

# BCCI Meeting Minutes 6/23/2014

To be reviewed and approved at the August 2014 meeting.

Monday, June 23, 2014

6:30 PM

## Attendees:

Chair Rhonda Coakley (SM NAC Rep.), Ali Kavarianian (Vice Chair/S. Beaverton NAC), Paul Cohen (NSW NAC Rep.), Trudy Harder (WB NAC Rep.), Michelle Lupo (DWRW NAC Rep.), Jim Persey (Greenway NAC Rep.), Ramona Crocker (At Large Alternate/Greenway NAC), David Harrison (At Large / SM NAC), Richard Pickett (At Large / FOTC NAC), Neil Simon (At Large / Greenway NAC), Nancy Moore (At Large / NSW NAC), Terry Lawler (Treasurer/West Slope NAC), Bill Berg (At Large / W. Beaverton), Kristen Bea (Vose NAC Alternate)

**Absent:** Betty Bode (City Council Liaison), Henry Kane (Vose NAC Rep.), Gayle Seely (FOTC NAC Rep.), Sharon Dunham (At Large / SM NAC), Craig Bass (Highland NAC Rep.), Chris Maguire (Alternate if WB NAC Rep.), Jacquelyn Pliier (At Large / FOTC NAC),

**Visitors:** David Levitan (City of Beaverton Staff), guest Dr. Jerry Corn (Providence)

MEETING START TIME: 6:30 PM

Henry Kane was in a car accident and is in the hospital, no flowers please. Lani passed around a Get Well card for the board to sign.

<b>Vote to Approve Minutes AS AMENDED</b>
<b>Discussion points:</b>
<b>VOTING</b>
<b>Motion:</b> <i>Paul Cohen, Terry Lawler seconded</i>
<b>Vote:</b> <input type="checkbox"/> <b>Passed</b> <i>unanimous</i>

## Comprehensive Plan Update: David Levitan

Presented current status of the new committee, including 2 BCCI seats, Terry Lawler & Ali Kavarianian and Bill Berg as an alternate committee member. There is also online tool called "What's Next Beaverton" to contribute feedback. "What's Next, Beaverton" requires registration to access the web page.

## Treasurer's Report: Terry Lawler

Terry reported that \$1,061.38 is the current bank balance. Terry purchased a \$100 Gift Card for Eric Schmidt, Voters' Forum moderator, which is not yet reflected in balance.

**Lani Parr update:** \$183M city budget approved. Public Safety Building Bond will be on November ballot. At the 7/22 council meeting there will be a boundary discussion and on 8/12 joint council and planning commission meeting to discuss Creekside District Comp Plan.

## BCCI NAC Representative Updates

- DW/RW NAC held a successful book drive that raised \$400
- Greenway NAC Garden Show and Decorative Totems event on 6/28
- NSW August 7nd Neighbors Night Out

- Two more picnics coming up

**Votes' Forum Recap:** Thanks to everyone who attended (130 people attended, 90% rated good or excellent), (40% never attended before). Next forum October 13th.

**No BCCI meeting in July.** Please attend NAC Training - Census Review: how to use data to enhance your meetings – July 16 at 6:00-8:00 with a light dinner served

**Rhonda Announced:**

- New leadership opportunities available – Please contact Lani or Rhonda if you are interested
- Looking for new topics for remainder of this year's agendas – Please send Lani or Rhonda a note with ideas.

**Upcoming August Meeting:** Topic will be NAC Engagement follow-up (majority of our agenda)

MEETING ADJOURN TIME: 7:25