

BCCI Meeting Minutes 3/23/2015

Attendees:

Ali Kavarianian (Chair/ S Beaverton NAC), Bill Berg (At Large / WB NAC), Gayle Seely (FOTC NAC), Jim Persey (Greenway NAC), Jerry Corn (At Large / SM NAC), Melissa Cagle (At Large/ Greenway NAC), Paul Cohen (NSW NAC), Rhonda Coakley (SM NAC), Richard Pickett (FOTC NAC), Rita McCormick (Central Beaverton NAC), Sharon Dunham (At Large / SM NAC), Terry Lawler (West Slope NAC), Trudy Harder (West Beaverton NAC), Kevin Jesequel (South Beaverton NAC), Judy Miller (Alternate Neighbors Southwest NAC), Ramona Crocker (Alternate Greenway NAC), Neil Simon (At Large), Nandini Naidu (Alternate At Large), Briget Miranda (Greenway NAC)

Visitors:

Alma Flores, Jeff Salvon

Council Liaison: Cate Arnold

City Staff: Lani Parr

Meeting Start Time: 6:30 PM

Discussion Points: Consent Agenda
Voting
Motion: Gayle Seely, Bill Berg Seconded
Passed Unanimously

Treasury Report:

- Terry Lawler – balance is \$765.39

City Council Report: Cate Arnold

- Electric and gas bills – The franchise fee is being increased to 5% and it is the best solution for creating non-property tax revenues.

Presentation: Alma Flores, Wayfinding System

- Signage that lets you know where to go in downtown Beaverton. The signage directs you to public city services.
- There are three types of wayfinding signs: pedestrian, bicycle, and vehicular. Phase 1 of this project consists of implementing the pedestrian signs. The project received a \$41,000 grant from the Washington County Visitors Association for completion of Phase 1.
- The overall plan for this 5 year plan to implement all the signs is \$1.5 million.

- More information is at www.BeavertonOregon.gov/wayfinding

City Update: Lani Parr

- Last night was the first City Update with Mayor Denny Doyle. The direct mail postcards were the most effective advertisement for the event. 45% of the attendees had never attended a City Update before. 25% of the attendees had never been to a NAC meeting before.
- Attendees enjoyed the update of where the city is heading, the Creekside District, and the city statistics.
- Feedback on improving the event included; do not schedule during March Madness, include more specifics, limit the Mayor's speaking time, and include small group interactions.

Farmer's Market: Rita McCormick

- Every vendor can now sell sodas and waters. Identify if Beaverton wants to have a community booth to make a profit or just to have a presence.
- NACs that are interested in participating in the Farmers Market should email Ali Kavarian or Lani Parr.

Subcommittee Announcements

Land Use – Jim Persey

- Text amendments goes to planning commission on April 15th

NAC Engagements – Kristen Bea

- NAC artwork was way behind, so they stepped it up into high gear. They brought in artists that fit their criteria then sent out three letters of invitation to make an art piece. One art piece will be chosen from the three and be brought before the board before the deadline in June.

New Initiatives – Bill Berg

- Boards and Commission Residency Recommendations
 - Did not feel that participation should be restricted only to residents.
 - Recommended a base qualification statement for all boards and commissions: "Participation on a city board, commission or committee is open to anyone who lives, owns property, or represents a business or nonprofit organization within the city limits of Beaverton."
- Boards and commissions may have additional requirements above this, but this is the minimum standard.

Committee Announcements:

Discussion Points: Boards and Commission Recommendation
Voting
Motion: Gerald Corn, Jim Persey Seconded
Passed Unanimously

- Capital Improvement Plan – Richard Pickett
- Visioning Advisory Committee – Ali Kavianian
 - Developed theme team, 5 main points: build a friendly and welcoming community, create a vibrant downtown, improve mobility, responsibly provide high quality public services, and enhance livability

City Updates on Events and Opportunities

- City Updates with Mayor Denny Doyle
 - **Monday, April 6** – Sexton Mountain NAC, 7PM, at Sexton Mountain Elementary School (15645 SW Sexton Mountain Dr., Beaverton, OR 97007). Invited neighborhoods include Neighbors Southwest and West Beaverton. Everyone is welcome.
 - **Thursday, April 9** – South Beaverton NAC, 7PM, at Southridge High School (9625 SW 125th Dr., Beaverton, OR 97008). Invited neighborhoods include Five Oaks Triple Creek, Greenway and Highland. Everyone is welcome.

Strength Finder Retreat

- Professor from Portland State would lead the event. It would help us gel as a group, which is important because of our large size as a board.
- Timing for event: Saturday mornings? Try for sometime in April

Meeting Adjourn: 8:30 PM

Minutes presented by Nandini Naidu