

Minutes reviewed and approved at the April 23, 2012 BCCI Meeting.

**Beaverton Committee for Citizen Involvement (BCCI)  
March 26, 2012**

**Board Members:**

*David Harrison, BCCI Chair, Sexton Mountain NAC*

*Rhonda Coakley, BCCI Vice Chair, Sexton Mountain NAC*

*Terry Lawler, BCCI Treasurer, West Slope NAC*

*Kathleen Schuelke Chavez, BCCI Recorder, At Large, South Beaverton NAC*

*Craig Bass, Highland NAC*

*Melissa Riley, Central Beaverton NAC*

*Trudy Harder, West Beaverton NAC*

*Linda Kimble, Vose NAC*

*Gail Snyder, West Slope NAC*

*Jim Persey, Greenway NAC*

*Ernie Conway, Denney Whitford/Raleigh Hills West NAC*

*Richard Pickett, Five Oaks Triple Creek NAC*

*Carleen Prentice, At Large, Five Oaks Triple Creek NAC*

*Sharon Dunham, At Large, Sexton Mountain NAC*

*Ramona Crocker, At Large, Greenway NAC*

*Ray Bowman, Past Chair, At Large, Denney Whitford/Raleigh Hills West NAC*

*Bill Berg, At Large*

**City Council:** *Catherine Arnold*

**City Staff:** *Scott Keller, Lani Parr, Jason Wachs, Franziska Edwards*

**Guests:** *Marc San Soucie, City Councilor*

**The meeting was called to order by David Harrison, Chair, at 7:01 p.m.**

The customary personal introductions were made by everyone attending the meeting.

**Review and Approval of the Minutes from the Previous Meeting**

After a few short comments and note to add Catherine Arnold as reporter to City Council notes, a motion was made, seconded and unanimously approved to accept the meeting minutes from the February 27, 2012 BCCI Meeting.

**Treasurer's Report**

Terry Lawler, BCCI Treasurer, informed the Board that as of today, March 26, 2012, with the deposits received from the holiday season, the balance in BCCI bank account stands at \$877.76. The Board accepted the Treasurer's report. Terry Lawler also reported that the Rivermark Community Credit Union will begin instituting an \$8.00 monthly surcharge for accounts of less than \$1000.00 balance. We will research other possible banks to move our account to that do not charge a monthly fee.

## **City Report**

Mr. Scott Keller of the Mayor's Office presented the report tonight in Mr. Randy Ealy's absence. The city has agreed to purchase The Round for a price (\$8.65 million) that will allow it to own the property for less than it will rent for over the next 30 years. Two open houses will be held on Wednesday May 2<sup>nd</sup> and Thursday May 3<sup>rd</sup> from 6:00pm to 7:30pm at The Round that will showcase suggested ideas for use and welcome input from the public. Thanks were extended to BCCI for hosting the informational meeting on March 15<sup>th</sup>.

Recycling Day is less than two months away and we hope to have a more efficiently organized event this year. We received a grant to hire an employee (started a month ago) for a Food Scraps Program that will attempt to utilize those unused foods that are disposed of in the garbage from grocery stores and restaurants.

## **City Council Report**

Councilor Catherine Arnold addressed questions on the planned purchase of The Round from Ramona Crocker as to why the city didn't purchase it two years earlier when it was for sale or when it went into foreclosure. Councilor Arnold explained that it would have cost much more to buy it previously.

## **Beaverton Fun Run**

Ernie Conway, Beaverton Fun Run Chair discussed the celebration weekend of events planned for the Fun Run on Saturday, September 8<sup>th</sup> and the Parade scheduled for September 9<sup>th</sup>. He noted there will not be a festival in the Old Town as in prior years. The Fun Run is in need of BCCI's help in getting more volunteers to support the celebration weekend. He suggested having two volunteers from each NAC for the day of the event to help with setup, breakdown and management of the runners during the event on Saturday. They are also interested in turning the event into a fundraiser to help with either the homeless or to supplement the student's free lunch program. Rhonda Coakley suggests contacting the Volunteerism & Engagement Task Force through the Beaverton School District for volunteers in the community and suggested Sharon Dunham add your request to the agenda for the next NAC Engagement Committee meeting.

