

Beaverton Committee for Community Involvement (BCCI)

Monday, January 27th, 2014

Recorder: Paul Cohen

Board Member Attendees:

Chair: Rhonda Coakley (SM NAC Rep.), Past Chair: David Harrison (At Large/)Treasurer: Terry Lawler (WS NAC Rep.), Recorder: Paul Cohen (NSW NAC Rep.), Trudy Harder (WB NAC Rep.), Craig Bass (Highland NAC Rep.), Michelle Lupo (DWRW NAC Rep.), Bill Berg (At Large / WB NAC), Gayle Seely (FOTC NAC Rep.), Sharon Dunham (At Large / SM NAC), Jim Persey (Greenway NAC Rep.), David Harrison (At Large / SM NAC), Henry Kane (Vose NAC Rep.), Richard Pickett (At Large / FOTC NAC), Jacquelyn Pliler (At Large / FOTC NAC), Anthony Rodgers (At Large Alt.) and Neil Simon (At Large / Greenway NAC)

Alternate Board Member Attendees:

Kristen Bea (Recently relocated from Five Oaks Triple Creek NAC, soon to be At Large Alternate), Chris Maguire (Alternate WB NAC) and Ramona Crocker (Alternate Greenway NAC)

Council Liaison: Councilor Betty Bode

City Staff: Chief Administrative Officer/Randy Ealy, Neighborhood Program Manager/Lani Parr

Guests: Habitat for Humanity/Mark Forker, Washington County Planning & Development Services/Dyami Valentine, TVF&R/Alisa Cour, Councilor Marc San Soucie, City Staff/Scott Keller, City Staff/Peter Arellano, City Staff/Jason Wachs, and City Staff/Joanna Dyer

Meeting Start: Meeting called to order at 7:01pm by Rhonda Coakley, Chair. Introductions were made

Review and Approve Oct./Nov./December Minutes:

ITEM DISCUSSED: Approve October Minutes as amended
Discussion points: October minutes
VOTING
Motion: <i>Terry Lawler, David Harrison seconded</i>
Vote: <input type="checkbox"/> Passed <i>unanimous</i>
ITEM DISCUSSED: Approve November Minutes as amended
Discussion points: November minutes
VOTING
Motion: <i>David Harrison, Terry Lawler seconded</i>
Vote: <input type="checkbox"/> Passed <i>unanimous</i>

ITEM DISCUSSED: Approve December Minutes
Discussion points: None
VOTING
Motion: <i>Craig Bass, Gail Seely seconded</i>
Vote: <input type="checkbox"/> Passed <i>unanimous</i>

Rhonda announced that we will be doing future meeting minute corrections via email prior to our next meeting so that we minimize the time spent during our meeting. She also reminded board member of BCCI's Meeting Agreement rules displayed at the front of the room and also noted they can be found in our 2014 Resource handbook, Tab 6.

Treasures Report: Terry Lawler gave treasures report, bank statement does not reflect all December expenditures. \$1,310.58 is the current bank balance. The holiday party cost ~\$500.

City Council Report by Betty Bode: Sexton Mountain Reservoir will be covered in solar panels but the park area will still be available to use.

A grant to the city was used to help with the internet connectivity at the new city hall.

The Creekside Project presentation at the library was last week and another will be scheduled soon

City Report by Randy Ealy: Mayor is in the middle of a search for new Community Development Director, Randy handed out a job description for the position. The Mayor will keep the city council informed, and there will be a meet and greet with the top 2-3 candidates. Contact City HR department if you know anyone who is interested.

City Council meeting tomorrow will start with Urban Renewal Board meeting. Joint meeting with City of Tigard on South Cooper Mountain plans in February.

Mayor did State of the City presentation last week which was well attended.

Randy handed out the cities 2014 priorities to BCCI.

Renew for the Blue effort is going on with tours available, contact Lani if you are interested in a tour. Oregonian wrote a positive article on the effort.

Bids open for tenant improvements this week at the new city hall at the Round. City expects to be in the new location in May or June, freeing up space at the current city hall.

