Some needed improvements have already been identified, now we want to hear from residents to help guide next steps.

A community open house to learn more about the city's new ADA Transition Plan and provide comments is Thursday, Mar. 8 from 4 to 6 p.m. at The Beaverton Building located at 12725 SW Millikan Way. The open house is a drop-in style event open to all. Refreshments and interpretation will be provided. More information about the city's ADA program is available at www.BeavertonOregon.gov/ADA. Comments, questions and additional information are also available by contacting the city at 503-526-2271 or ADA@BeavertonOregon.gov.

Transfer of water service from Tualatin Valley Water District (TVWD). The city currently provides water to about 70 percent of Beaverton residents, with the remaining 30 percent being served by other water districts. It has long been the desire of the City Council to bring more city residents into the city's water system—a 2017 City Council priority specifically called for the city to continue to withdraw areas from the Tualatin Valley Water District and complete an agreement for future withdrawals.

Last month, the City Council and TVWD Board agreed for the city to assume responsibility for nearly 16,000 people in areas south of Highway 26 and west of Scholls Ferry Road beginning in FY 2018-19. There is a public hearing on Mar. 20 regarding the actual withdrawal of these areas. Benefits for the transferring customers are monthly bills (instead of bi-monthly) and potentially lower rates (on average about \$188 per year) based on the difference between the city's existing water rates and TVWD's. Our long-term goal is to ensure we are able to eventually bring all city residents on to the city's water system.

Building in Beaverton webpages are live! New webpages tailored to meet the needs of the city's development customers are now live. The Building in Beaverton webpages include reorganized content to improve customer communication and better explain the development review process. The new webpages consist of three main areas: Getting Started, Apply for Permits, and Construction and Inspection. In addition, permit steps, fees, current projects and references are featured. The webpages are a result of the city's continuous improvement approach to ensure that development in Beaverton is efficient and rewarding. Visit www.beavertonoregon.gov/buildinginbeaverton to learn more!

Allen Boulevard District Plan Survey. Do you live, work, shop, go to school or have an interest in the Allen Boulevard District? Join your neighbors in sharing your ideas for the neighborhood along Allen Boulevard (between Highway 217 and Murray Boulevard). The city is developing a district plan for Allen Boulevard, and we want to better understand the community's priorities for this area. The Allen Boulevard Survey is available through March. Visit www.BeavertonOregon.gov/Allen to take the survey, sign up for project updates and learn about upcoming events.

Tax Assistance Program runs through Apr. 17. In partnership with CASH Oregon and AARP Tax Aide, the city is providing free tax preparation and filing assistance through Tuesday, Apr. 17 at the Beaverton Activities Center located at 12500 SW Allen Blvd. This is a free, walk-in service, no appointments. Volunteer tax preparers will help families and individuals claim the tax credits they are eligible for, including the Earned Income Tax Credit. They can also help those looking to apply for or renew their individual taxpayer identification number (ITIN). Tax assistance is

open Tuesday-Friday (10am-6pm) and Saturday (9am-4pm). For a list of what to bring with you, visit www.BeavertonOregon.gov/taxprep.

Beaverton Committee for Community Involvement (BCCI) Report, Richard Pickett
BCCI Report is for the date of Monday, February 26, 2018

City Council Report

Councilor Lacey Beaty – President, Beaverton City Council

Councilor Beaty informed the Board that the City Council continues to work on the car camping issue within the City and that two public hearings will be held in March 2018 to gather input from individuals and organizations regarding the issue.

Other major items of focus for the City Council include affordable housing, homeless youth and improving and/or adding sidewalks for pedestrian use throughout the City. More information will be available regarding these items in the weeks ahead.

City Report

Megan Braunsten – Development Project Coordinator, Community Development Department

Ms. Braunsten provided information regarding two types of business grants that are available, from the City of Beaverton, to qualifying businesses in the downtown area as well as along a section of Allen Boulevard. The first type of grant is for storefront improvement and the maximum amount of each grant is \$35,000. This type of grant is available to both downtown businesses and businesses along the section of Allen Boulevard. The second type of grant is for businesses in the downtown area only and is available for qualifying restaurant businesses to make tenant improvements. The maximum amount of this type of grant is \$25,000.

