

Minutes to be reviewed and approved at the September 23, 2013 BCCI meeting.

**Beaverton Committee for Citizen Involvement (BCCI) Minutes  
July 22, 2013 Meeting  
Recorder: Lani Parr**

**Board Members:**

David Harrison, Chair, At-Large, Sexton  
Mountain NAC  
Bill Berg, At-Large, West Beaverton NAC  
Michelle Lupo, DW/RW NAC  
Craig Bass, Highland NAC  
Trudy Harder, West Beaverton NAC  
Ali Kavarianian, Alternate At-Large  
Jim Persey, Greenway NAC

Richard Pickett, At-Large, Five Oaks  
Triple Creek NAC  
Ramona Crocker, At-Large, Greenway  
NAC  
Henry Kane, Vose NAC  
Paul Cohen, Neighbors SW NAC  
Sharon Dunham, At-Large, Sexton  
Mountain NAC  
Kristen Bea, Five Oaks Triple Creek NAC

**City Council:**

Betty Bode

**City Staff:**

Lani Parr, Neighborhood Program Manager  
Don Mazziotti, CEDD Director  
John Finn, Branch Manager Murray Scholls Library

**The meeting was called to order and introductions were made.**

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

A motion was made by Jim Persey to accept the meeting minutes from the June 24, 2013 BCCI meeting. Motion seconded by Paul Cohen. Motion approved.

**City Council Report:** Betty Bode, City Councilor

Update from Council meeting last week on two items discussed:

- Tax credit to low income housing projects
- Community Health & Teaching facility in Beaverton and where to put facility

**Guest Speaker:** CEDD Director, Don Mazziotti:

-Discussed minor reorganization in Community & Economic Development Department:

- Current Planning- Steve Sparks
- Long Range- Alma Flores (including Comp Plan)
- Project Implementation- Laura Kelly

-Comp Plan- provided update on Comp plan that will focus on 19 elements that apply to our community. Plan needs to be complete in 2 years. Alma Flores will be developing this plan but will need BCCI/NAC help in engaging public in this process.

**Guest Speaker: Murray Scholls Library Expansion,** John Finn, Branch Manager

-740,000 materials circulation

-fastest growing branch in Washington County with 500-700 people visit a day

-Summer reading program is being held outside due to lack of space

-In 3 years we outgrew our facility-why new space is needed

**Recycling Day Volunteer Report - Jim Persey**

Distributed draft volunteer shift recap for recycling event.

Final recap will be mailed shortly after July 22 BCCI meeting and checks to NACs will be disbursed in August.

Lani asked that BCCI NAC Representatives ask their NACs for feedback on the volunteering process, logistics and administration of the recycling day, so that next year can be even better than this year!

**Subcommittee Reports**

**Land Use:** Jim Persey, Land Use Subcommittee Chair

Nothing new- no new text amendments. One good thing- proposed developments are now easier to find on City website.

**NAC Engagement:** Sharon Dunham, NAC Engagement Subcommittee Chair

Checklist is ready. Please attend a NAC meeting or NAC event in August and report back.

**New Initiatives:** Bill Berg, New Initiatives Subcommittee Chair

Look at survey for sustainability forums. Any questions or feedback, please send to Bill or Lani.

**Recycling Day Report - Jim Persey**

Jim provided recap of shifts and money distribution from Recycling Day.

Bill Berg made motion to approve allocation of funds and \$1,000 to BCCI. Paul Cohen seconded motion.

Motion passed.

**Updates on Events & Opportunities**

Greenway Park Concert- August 1

Central Beaverton NAC meeting- August 5

Neighbors SW Neighbors Night Out- August 8

Vose NAC meeting- August 15

Vose Annual Picnic- August 24

First Fridays-August 2 and September 6

**NAC Updates/Discussion:**

-Craig Bass, Highland NAC: would like to compliment City for Picnic at the Park (Schiffler Park)

-Michelle Lupo, DW/RW NAC: two items: would like to get more involved with schools in NAC and mentioned her NAC suggested BCCI/NACs be in upcoming parade. Lani said if there's enough interest, that would be a good idea and contact her if interested.

-Trudy Harder, West Beaverton NAC:NAC garage sale to fund Pages as Pillars raised almost \$3,000.

**Meeting adjourned at 8:40 p.m.**

**Next meeting is September 23, 2013.**