

**South Beaverton NAC**  
Southridge High School

Thursday, May 17  
7pm

**Welcome and Introductions, NAC Chair Mike Alner**

**Tualatin Valley Fire and Rescue Report, Station 66 Staff**

- Station 66, Captain James Samari
- 432 calls during the month of March 1 – March 31
  - *91 calls mentioned in minutes last month were likely Code 3 (more serious) calls only*
- Changed dispatch system causing shift in the way they are deployed, so the system knows if a rig is already out and is closer to the emergency
- New station in West Linn puts total at 25 Fire Stations
- 2017 Data:
  - 49,000 calls in 2017
  - 70,000 citizens interacted with
  - 7500 Commercial inspections
  - Newberg annexation completed
- Portland Metro Fire Camp for women ages 16-20; two weekends, July or August. Applications due June 10 to Portland Metro Fire Camp
- Fill the Boot in May and June- off-duty firefighters standing in the streets raising money for Muscular Dystrophy Association
- Spring/Summer prep: Clean debris off your roof, trim trees so none are within 10 feet, make sure driveways are clear so apparatus can get into your house. Ensure street address is large and visible from the street, store combustibles like firewood at least 100ft. from house
- Lisa Mutchler asked for some clarification about fire at Sterling Pointe
- Frosty Comer asked about signage for Sterling Pointe affecting FD ability to find buildings

**Beaverton Police Department Report, Officer Jimmy Ho**

- Car Seat Clinic and Document Shredding upcoming events
- Police department is now fully staffed; 15 officers in training, but there are a lot of retirements coming so it's a great time to apply
- More thefts in summertime; be sure to close garage doors, etc.
- Write down serial numbers of bicycles or other equipment; it can be looked up if stolen
- Final plan approval of Public Safety building on May 30; expected to be completed Feb- July 2020
- Frosty mentioned the Citizen's Police Academy and Community Emergency Response Team training opportunities for citizens

**Tualatin Hills Park and Recreation Department Report, Steve Gulgren**

- Maintenance Department Updates: New playground at Butternut Park, cleaning sports courts and playground equipment in preparation for heavier use during summer months
- Planning department doing house demolitions on 174<sup>th</sup> and Saltzmann

- Info provided on a few grants for trail from 114<sup>th</sup> Ave to Foege Park, bridge replacement in Commonwealth Lake – grant from State
- Grant from State for Crowell Woods property
- Aquatics- May is National Water Safety Month
- Outdoor Pools opening Monday June 25
- Improve Greenway Park Open House on May 17
- Stocking Bethany, Progress Lake and Commonwealth Lake with Rainbow Trout
  - Must have a fishing license
- 3<sup>rd</sup> Year in a row made the finals for National Gold Medal Award for Parks and Rec

#### **City Update, Dianna Ballash**

- What's on Tap with Mayor Doyle on Tues May 22 at BG Food Cartel from 6:30-8:30
- Counselor Mark San Suzy was reelected and Laura Mitchell was elected for a fall term
- May 20-26<sup>th</sup> is Public Works Week, celebrating Public Works employees with a special presentation and big rigs at Farmer's Market
- Latest water quality report available at [beavertonoregon.gov/water](http://beavertonoregon.gov/water)
- Public Safety Center recently awarded EPA grant for cleanup at the site; demolition of Beaverton Activities Center will come later this year
- New director in Mayor's office; Abigail Elder, former Library Director
- Budget meetings kicked off today, May 17 and will continue into next week with draft budget presented later this summer by Mayor to City Council

#### **Beaverton Committee for Community Involvement Report, Frosty Comer**

- Grant for 3D Printers will likely be approved at Monday's BCCI meeting
- Multiple other grants in approval process
- Beaverton Volunteer Fair, Voter's Forum events were coordinated by BCCI
- Land Use subcommittee gives input from community
- Downtown design project- citizens will be invited to provide feedback online

#### **Best Buys community program, Jack King (TBC)**

- Not able to attend; may attend next month

#### **Morning Star of Beaverton (A new senior living community being built on Barrows)**

- First facility in Oregon
- Walnut and Barrows
- 38-bed Memory Care, 64-bed Assisted Living and Hospice
- Company is very community-focused and looks to give back to community
- Creating partnership with Progress Ridge and Nike
- Opening up at year-end
- Free yoga and tai chi
- Denver-based company, also in Idaho, Utah and Happy Valley

#### **Movie Night Update Match Grant Approval**

- Applying and awaiting approval for June 21
- Cars 3 at Hiteon Park on August 17 at 6:30 PM
- Mike Rich, Cars 3 screenwriter will be speaking

- Drawing competition of favorite car with prizes for kids
- Racecars on site
- Shaved Ice
- Possible Scavenger Hunt

#### **Financial Statement Update, NAC Treasurer Heidi Marietta**

- Heidi and Mike have access to NAC account and have debit cards
- \$5,410 in checking account
- \$147 spent on movie and books for movie night giveaways
- Committed to company providing screen, shaved ice and rights to movie, which is around \$4000, so Heidi and Mike will work on matching grant
  - Volunteer hours are worth ~\$24/each
- Popcorn possibly provided by Costco, or popcorn machine provided by Morningstar

#### **Roundtable – Open Forum**

##### Next Agenda Items

- Jen mentioned Family Promise, a new nonprofit in Beaverton, addressing homelessness in Beaverton, providing housing at community centers, places of worship, etc. for one week each quarter. City is looking for NAC volunteers to help during weeks the city will be hosting at the Beaverton Community Center. Mike is reaching out to them.

#### **8:29 Adjourn**

Next Meeting is June 21, 2018, at Sterling Pointe Leasing Office, 14300 SW Teal Blvd.