

WB NAC Meeting April 14, 2011

Pre Meeting Social time and light dinner: 6:30 pm

Meeting start time: 7:05 pm

Attendance:

Chair: Sue Price

Vice Chair:

Treasurer:

Recorder: Aaron Poarch

BCCI Rep:

Alt. BCCI Rep: Bill Wood

Others: Bruce Richards, Rich Carson, Hilde Carpenter, Judy Harder, Gail Beasley, Rebecca Fitzsimmons, Kathleen Trask, Helen Pope, Sr. Catherine Hertel, Sr. Joyce Barsotti, Sr. Charlene Herinckx, Dick Wert, Edna Fontenote, Christian Corning, Jim Straight, Nick Zarfes, Frank Trujillo, Bill Berg, Priscilla Christenson, Amy NezBegay, Chad NezBegay, Bill Wood

Last meetings minutes were accepted into the record as submitted.

Meeting minutes respectfully submitted by Aaron Poarch.

Fire report (presented by TVFR):

Captain Jim Straight from TVFR

There are a few new programs for TVFR

Community Risk reduction program is an effort by TVRD to reduce risk in the community.

It attempts to get the right resources to emergencies and identifies high volume users, high risk people or high risk areas and show alternatives to calling 911.

TVRD called away to an emergency, but returned later to finish report.

TVFR trying to be more efficient with resources. Working with apartment managers to reduce risks in apartments.

Working with care facilities to reduce trip hazards and checking room for hazards. One facility had 400 calls in a years and it has been reduced to 160.

TVFR received a grant from Federal Government for 9 more firefighters. That will bring 4 firefighters to each firehouse.

That is need for the "two in, two out" Only two men can go in a house if two are outside.

New law concerning carbon monoxide detectors - Have to install in rentals or if you are selling your house.

Q. Does it matter where they are installed?

A. Cano. Doesn't matter.

Captain – You should try to install between carbon monoxide source and living area.

The air has to be at at 70 ppm to go off, but if alarm goes off, you will not be physically harmed.

The Captain mentioned that there had been lots of cigarette fires lately. He suggested to make sure they are out and do not smoke in bed.

Three TVFR personnel taking vacation time to work in Japan to provide assistance.

There were questions about radiation from Japan –

Captain - The Oregon Health Authority is monitoring and there have been slight detections in Oregon. He suggested not running out and buying potassium iodine.

There are two new fire stations are going out for bid for general contractors under the current bond measure.

Police report (presented by Officer Christian Corning):

4/16/11 -10 a.m 1 p.m. Shredding event - Tektronics – You can bring three boxes of papers. No businesses. Bring canned food for Oregon Food bank.

4/30/11 – 10 a.m.-2 p.m. Prescription “take back”. Prescriptions need to be in the correct bottle.

The beginning stages for new police facility. In 2009 a survey showed that space is limited at the current location. Police moved into current facility in 1986 with 63 employees and now there are 166 employees. During that time the population of Beaverton has grown from 42,000 to 89,000. The City formed an independent committee of 13 citizens, business owners, etc. to figure out had to proceed with new facility.

Q n A

Q. Sue - Can you divulge locations?

A. Considering separate facility. Several locations are being considered. We have to consider response times, etc.

Q. Sue – Will we be installing green options?

A. Yes We must follow guidelines.

Q. How much foot traffic?

A. Not really sure. It's being discussed.

Q. Do you need station near the warehouse?

A. Yes, it would make things more convenient.

Q. Bill Berg - Flashing yellow turn signals. What have you seen?

A. It's great for traffic flow. Some places don't need flashing yellow because the turn is dangerous.

Q. Berg – Is someone is collecting data on this?

A. Yes.

Q. Is there a higher incidence on Walker and Murray?

A. Seems to be.

Q. Bill Berg - How is right turn on red photo?

A. As of March 1st, right turn on red is in place and you will be ticketed.

Q. Do flashing speed warning signs gather data?

A. No.

First Guest Presentation:

Rebecca Fitzsimmons- Representative from the City of Beaverton's, Solar Power Program. www.SolarBeaverton.org

The program started in 2010 and was a great success so it was decided to run it again for 2011.