## **Subcommittee Reports**

### ***Land Use and Bylaw Amendments***

Jim Persey, Subcommittee Chair asked for approval of the BCCI bylaw amendment as read at the previous meeting. A motion was made, seconded and unanimously approved to accept the changes to the BCCI Bylaws.

Annexation of the Raleigh Hills Elementary School (on Scholl's Ferry Road) is planned and is an agreeable annexation. Zoning changes will be needed prior to annexation.

### ***Neighborhood Involvement Subcommittee Report***

Sharon Dunham, Subcommittee Chair reported that the quarterly meeting was held on March 14<sup>th</sup> with 15 members in attendance. With a 44% return on the last survey published, we would like to move forward with another more targeted survey of 5000

residents. We are interested in finding out how to better reach out and obtain responses from our diverse resident population as well as the 25-45 year old non-responders. There will be meeting after this to decide on the next step in moving forward with the survey.

### ***New Initiatives***

Bill Berg, Subcommittee Chair discussed the planned purchase of The Round. An emergency public meeting took place on March 15<sup>th</sup>. I suggest we attach the information from that meeting to these meeting minutes so that the information can get out to everyone and we can allow more time for Q&A at the next meeting.

### **Updates on Events/Opportunities**

#### ***Living Greener Summit***

Jason Wachs, Neighborhood Programs discussed the upcoming Living Greener Summit taking place on Saturday, April 14<sup>th</sup> from 9:00am to 1:00pm at the Beaverton Library. Posters and handouts are available for NAC members to use to advertise. There are 42 submissions for the middle school student essay contest. City staff will be reading and selecting the winner, and that student will present his/her essay at the summit.

#### ***Spring Voter's Forum***

Lani Parr, Neighborhood Programs discussed the Spring Voter's Forum taking place on April 19<sup>th</sup> from 6:30pm to 8:30pm at City Hall with a reception from 6:30pm to 7:00pm followed by the forum. Confirmed debates will include candidates for the Beaverton Mayor, City Council position #3 & #4, Washington County Commission District #1, Attorney General and Metro Council. Eric Schmidt will be our moderator again this year. There is a volunteer sheet being passed around if you are available to help out. We need your help in submitting questions to ask the candidates. You can submit them to me via email.

#### ***Recycling Day***

Jason Wachs, Neighborhood Programs discussed the Recycling Day on Saturday, June 2<sup>nd</sup>. More information will be shared at next month's meeting. The NAC Chairs will receive an email tomorrow regarding volunteer opportunities for those over 16 years of age. \$6000 will be allocated to each NAC based off of the number of volunteers they recruit. PCC will be contacted for volunteers. Jim Persey will help to organize the volunteers.

### **Issues, Concerns, Opportunities & Needs of NACs**

Ray Bowman of the Denney Whitford/Raleigh Hills West NAC discussed the Plaid Pantry and the Walmart planned to go into the old Zupan's Grocery Store on Apple Way. A traffic study was requested to be done for the planned Walmart, but it will not be done.

Catherine Arnold, City Councilor shared that the city doesn't require a developed property previously used as a grocery store to submit a traffic study if the property will not undergo any structural changes and will be utilized for the same purpose (i.e. Walmart is also going to be a grocery store).

Ernie Conway NAC Chair of the Denney Whitford/Raleigh Hills West NAC commented that he intends to make sure his NAC has a say in all land use issues planned by writing a letter for every "Conditional Use Permit" submitted to the city.

**The meeting adjourned at 8:50 p.m.**

Minutes prepared by Kathleen Schuelke Chavez, BCCI Recorder.