

CPO 6 Meeting Minutes

Thursday, October 5, 2017 at 7:00 pm

Location: TVF&R Meeting Room , 20665 SW Blanton St, Aloha OR 97078

CPO 6 Committee:

Member	Title	Member	Title
<u>x</u> Liles Garcia	Chair	<u>x</u> Open Position	Secretary
<u>x</u> Sam Louke	Vice Chair	_____	
<u>x</u> Ray Eck	CCI Rep	_____	Leslie Shaw CCI Alternate
<u>x</u> Rex Nere	CCI Rep	_____	Fran Warren CCI Alternate

Meeting Attendance: 17

Agenda:

- Washington County Sheriff – Deputy Condon
 - Crime stats – theft from/of vehicles highest # incidents
 - Keep valuables hidden in vehicles or not in it at all
 - New distracted driving law. One button press only, cannot hold hand held devices
 - New phone scams. You will never be arrested over the phone...
- TVF&R -
 - People are starting up fireplaces, check flue and smoke/CO detectors
 - Be very careful of space heaters, needs 3 ft clearance
 - Oct 1, burn ban lifted. But don't leave a fire unattended.
 - They've had some calls for brush fires. Conditions are still dry
- Washington Co. Aloha Tomorrow update – Bonita Oswald, senior communications specialist
 - Online open house: www.AlohaTomorrowOpenHouse.com
 - Runs through Oct 31
- Tualatin Hills Park and Rec District - Tim Bonnin
 - Events - for details check the website <http://www.thprd.org/events/>
 - Crowel Woods project ongoing, on schedule for construction in 2019
 - Winkleman park has additional parking now available

Update on Parks and Recreation.

- Deb Shone – Jenkins Estate
 - Has operated for decades for business mtgs and weddings, etc. 68 acres.
 - Elephants Deli has been managing for 4 years, but now want to not renew contract.
 - RFQ sent out for new manager.
 - In negotiations with a new manager, one year contract.
 - Want to talk to the community for what they want. Talking to LUT for permission to use the gate house for a THPRD-run preschool.
- Mike Janin – security at THPRD
 - Manages security for the district, including encroachments (ponds, porches, decks, etc.) onto park property, and many events, etc.
 - Manages park patrol for 240 parks over 50 square miles.
 - Largest property owner in Wash Co.
 - 9am-10:30pm daily patrols, monitor Beaverton Police and Sheriff radios
 - Parks are closed dusk to dawn. No camping or overnight parking allowed.

Community Updates

- Land Use Updates

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- Oct 18 Beaverton SW NAC – 247 units 18485 SW Scholls Fwy
- New Grabhorn water tank public hearing – Oct 19 at LUT, Hillsboro
- Harvey's property on TV Hwy will be developed
- SCM Scholls Fwy/Tile Flat – 683 lots, discussed at Beaverton planning commission
- URMDAC – Ray Eck
 - ½ the county-wide projects are in CPO6.
 - Projects will be >\$500k and 2 year intervals at county direction

Officers Elected:

- Liles as Chair
- Sam as Vice Chair
- Ray as CCI Rep
- Rex as CCI Rep
- Leslie & Fran alternates for CCI
- New Secretary needed

Minutes by Sam Louke, CPO 6 Vice-Chair