

BCCI Meeting Minutes 4/28/2014

Attendees:

Rhonda Coakley (SM NAC Rep. / Chair), Paul Cohen (NSW NAC Rep. / Recorder), Craig Bass (Highland NAC Rep.), Michelle Lupo (DWRW NAC Rep.), 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), Ramona Crocker (Alternate At Large / Alternate Greenway NAC Rep.), Kristen Bea (Alternate At Large / Vose NAC)

Visitors: Jerry Corn

City Staff Present: Holly Thompson, Lani Parr, Jason Wachs, Debbie Martisak

MEETING START TIME: 6:30 PM

Discussion points: Approval of Minutes
VOTING
Motion: <i>Paul Cohen, Gayle Seely seconded</i>
Vote: <input checked="" type="checkbox"/> Passed <i>unanimous</i>

Treasurers Report

Treasurer Terry Lawler was absent. The current bank balance is \$1,060.78.

City Council Report by Betty Bode

- Wayfinding sign project by Sky Ranch, a company dedicated to signs.
- Land banking is being reviewed by city.
- Medical marijuana moratorium until December for city.

City Report by Holly Thompson

- City Hall move on track for August. Room scheduling in current buildings are open until December.
- Rooms will be available for booking in new building starting possibly in October.
- Budget committee meetings start May 22nd. The new Community Development Department Director, Cheryl Twete, has been hired.
- May 13th council meeting on Boards and Commissions survey.

Paving Project - Debbie Martisak

220 miles of city streets, \$80-\$100 per ton. City does notifications, two weeks in advance and in Your City and with reader boards and city website. NACs are notified.

Public Safety Center Update - Holly Thompson

- Holly provided a Power Point presentation for Renew for Our Blue campaign. Contact Holly (hthompson@BeavertonOregon.gov) if you need a copy of the presentation, would like to tour the current police facilities or would like city staff to present to your group.

BCCI NAC Representative Updates

- Denney Whitford/Raleigh West NAC is partnering with McKay Elementary School on a book drive. They are looking for volunteers and businesses for drop off locations.
- Five Oaks Triple Creek had a work party at Autumn Ridge Park and is manning a booth at the Saturday Farmers Market.
- Beaverton First Friday starts this Friday.
- The new City Hall lobby will have an art piece for the NACs. The BCCI NAC Engagement Subcommittee is looking for ideas.

Subcommittee Announcements

Land Use:

- Plans to change definition of Auxiliary Dwelling Unit.
- Bylaw changes handed out and discussed. Determination made that a Bylaw sub-committee needs to work through edits outside of BCCI meeting, and then come back to board and present final draft.

NAC Engagement:

Sharon Dunham gave a presentation; contact her for a copy. July 16 will be a special NAC Leadership meeting to talk about the NAC Census Profiles and how to utilize them.

- NAC Kiosk
 - Submit ideas to the task force about what you think are iconic places in your neighborhood. Group will meet Monday, May 12 at 6:30 p.m. at City Hall.

Updates on Events & Opportunities

- Recycling Day
 - Scheduled for Saturday, June 14 at City Hall. Only collecting bulbs, batteries, bikes, and electronics (no TVs). Volunteers will be needed, but not as many as in years past. Other opportunities to volunteer and be rewarded financially will be available. More information provided soon.
- Voters' Forum- Thursday, May 1
 - Still accepting questions thru Wed. April 30
 - Volunteers needed - please show up at 5:30 p.m.
- Recap of Mayor's NAC visits:
 - 3 events hosted by Greenway, Five Oaks Triple Creek, and West Beaverton NACs
 - Over 180 people attended
 - 22% attendees turned in a survey of the event. Notable stats from the survey:
 - 92% rated the event good or excellent
 - 63% learned about the event from direct mail
 - 52.5% were new attendees-had not attended this type of event previously
 - Neighborhood Program staff created a 1 page handout for each NAC that is also located on the NAC Resources webpage. Please utilize this handout for your NAC activities in future months. Neighborhood Program staff would be happy to update it as needed or provide in other languages.
- Service to Beaverton Awards
 - Nominations due May 27. Nomination form online at BeavertonOregon.gov/service. Please take time to consider nominating great individuals and organizations in our community. Awards Luncheon will be July 18, 2014, at Nike.

- Rhonda provided an update to the City's Comprehensive Plan Update committee – BCCI will have 3 volunteers (Ali Kavianian, Terry Lawler and Bill Berg).
- Rhonda provided closing comments, thanked guests for coming and committed to moving forward on agenda topics to stay on time and minimize running over our adjournment time in the future.

MEETING ADJOURN TIME: 8:47