

**WB NAC Meeting February 10, 2011**

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

**Meeting start time: 7:05 pm**

**Attendance:**

**Chair: Sue Price**

**Vice Chair: Karen Schouten**

**Treasurer:**

**Recorder: Aaron Poarch**

**BCCI Rep: Amanda Tahayori**

**Alt. BCCI Rep: Bill Wood**

**Others:** Bill Berg, Ted Welch, Marilyn Welch, Kathleen Trask, Vitale Chirchenko, Christian Corning, Meghan Walker, Bruce Richards, Trudy Harder, Gail Beasley, Dave Chrisman, Jeff Lipps, John Hershell, Chrystal Miller, Prissilla Christenson, Mark Herein, Janet Allison, Brooke Stafford, Willy Hughes, Steve Gulgren, Scott Brucker, Dick Wert.

Sue Price announced Vitale Chirchenko from Italy currently attending Portland State University, is observing a public meeting as part of his college studies. His assignment is to see how people get involved with their local government.

**Last meetings minutes were accepted into the record as submitted.**

Meeting minutes respectfully submitted by Aaron Poarch.

**Fire report (presented by TVFR): No fire report.**

**Police report (presented by Officer Christian Corning):**

Officer Corning gave a brief bio of himself.

Car seat clinic 12<sup>th</sup> of Feb at Beaverton City Hall.

Document Shredding on Feb. 19<sup>th</sup> at 10 a.m. at Tektronics.

Traffic: 644 Beaverton DUI arrests.

2000-2009 – 40 crashes with 47 fatalities

On 13 homicides investigated in that period.

94 – 2009 we grew from 84-233 officers

Beaverton Police Department will be concentrating on:

Speeding and Stopping at red lights: There will be tickets issued when drivers fail to stop at stop signs just like those issued for failure to stop at a stop light.

On Jan 1, photo red lights will ticket you if you turn right without stopping. Warnings were issued for the first 30 days. Now citations will be issued for \$230 dollars.

Beaverton is currently projecting 22,000 new household and 50,000 new jobs in next 20 years so that also means additional travel on current roads and greater congestion.

Good news growth plan – Beaverton has most expensive fine schedule. Lake Oswego has the lowest fines on the West side. By July the legislature will adjust the state minimums down 20%. If they don't do it, Beaverton will do it.

Fixit tickets – program to establish fixit ticket: will have till court date to fix problem and case will be dropped.

Office Corning handed out maps of NAC area showing crimes in the WB NAC area.

Amanda T.– thought they were reducing fines because they would collect more money in the long run. Officers may write a ticket since amount is lower.

Amanda T. – Heard of toll road on 217? Office Corning (O.C.) had not heard of that yet.

Karen S. -- Wondered if communities with higher ticket amounts had lower violation rates? O.C. – not really sure. Mentioned that Beaverton is one of the higher priced ticket locales.

Q. Where does money go? O.C. Thinks roads and education according to chief

Q. – Do we have traffic school? O.C. – Yes. First time violators will have that option for minor offenses but will have to pay a fee.

Q. If picture of camera is not you, what do you do? O.C. – Sign affidavit that it is not you. Do not have to identify driver.

Q. When is information provided to DMV? OC – after conviction

Q. What percentage goes to the company? A. Do not know. Sure we pay them a fee.

Q. Are photo red light fines higher? O.C. No

Beaverton Police Department going through design change and the website has changed.

**First Guest Presentation:**

UPS store owners,  
Marsha and Dick Wert presented a check for the Chehalem School Project – Pages as Pillars. In the amount of \$525 dollars from their fundraiser over the holidays. Thank you very much to Marsha and Dick!

Sue announced that we now have 12 volunteer readers which us double the number we had last year.

**Second Guest Presentation:**

THPRD representatives, Scott Brucker,  
Dave Chrisman and Steve Gulgren.

There is a special district consisting of 50 square miles, 200 + parks, 300 fields and 3000 unique classes.

Why a bond now? More demands from people to recreate the parks so that will involve a 20 year comprehensive master plan in process. More that 60% of people favored the bond and the district is sticking to the letter of the bond project.

Restoration works are tied to construction projects. Restoration does do stand alone projects.

\$15 million has been slated for trail acquisition and construction.

The goal is to complete gaps in North-South trail. The plans are to try to complete the Westside trail in the future. Land acquisitions:-39 million in bond for that part. – Take money now and buy land since prices dropping. Some buyers are reluctant to sell because price is lower.

