

BCCI Meeting Minutes 9/29/2014

6:30 PM

To be reviewed and approved at the Oct. 2014 meeting.

Attendees:

Craig Bass (Highland NAC Rep.), Chair Rhonda Coakley (SM NAC Rep.), Kristen Bea (Alternative Vose NAC Rep.), Bill Berg (At-Large/WB NAC), Ramona Crocker (Alternate At-Large/Greenway NAC), Sharon Dunham (At Large / SM NAC), Trudy Harder (WB NAC Rep.), David Harrison (At Large / SM NAC), Ali Kavarian (Vice Chair/S. Beaverton NAC), Terry Lawler (Treasurer/WB NAC), Jim Persey (Greenway NAC Rep.), Richard Pickett (At Large / FOTC NAC), Gayle Seely (FOTC NAC Rep.), Betty Bode (City Councilor).

Absent: Chris Maguire (Alternate WB NAC Rep), Michelle Lupo (DWRW NAC), Henry Kane (Vose NAC Rep.), Paul Cohen (NSW NAC Rep.), Jacquelyn Pliler (At Large / FOTC NAC), Neil Simon (At Large / Greenway NAC).

Visitors: None

City Staff: Lani Parr, Jason Wachs

MEETING START TIME: 6:33 PM

Discussion points: Approval of June and August Meeting Minutes
VOTING
Motion: <i>Kristen Bea, David Harrison seconded</i>
Vote: ✓ Passed <i>unanimous</i>

City Council Report - Betty Bode:

Individual that has complained to City Council for past years about the timing of the yellow lights in Beaverton had his lawsuit thrown out of court. Councilor Bode gave an update to the Creekside Project. Signing on the Beaverton Building should be coming soon.

Treasurer's Report:

Terry Lawler reported that \$1,961.47 is the current bank balance.

Staff Report - Lani Parr:

City Council will be in Executive Session on Tuesday, 9/23. Everyone is invited to participate if interested. The next City Council meeting is October 7th. Reviewed the Beaverton Community Survey (see handout). The First Friday event in Downtown Beaverton will be October 3rd presented by the Beaverton Downtown Association. Businesses in the downtown core will be open until 8 pm. The next paper shredding event will be October 11th.

NAC Challenge Month Results - Jason Wachs:

Jason reviewed a handout identifying the distribution of \$6,000 to the BCCI and individual NACs (see handout). This year was the first time this method of distributing funds was used due to cancelling the Recycling Day, which was used in the past for distributing funds from the City to the NACs for their participation. Plans are to continue using this method of keeping track of volunteers being visible at various events in the month of June and actively talking to the community about the NACs and BCCI. Jason asked for feedback. A suggestion was made to move the Challenge Month from June due to the

fact most NACs do not have meetings again until September. Actively recruiting people in June to remember to come to a meeting in September can be difficult.

Discussion was had about the Picnics in the Park this summer and why it seemed that attendance had increased. Reasons were given such as many of the picnics were at Beaverton schools this year instead of parks. People know where the schools are more so than the parks and the schools have covered areas. Bands being loud made it difficult to talk with people about the NACs.

Reminder was given about NAC Elections. A postcard is going out with schedule of elections.

Nominating Committee:

Discussion points: Need for a Nominating Committee
VOTING
Motion: <i>Gayle Seely, Bill Berg seconded. Eliminate the Nominating Committee and have the Executive Committee provide the duties stated in Section 6.</i>
Vote: √ Passed <i>unanimous</i>

Bylaw Changes

Discussion on whether or not Alternate At Large members should be allowed to vote or not. An informal poll was taken of the 13 members present. Five members were in favor of changing the Bylaws to allow Alternate At Large members to vote and seven were against making the changes. A formal vote will be taken at a future meeting to decide if the changes will be made.

BCCI NAC Representative Updates

- Five Oaks Triple Creek – Richard Pickett– Work party on 9/27 at Autumn Ridge Park.
- Greenway – Jim Persey– improving community involvement.
- Highland – Craig Bass– Working on growing their NAC.
- Sexton Mountain – Rhonda Coakley- Hosted meeting on future pump house and THPRD opening of trail. Talked to 50+ people.
- Vose – Kristen Bea - no update.
- West Beaverton - Trudy Harder – going to be having elections.

Subcommittee Announcements

Land Use- Jim Persey:

Lot annexation going to City Council. Beaverton Premier Storage wants to build a self storage facility on the corner of Menlo and Allen. Received a lot of feedback so they are reducing the size from 3-story to 2-story among other things. Central Beaverton NAC is opposed to the project.

NAC Engagement - Sharon Dunham:

Working on a presentation to City Council. The BCCI has been given the 2nd wall to the right as you walk in the main doors of the Beaverton Building to display announcements and information. Looking for volunteers to visit NACs.

Committee Announcements:

This topic is new to the agenda. Many BCCI members are also members of other City Committees, Boards and/or Commissions. Reports will be provided by these members on those committees regarding information that may be of interest.

Comprehensive Plan – Terry Lawler, Ali Kavianian, Bill Berg: The Community Advisory Committee (CAC) is doing public outreach. The Technical Advisory Committee (TAC) is working on information regarding housing and the economy. Collecting information to develop good ideas. Phase 2 will be a survey on housing which is coming soon.

Capital Improvement Plan – Currently no BCCI representative is on this committee. Kristen Bea is tentatively showing an interest based on meeting times.

Cooper Mountain Development – David Harrison: The CAC has completed its task and is no longer meeting. They reviewed plans, heard community feedback and provided recommendations to the City.

Visioning Advisory Committee – Ali Kavianian: Due to time constraints, Ali will provide a report at the next meeting.

Updates on Events & Opportunities:

Lani Parr gave a Voters Forum update. She shared the postcard that will be going out to the community. The Voters Forum will be at the Beaverton Library this year.

Kristen Bea let everyone know that Henry Kane is doing well in the hospital and is accepting visitors.

MEETING ADJOURN TIME: 8:33

Submitted by David Harrison.