Public Participation – Visitor Introductions: Rhonda talked about new procedure to allow public comments at the beginning of the meeting. Guests that were not on the evenings agenda introduced themselves and their organizations.

Mark Forker, Executive Director presented Habitat For Humanity which has 40 lots in the City of Beaverton and has started building in Vose community. Go to www.HabitaWest.ORG for more information.

Alisa Cour, TVF & R Community Outreach

Presentations

Washington County Study Overview and Transportation System Plan Update: Dyami Valentine presented on the Washington County Transportation Systems Plan, he provided a handout for those that want more information go to www.TSP2035.com. The plan was last updated in 2002 and they are now doing a comprehensive update. Open house next Thursday 1/30 4-8 at St Mary's school if you want to provide feedback or use the link above for a virtual open house.

There is a Washington County Transportation Study Draft that goes out 20-50 years, its public comment period ends tomorrow. You can get a copy at www.co.washington.or.us/WCTS. Comment box will be available after tomorrow.

Capital Improvement Plan Update: Peter Arellano presented new procedure for CIP planned which will have a longer outlook, 3-5 years. He presented cities priorities as set forth by City Council and Mayor in November. There is a new project nomination process online and fill out a quick project datasheet, city commits to get back in a timely manner. You can apply at <http://apps.beavertonoregon.gov/capitalprojects/projectrequestform.aspx>, Projects will be ranked by multiple groups with representation from BCCI, Traffic Commission, Planning commission, Visioning Action Committee... and city will come with the final list. There is not enough money to do everything, but it will start a discussion on ways to find additional money.

Beaverton Recycling Day Update: Scott Keller presented Beaverton Recycling Day, New location needed due to construction at old location, looking for ways to minimize the cost and emphasize ways to recycle all year round. #1 most attended community event according to recent survey. \$1,300 in cash donations to non-profits last year. Looking at 2015 and beyond for ways to change the event to best meet everyone's needs.

Discussion: Rhonda asked about changing to a 6:30 start, 4 people prefer a 7:00 start, 9 prefer a 6:30 start.

ITEM DISCUSSED: Change start time to 6:30 for February Meeting
Discussion points: None
VOTING
Motion: <i>Gayle Seely , Trudy seconded</i>
Vote: <input type="checkbox"/> Passed <i>with one no vote by Craig Bass</i>

BCCI NAC Representative Updates:

Richard Pickett/FOTC: 6th year of Autumn Ridge Park clean up 2/8/14 8am – Noon. NAC Volunteered at Oregon Food Bank.

Gayle Seely/FOTC: Outreach Project by Gayle and Regina to visit the apartments in their NAC to boost attendance at the NAC meetings. NAC donated \$1000 to Home Plate

Michelle Lupo/DW: Working w/McKay Elementary backpack program. Working w/local businesses to express needs in neighborhood. Lani will be providing list of Chamber businesses in each NAC, approx. 2 wks.

Jim Persey/Greenway: Cell Tower may be going in down the road, so will keep a close eye on this. Oregonian Beaverton Leader wrote article about NAC's. Lani will provide link to article and assist NAC's with reaching out to Media to tell our stories.

Lani update: City sent out flyer to all the school principals about NAC's and matching funds.

Subcommittee Reports:

Land Use: Jim Persey reported no new land use items. They will be working on edits in BCCI Bylaws to include name change and all gender references will be eliminated.

NAC Engagement: Sharon Dunham will be scheduling next committee meeting to partner on Team Building which will include reaching out to schools, seniors and diverse communities.

New Initiatives: Bill Berg said Holly Thomson of the city wants BCCI to still be involved with Public Safety building. 17% of people at State of the City responded to survey, 93% said it was good or excellent.

Parking Lot: (Non-Agenda Items brought up by board members that may be a topic for future mtg): Henry Kane/Vose made statement regarding \$3.5M Tualatin Light Rail project – he was surprised issue had not come up before.

MEETING ADJOURN TIME: 9:10