Building Expansions will be in the plans for the Conestoga recreation center, Elsie Stuhr exercise room and a couple of others.

There will also be seismic upgrades as needed at some facilities - looking for small things that need fixing such as awnings and gas lines. 5 million has been set aside for those upgrades

Money has also been set aside for Lacrosse as it is a growing sport, adult sports and there is a large demand for sport fields. The plan is to include synthetic turf as it is cheaper to maintain than grass. They hope to become more efficient in scheduling to get more use out of playing fields.

Mt. Williams – plan is to build 10 ft wide paved trail over Mt. Williams. Construction is slated to begin in 2012.

Lowami Hart Woods Park site development: Project is currently being reevaluated. Another neighborhood meeting will be announced in the future for this one. They will however, proceed with cleanup of park.

Develop Roy Dancer Park – start 06/2012

Future land acquisitions are possible.

Accountability and oversight group is very serious. Charge to make sure funds are spent correctly.

Parks committee has been formed. Need more volunteers on the advisory committee.

Chris – project schedule on city web site.

Q. Bill Berg – are you over or under budget?

A. Getting really good bids on projects lately. Some projects over some under.

Q. – Amanda – when will you spend second phase?

Q. – Marilyn – will you comment on plans for sports plans for Mt. Williams?

A. Not in this bond project.

Q. – When is next opportunity for comment on

A. There will be a land planning in the future.

Q. Was the bond used for Paulsons soccer team sports complex acquisition?

A. Was not part of the bond?

Q. Any public input?

A. Was private meeting and decision. We will get ownership of the soccer complex.

Q. – what is process for land acquisition?

A. Go to web site and you can make suggestions?

Johnson Creek was mentioned as possibility for acquisition by attendee.

Karen – Dick is on park board and he is talking to people along flood areas

Priscilla Christianson and Mark Herein gave presentation about Lowami Hart Woods Park and the history dating back 10+ years. This included details on the location of park and Johnson Creek. There was a major effort years ago to preserve park. If you want to preserve park call the park district and let them know.

In Nov. Steve from the THPRD referenced public meeting. Was short notice meeting at Conestoga Park and presented master plan for Lowami Hart Woods Park. The old plans were not carried forward into new plans. Priscilla C. and Mark N. had meeting with park district and found discrepancies in their plans. Mark N. and PC have attended both meetings recently and board has made it clear that they are not going to consider old input and moving forward with plans, as is. The December 2010 plan indicated there is an enlarged plan for the park. There will be more meetings in the future and Priscilla asked other to try to attend give input.

Highlights:

Mark – Sizable part of community gives guidance, then park district should follow guidance.

Low impact improvements

Porous trails – different option available

Move large groups to other parks

THPRD wants to put in 18 parking spots but originally 5-8 spots in the plan created 10 years ago.

Sue pointed out that Lowami Hart Woods Park is same size as Mt. Williams

Motion was passed to provide letter to THPRD to show NAC support for PC and Mark.

Q. Is this park incompetence or are they steamrolling process?

Mark – we want to work with THPRD, but they have a process they follow. We just want park to be developed as promised.

Sue – we need to hold public agencies accountable and responsible to their agreements with the public.

Karen – sports fields advocates well organized.

**BCCI Report:**

BCCI report provided by Amanda Tahayori: The minutes of the meeting can be found online at:

<http://www.beavertonoregon.gov/departments/neighborhoods/NAC/CCI/Information2010/bcci102510minutes.pdf>

If requested, a physical copy will be provided.

Minutes to be reviewed and approved at the March 10, 2011 West Beaverton Neighborhood Meeting.

Beavertoncommunityvision.com to see if we want NAC to get involved in any projects.

Whenever a project on ballot, do you want specifics or one big report?

There are two new subcommittees - --NAC involvement – get more people involved in NAC meetings.

New initiatives subcommittee – ask people if they understand initiative and take feedback

**Treasurers Report: Stat's provided by Karen Schouten.**

Beginning balance – \$3752.57

Check # 530 – \$345.00 written in December

Check #529 written in January to the Sunshine Pantry as a donation in the amount of \$100.00

Check #532 written in January to Chehalem School for the Pages as Pillars Project in the amount of \$1000.00

Check service fee of \$13.00

Ending Balance \$2294.57

**Announcements:**

Sue thanked people for bringing food and mentioned raffle tickets when the mayor visits our NAC as the official Food Drive for the Sunshine Pantry.

**Adjournment: The meeting was adjourned at 8:54 pm**