According to Ms. Braunsten, several Beaverton businesses have already utilized the available grants. Three of the businesses that have already received grants and made upgrades to their storefronts and/or interiors include; Ickabod's Tavern, Giovanni's Restaurant and the Beaverton Pharmacy. For more information contact the Community Development Department at 503.526.2493.

Beaverton's Development Review Process: Building in Beaverton

Leigh Crabtree – Operations Manager, Community Development Department

Ms. Crabtree made a presentation to the Board regarding the Department's efforts to make their webpages easier to navigate when seeking information and more user friendly for builders and individuals applying for permits that are required for specific projects. Several of the proposed webpage changes were displayed and discussed but the Department is looking for additional assistance from the BCCI Land Use Subcommittee. Upon gathering input from the BCCI and other sources, the Department will develop and deploy the new webpages.

City Report

Lani Parr – Program Manager, Mayor's Office

The Beaverton Volunteer Fair will be held on Saturday, March 17, 2018, from 10am until 1pm in the Beaverton City Library located at 12375 SW Fifth Street. The event is free and open to the public and more than 40 local nonprofit organizations will be present. Attendees will have to opportunity to learn more about the organizations as well volunteer to assist the organizations with their activities. For more information visit www.BeavertonOregon.gov/volunteerfair

BCCI Subcommittees Discussions

Members of the Matching Grant Subcommittee, the Special Events Subcommittee, and the Land Use Subcommittee met as individual subcommittees to discuss their respective upcoming events and ongoing activities.

Neighborhood Review Meeting of proposed new business in our NAC.

Corey Murry presented the ME THREE LLC proposal for two new businesses near the corner of 158th and Walker Road. The official address is 15900 S W Regatta Lane. Corey was joined by Eric Wenzel of Scott Edwards Architecture,

The business will have 2 components:

- A.) an event space, which will be available for rental for parties up to 400 people. The facility will be focused on providing meeting space, an eating and drinking establishment, including partnering with local catering services. This will be available for private functions such as fundraiser galas, business meetings, and family celebrations. There is a facility in Portland, called Castaway, that they will be using for a template for services. You are welcomed to review this at www.castawayportland.com There will be parking for up to sixty spaces, with the use of a neighboring parking lot. They are just beginning the process with the City of Beaverton and so anticipate a later 2018 opening. If you have questions, you are welcomed to email Sara at info@Castawayportland.com
- B.) And SNIFF DOG HOTEL, which will be modeled on their current Sniff Dog Hotel. There will be able to board 50 to 80 dogs, as well as providing daycare. There will be grooming services available also. They anticipate a summer 2018 opening. Please review the link to their other property for more information. It is at www.sniffdoghotel.com If you have questions, you are welcomed to email Corey at info@sniffdoghotel.com

Mira Vowles presenting an idea for a Matching Fund Grant

Mira Vowles presented some ideas for the NAC to attract attendants, specifically at the June picnic. She proposes that the NAC host a portable 'tea house' – and offer cookies. And ask people what they want to do. Cookies would be baked in a solar oven. People would bake the cookies from solar power. List of visitors would be generated into a PDF and posted on the NAC website and Facebook. Our annual NAC picnic is scheduled for June 20th.

We could also ask them for their ideas as to what they would like to have the NAC do for the neighborhood.

The Board agreed we would discuss her ideas and possibly move forward.

9:00 Adjourn. Adjourn.

Please join us for our next meeting on April 10th.

The NAC continues with monthly restoration projects at Autumn Ridge Park (ARP) and Willow Creek Greenway (WCG) from 9am till noon. Come join us on 3/17 at ARP and 4/21 at WCG. You can also signup online at the THPRD volunteer website: <http://www.thprd.org/activities/nature/volunteer>. VISIT US ON THE WEB www.BeavertonOregon.gov/FiveOaksTripleCreek [www.Facebook.com/FiveOaksTripleCreekNeighborhood](https://www.facebook.com/FiveOaksTripleCreekNeighborhood) FIVE OAKS TRIPLE CREEK NEIGHBORHOOD ASSOCIATION COMMITTEE (NAC)