-The city did competitive contract bids to select contractor and chose Solar World which is located in Hillsboro. As a result Solar World already has created 12 new jobs.

Q.. Are they temp jobs?

A . I don't know.

Streamline - you call - they show up - give you options for your budget.

Have handouts - free workshops you can learn about solar.

- -A resident will need part of their roof to face south and have at least 10 years of roof life left.

Q. How heavy?

A. Three pounds per square foot. - Home will be inspected first.

Q. How long will it take to recoup the expense?

A. 6 years

Q. Is Federal Tax Credit pay back over several years?

A. No, it is paid back at one time.

Q. What about people who don't pay taxes?

A. You can pass credit to another person.

Q. Who is financing option?

A. Contractor offers 12 months of zero percent financing. - Umpqua Bank has a program.

Q. Where are panels manufactured?

A. Hillsboro.

Q. Any hidden costs?

A. No.

Q. Who pays you and advertising?

A. The city does. Trying to help sustainability.

Q. How long does it take to complete roof?

A. A day or two.

Q. Can you do it yourself?

A. Yes, but you do not get credits.

Q. How does this work with Home owner associations?

A. It is illegal to stop someone from installing solar on your roof.

Q. How durable are they?

A. Very. They are under warranty for 25 years.

Q. Is the installation warranted?

A. Yes, two years. You can get an extended warranty.

Q. How many people have signed up?

A. 150 have signed up.

Q. Any issues in pilot program?

A. None.

Q. What happens when you re-roof?

A. You have to hire electrician. Cost about \$1000.

Q. There is a new company in Wilsonville that has roll-out panels?

A. They are not as efficient or durable.

Q. Is the panel more efficient on slant or flat roof?

A. A slant is better. They will calculate how much electricity you will generate. You must have 75% coverage.

THBCCI report given by Sue Price

Recycling event on June 4th.

Bill Berg encouraged people to attend.

Q. What are the funds?

A. Money gets divided between NACs based on participation.

Bill Wood stated that recycle event and cinnamon booth is the main money makers for the NAC. He said Pages for pillars pays for itself.

We donated to Sunshine Pantry.

Sue talked about Sunshine Pantry and getting support from NACs. Talked to Jason about this.

Cinnamon booth for our NAC is June 11.

Bill Wood - Funds from city added to funds from UPS book drive.

Someone asked about cinnamon booth. Sue explained.

Old Business

Committee members on other committees

Aaron Poarch spoke about Senior citizens Advisory Committee –

The goal is to get information to senior citizens.

Sue talked about Lowami Hart Woods Park –

NAC drafted letter and sent it to TVPR and received reply.

Reply is that they are still going ahead with current plans. There will be a meeting on the day before our next NAC meeting about the park. A new master plan will be presented.

Priscilla Christenson did make sheets with updates with names, addresses, and a summary of main points.

TVPR Ignored public input and is designing the park in vacuum

1.1 million dollars slated for that park

--approved to use pervious surfaces tried to change to asphalt

TVPR wants to install 18 parking places. Previous agreement was 5 to 8 spots.

TVPR wants to run day camps

Bill Berg - Board members up for election soon. Find out where they stand on the issue. Call opponents, too.

New Business

Fund raising garage sale for Cystic fibrosis on April 29th-30th and May 1st. Still accepting donations. 170th and Bangy court. Sue got information.

Roy Dancer Park information - Had a speaker from TVPRD come and speak at a home owners association about plans for Roy Dancer. It's probably a few years out.

General discussion - People need to get involved. Do not wait until construction starts.

Bill Berg mentioned that there is a core group in each NAC that concerns itself with parks. He suggested the NACs join forces. Use BCCI. He will take information. Sue agreed. It was noted that TVPR plays by its own rules.

No Treasurers Report

None

Announcements:

None

Adjournment: The meeting was adjourned at 8:45 pm