

Beaverton Committee for Community Involvement (BCCI)

Monday, March 24, 2014

Recorder: Michelle Lupo

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Board Member Attendees:

Chair: Rhonda Coakley (SM NAC Rep.), Vice Chair: Ali Kavianian(At Large SB NAC), Treasurer: Terry Lawler (WS NAC Rep.), Trudy Harder (WB NAC Rep.), Craig Bass (Highland NAC Rep.), Michelle Lupo (DWRW NAC Rep.), Sharon Dunham (At Large / SM NAC), Jim Persey (Greenway NAC Rep.), Henry Kane (Vose NAC Rep.), Richard Pickett (At Large / FOTC NAC), Neil Simon (At Large / Greenway NAC), and Gayle Seely (FOTC NAC).

Alternate Board Member Attendees:

Kristen Bea (Recently relocated from Five Oaks Triple Creek NAC, soon to be At Large Alternate effective 4/8/14) and Ramona Crocker (Alternate Greenway NAC, soon to be At Large Alternate effective 4/8/14)

Absent: Paul Cohen (NSW NAC), Bill Berg (At large/ WB NAC), Nancy Moore (At Large/Neighbors SW), Jacquelyn Pliler (At Large / FOTC NAC) and David Harrison (At large/ SM NAC)

Council Liaison: Councilor Betty Bode

City Staff: Mayor's Office, Neighborhood Program - Manager/Lani Parr & Jason Wachs and Holly Thompson, Strategic Initiatives and Communications Manager

Guests: Tom Black and Glenna Dryden, Washington County Citizens Involvement (CPO-9), Lacey Beaty & JaAnn Housington, Visioning Advisory Committee

Meeting Start: Meeting called to order at 6:34pm by Rhonda Coakley, Chair. Introductions were made

Review and Approve February Minutes:

ITEM DISCUSSED: Approve February Minutes

Discussion points:

VOTING

Motion: <i>Neil Simon, Jim Persey seconded</i>

Vote: <input type="checkbox"/> Passed <i>unanimous</i>
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Treasurer Report: \$1310.94

City Council Report Betty Bode:

The city has approved the purchase of a “Low-Kart” for watering hanging baskets and a new wood chipper. A contract has been secured for furniture at the City’s new office building at the Round. The tax exemption for low income housing has been extended one more year. City Council Public hearing on medical marijuana scheduled for April 1, 2014

City Update Holly Thompson:

BCCI to host informal forum on medical marijuana and the impact of 1531C on our regulatory ability related to dispensaries. Monday June 9th, 2014

\$194 million dollar budget review to be submitted to council for approval

Community Development Director Interviews March 31st, 2014. Narrowed down to 5 candidates.

Visioning Report Lacey Beaty and JaAnn Hoisington:

94% start or completion of Vision action items and goals. Time for 5 yr update, looking for new ideas and how to improve community participation. BCCI board offered up ideas.

Comprehensive plan update: No update from staff until April Mtg, but Rhonda confirmed BCCI board members who volunteered to participate on the Comprehensive Plan Citizens Advisory Committee.

NAC Program Overview and Resources available - Jason Wachs: Jason walked through many NAC resources available. All resources also posted on city website.

BCCI NAC Rep Updates:

Trudy Harder (WB NAC) Garage sale in July to benefit Chehalem and Vose “Pages to Pillars” and “Coats for Kids” programs. Jim Persey (Greenway NAC) hosting Mayor’s visit with State of the City update. The Mayor will also address recent article by Oregonian regarding NAC/Neighborhood labels. Henry Kane (Vose) recommending beneficial Veterans programs. Ali Kavarian updated board on his Leadership Beaverton, a City and Beaverton Chamber sponsored program, project for Domestic Violence Resource Center – Monika’s House shelter. Ali asked if BCCI would consider a donation towards their work for a new pet sanctuary for domestic abuse victims who have pets. Email info to come.

Richard Pickett (FOTC NAC) makes a motion to fund \$300.00 from BCCI treasury to support Monica’s House Project.

Discussion includes review of our own BCCI budget with potential loss of Recycle Day funding and suggestions of lowering the amount.

Richard Pickett (FOTC NAC) amends his motion to lower donation to \$250.00

ITEM DISCUSSED: BCCI Donation to Monika's House Pet Sanctuary Program
Discussion points:
VOTING
Motion: <i>Richard Pickett, Sharon Dunham & Trudy Harder both seconded</i> at same time
Vote: <input type="checkbox"/> Passed <i>unanimous</i>

Subcommittee Updates:

Sharon Dunham, March 31, 2014 6:00pm NAC Engagement meeting update

Staff updates: Jason Wachs, Recycle day location TBA, date is narrowed to June 7th, or 14th. Lani Parr, Voters Forum planning meeting to directly follow BCCI mtg.

Chair Rhonda addressed board concerns of suggested potential conflict as BCCI Chair with her City Contract to manage City's Executive Suites at the Round. Board agreed there was "No conflict of interest between BCCI chair role and contract with the City".

8:46pm Meeting Adjourned

LEADERSHIP BEAVERTON CLASS OF 2014 FUNDRAISER FOR MONIKA'S PETS-ANIMAL SANCTUARY

Leadership Beaverton is proud to sponsor Monika's House, Washington County's only domestic violence shelter, providing safe and confidential emergency shelter for adults, children and their pets.

Often survivors refuse to escape their abusers, because they fear for the safety of their pets. Monika's House recognizes this issue and currently provides large outdoor kennels, but has no appropriate place for cats, rabbits or other small animals. Leadership Beaverton is building an indoor pet sanctuary next to the House, so that families and animals don't need to be separated.

Over half of the needed funds have been raised! Support this project so that no one has to choose between their safety and their pet.

RAFFLE PRIZES INCLUDE:

NIKE WORLD HEADQUARTERS EXPERIENCE

BIG AL'S PARTY FOR 10

1 NIGHT STAY AT MARRIOTT SEA-TAC HOTEL



To purchase raffle tickets and to view items for raffle go to: <http://tiny.cc/monikashouse>

1 Ticket—\$10

3 Tickets—\$25

10 Tickets—\$50

Drawing will take place on **May 6th at 7PM** at The Growlerie. You do not need to be present to win.

We also accept money and material donations.

