

BCCI Meeting Minutes 5/19/2014

Attendees:

Chair: Rhonda Coakley (SM NAC Rep.), Paul Cohen (NSW 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.), David Harrison (At Large / SM NAC), Richard Pickett (At Large / FOTC NAC), Ramona Crocker (Alternate if Greenway NAC Rep. not present), Treasurer: Terry Lawler (WB NAC), Nancy Moore (Neighbors SW Rep.)

Visitors: None

City Staff Present: Lani Parr, Barbara Fryer

MEETING START TIME: 6:30 PM

Discussion points:
VOTING
Motion: <i>Kristen Bea, David Harrison seconded</i>
Vote: <input type="checkbox"/> Passed <i>unanimous</i>

Public Participation

Treasures Report

Terry Lawler reported that \$1,061.24 is the current bank balance.

City Council Report by Betty Bode

No City Council report.

Randy Ealy Presentation done by Lani Parr

The Mayor's Office is knee deep in completing the Budget. The total budget amount is \$182,976,527. Signs are that the economy is improving.

Comprehensive Plan Health Element: Barbara Fryer, City of Beaverton Senior Planner presentation.

Ms. Fryer presented on how the Comprehensive Plan addresses public health. She presented a very nice flow chart representing the Areas of Influence in the Community Health Element. She provided a list of Proposed Goals and Policies and asked for our feedback. You may e-mail Barbara for copies of the chart and/or goals as well as your feedback at bfryer@beavertonoregon.gov. Community Gardens have been mapped out in Beaverton and more information is on the Beaverton Website and What's Next Beaverton. The BCHC is handled by Dave Waffle and is not under her purview.

BCCI NAC Representative Updates

Neighbors SW working on Neighbors Night Out at Progress Ridge.

DW/RW Book Drive is going strong. Looking for books for K-5th.

Highland continues to have success with the Farmers Market. Providing three scholarships to High School Students that live in the NAC.

Greenway was against a cell tower going in but was unable to thwart. Having their Garden Show on June 27th and Concert in the Park in July.

Five Oaks has Cinnamon Roll booth at Farmers Market. Did outreach at LaSalle Apts which was a good start. Working on the Autumn Ridge Park restoration and will have a Picnic in the Park on June 25th.

West Beaverton is also participating in Cinnamon Roll booth in June and are working on their Four Seasons Garage Sale that will be on July 25th and 26th.

West Slope is interested in community gardens.

Subcommittee Announcements

New Initiatives:

Bill Berg provided an update on Medical Marijuana. He and Lani attended a Marijuana Workshop to gather information to help provide input to the Mayor's Office regarding the possibility of public outreach. The recommendation will be to not organize a public forum but to make information about the subject readily available to the community. Lani will be e-mailing Bill's notes to the committee.

NAC Engagement:

NAC Kiosk Task Force

Sharron Dunham discussed the Art Wall at the new City Hall that will be used by the BCCI. July 16th will be a special NAC Leadership meeting. The NAC Engagement Committee is going to meet on the 3rd Monday of each month at 6:30 except for the next meeting which will be on Tuesday, June 17th.

Land Use:

The number of land use applications have picked up for the City. Possibly a good sign for the economy. A Bylaws Task Force will look at making bylaw changes to the BCCI at the next BCCI meeting.

Updates on Events & Opportunities:

Lani Parr reported that the Recycling Day has been cancelled due to the lack of a viable site to hold the event. In lieu of this event for NAC's to earn funds, during the month of June there will be a NAC Involvement & Awareness Challenge. See Lani for details.

The Voters Forum recap was tabled until the next meeting due to time constraints.

MEETING ADJOURN TIME: 8:30