

**South Beaverton NAC Minutes**  
**Thursday, November 21, 2019 (7:00 PM)**  
**Conestoga Recreation Center**

Board Member/City Attendees:  
Dianna Ballash, City of Beaverton  
Steve Gulgren, THPRD  
Mike Alner- Chair  
Janice Alner, Board Member  
Frosty Comer- Alternate BCCI Representative  
Jim Ho- BPD  
Richard Turnock, Board Member  
Heidi Marietta, Treasurer  
Gary Cook, BCCI Representative

7:00 – 7:05 Call to Order, Welcome, Introductions – Mike Alner, Chair

7:05 – 7:15 Beaverton Police Report – Free leaf disposal events happening in November & December – check the city website for details; The BSD is expecting to move into the new public safety building in 5 months & the gas station on the corner will be torn down this week; There will be an open house for the public to tour the new public safety building in late April/early May; Warming shelters are open every Thursday night thru March and also during severe weather – adults only.

7:15 – 7:25 Tualatin Hills Park & Recreation District Report – Saturday 12/7/19 is winter registration for classes; THPRD finished their outreach phase in October – they held 117 meetings & events – 10,000 people were contacted & they received 12,000 comments; THPRD is partnering with Clean Water Services to build a new bridge & plant native plants on Fanno Creek; THPRD is having a ‘Get Fit Challenge’ and the winner will receive a fitness pass; There is a 20% discount on fitness passes in January

7:25 – 7:35 Tualatin Valley Fire & Rescue Report – There are 2 new interns & 3 new firefighter paramedics at station 66; Cameras are being installed at the fire station & lighting improved to deter vehicle prowling – they also plan to build a new fence in the upcoming year; TVFR is in the process of opening a new logistics

center in Tualatin and is opening a new fire station at Charbonneau; Safety tips shared include: if cooking a turkey on the stove or fryer – do not leave unattended; if a fire in the microwave or oven, do not open it; have wood burning fireplaces professionally cleaned every year; replace smoke detectors every 7 to 10 years and check batteries twice a year when we change the clocks.

7:35 – 7:45 City of Beaverton Report – Dianna Ballash – The Patricia Reser Center for the Arts is 96% funded and the ground breaking occurred on 11/13/19. The public phase of the funding has begun and personalized bricks/seats can be purchased. Cost of the total project is \$50M. The future governance of the facility needs to be decided whether it will be the City or a non-profit. The parking structure is an additional \$24M and will be completed in the same timeframe. Both are anticipated to be completed mid-2021; There was a new art installation on the new walking trail between the Beaverton transit center & the Round of the Beaverton Coyote. The artist dedication is on 12/9/19 at 3:30pm; The Arthur Murray dance studio is being redeveloped into a restaurant. Before construction begins, the City plans to use this space for a holiday Night Market which will be open Friday/Saturday/Sunday during the time period 11/30 – 12/22/19; the annual tree lighting celebration will be held on Friday 12/6/19 starting at 5pm with the tree lighting at 7pm. There will be no German market this year.

7:45 – 7:55 BCCI Report – Gary Cook – There will be a bottle redemption code review (zoning & where to locate) going to City Counsel in mid-January; There is also a planning summit going to City Counsel for review; Cedar Hills shopping center is being redeveloped as a mixed use building with retail on the ground floor and housing above.

7:55 – 8:08 2020 Summer Event round table – Summer Fair/Movie night will be held on Friday, August 21, 2020; if possible, we'd like to add a K-9 demonstration; the police will also add extra patrols next year to assist with misbehaving kids; the City of Beaverton has a list of art vendors we can use if we would like to add more activities; need to improve signage for parking; can use HS students or possibly police cadets to volunteer & help at the event; additional volunteers needed to serve on the planning sub-committee

8:08 – 8:25 – Roundtable – Open Forum – December NAC meeting is cancelled due to low attendance expected; there will be a separate meeting held for the Meadow Waye neighbors & the developer in December; January 16<sup>th</sup> will be the next NAC meeting; 1/9/20 will be the Mayor’s State of the City from 7:30am to 9:30am, location TBD but likely at 185<sup>th</sup> & Walker; Climate Action Plan was approved by the City Council & the Mayor on 11/12/19.

8:25 – 8:30 Financial Statement Update – Heidi Marietta - \$7,249.02 in account; 2<sup>nd</sup> matching grant check was received & deposited; Mike to contact Miles about repayment of movie screen expense which we were reimbursed for but the City paid.

8:30 General Meeting Adjourn