

Minutes to be reviewed and approved at the January 27, 2014 BCCI meeting.

Beaverton Committee for Community Involvement (BCCI) Minutes

Monday, November 25th, 2013

Recorder: Rhonda Coakley

Board Members:

David Harrison, Chair, Sexton Mountain NAC
Rhonda Coakley, Vice-Chair, Sexton Mountain NAC
Richard Pickett, At-large, Five Oaks Triple Creek NAC
Craig Bass, Highland NAC
Ramona Crocker, At-Large, Greenway NAC
Henry Kane, Vose NAC
Paul Cohen, Neighbors SW NAC
Jim Persey, Greenway NAC
Bill Berg, At-large, West Beaverton NAC
Nancy Moore, At-large, Neighbors Southwest NAC
Sharon Dunham, At-large, Sexton Mountain NAC

City Council:

Betty Bode

City Staff:

Lani Parr, Neighborhood Program Manager

Guests:

Maureen Wheeler, Beaverton School District
Bill Wood, West Beaverton NAC

The meeting was called to order at 7:02pm by David Harrison, Chair. Introductions were made.

Review and Approval of minutes from the previous meeting

Discussion took place regarding board members not receiving ample time to review and discuss the October minutes. It was agreed that we would push out the approval of October minutes to be reviewed and discussed with hopes of approval at the Annual Holiday Dinner/December Meeting, December 4th at South Office Building.

Discussion included a reminder that minutes will be sent one (1) week prior to meeting and members are to review and submit any changes prior to meeting night.

Treasurer's Report

Terry Lawler, BCCI Treasurer was not present, therefore no report

City Report: Randy Ealy, Chief Administrative Officer

- Staff retirement 12/6/13, Community & Economic Development Director Don Mazziotti. The city is conducting a search for new Director. Time line to begin process January 2nd, expecting 3-4

weeks recruiting period, nationwide, if needed, but local region preferred. Internal employees encouraged to apply. Randy is fill in until new Director is hired, meeting with CEDD Staff weekly.

City Councilor Report: Betty Bode, Council Liaison

- Tomorrow night, November 26th Council at a special time 3:30pm for a Roundtable discussion to include update of B-SOBR Program, Naming of the South Office Building and Review Budget Process.
- Council Retreat scheduled at Ava's Conference Center 12/2

Guest Speaker: Maureen Wheeler, Public Communication Officer, Beaverton School District

- Maureen shared the school district "WE" initiative they started this fall. Purpose is to bring community partners together to assist the district in meeting their annual goals, collaborating with parents, students and community to assist children to succeed. She provided us marketing flyers and buttons to help promote this initiative throughout our neighborhoods.
- All NAC and BCCI board members will be invited to 2nd of two Community Partnership meetings, tentative date January 23, 2014 8:30am – 10:30am at the Capital Center, Rm. 1513 located at 18640 SW Walker Road. Lani will provide Maureen all contact information.
- Bill Woods, West Beaverton NAC encouraged NAC/BCCI involvement with local schools.
- Ramona Crocker/Greenway NAC asked if district offers personal finance classes to students. Maureen confirmed that this is no longer offered in the district.
- NAC/BCCI members encouraged to attend Community Partnership meeting in January and begin working with local schools within NACs utilizing Neighborhood Matching Grant program.

NAC Updates

- Sexton Mtn NAC, no new updates/challenges
- West Beaverton NAC, no new updates/challenges
- Vose, no updates/challenges
- 5 Oaks Triple Creek: Richard Pickett reported 4th Phase of Autumn Ridge Park restoration project December 7th and working on the city's toy drive.
- Highland: Craig Bass stated the NAC is down in membership and had low attendance at the Beaverton Cleanup Day. They continue their High School Scholarship program and donation collections for local schools.
- Greenway – did a postal mailing for NAC meetings and added 10 new attendees. Connected w/Greenway elementary Pages for Pillars, but need people to help read to students. Home Plate attended their last meeting, along with Whole Foods, new retailer on Scholl's Ferry at the old Lamb's Thriftway location who is looking for local small non-profits to support. Whole Foods will be presenting at January's meeting. Challenge for NAC is the Beaverton Police is not attending meetings. Lani will follow up with BPD and report to NAC.
 - o Discussion took place regarding NAC mailings available. Lani provided some detail, but will provide more information at January 2014 meeting.
- Neighbors SW: Nancy Moore working on scheduling speakers in the new year. May consider finding new location to generate more interest in neighborhood

Nominating Committee Update- Vote on 2014 Slate of Officers, Jim Persey, committee chair

Jim identified selected slate of officers: Rhonda Coakley/Chair, Ali Kavainian/ Vice Chair, Terry Lawler/Treasure and Recorder position remains open. David Harrison offered to be Recorder, but then Paul Cohen stepped forward. David agreed to be his backup if he wasn't available.

Richard Picket made motion to approve, Bill Berg 2nd, Unanimous vote to approve slate of officers.

Land Use Sub- Committee Update- Jim Persey, committee chair

- BCCI Bylaws need all “gender” language changed in addition to changing former BCCI name from “Citizens” to “Community”. Lani confirmed that staff will do this for us.

NAC Engagement Sub- Committee Update- Sharon Dunham, committee chair

- Sharon is still waiting for updates from BCCI members who have attended other NAC Meetings. Sharon will send another email to get their feedback and regroup in January 2014. Lani will also provide a list of all 2014 NAC meeting dates/locations.

New Initiatives Sub- Committee Update- Bill Berg, committee chair

- Bill and sub-committee met with Holly Thompson to hear update of “Renew for our Blue” campaign for the new Public Safety Building community outreach forums scheduled for Dec. 19th & January 16th. BCCI members are encouraged to participate at these meetings and personally take a tour of the current facility conditions. Lani will let Holly know we are here to help with community outreach efforts.

Updates on Events & Opportunities

- BCCI Holiday Dinner & December meeting December 4th at South Office Building. Please rsvp to Lani
- Tree Lighting and Holiday Open House, Friday, December 6, 5-7pm
- State of the City, January 15th, 2014 at ACMA
 - o BCCI & Beaverton Chamber hosts
 - o Identified BCCI members wanting to assist with coordination of volunteer assistance needed. Jason Wachs will schedule a meeting late December to discuss with staff liaison.

New Business

- Henry Kane, Vose NAC is writing a letter to oppose Columbia River Crossing Toll Bridge Fees

Meeting adjourned at 8:47pm

Just following adjournment, the Chair and members of BCCI agreed to discuss the possibility of changing the BCCI start time from 7 p.m. to 6:30 p.m. at the January 27, 2014 meeting.