

BCCI Meeting Minutes 4/27/2015

Attendees:

Ali Kavianian (Chair/ South Beaverton NAC), Bill Berg (At Large/ West Beaverton NAC), Gayle Seely (Five Oaks Triple Creek NAC), Jim Persey (Greenway NAC), Jerry Corn (At Large/ Sexton Mountain NAC), Rhonda Coakley (Sexton Mountain NAC), Terry Lawler (West Slope NAC), Ramona Crocker (Alternate Greenway NAC), Richard Pickett (At Large / Five Oaks Triple Creek NAC), Rita McCormick (Central Beaverton NAC), Sharon Dunham (At-Large, Sexton Mountain NAC), Kristen Bea (Vose NAC), Nandini Naidu (Alternate At Large), Michelle Lupo (Denney Whitford Raleigh West NAC), Geoffrey Kavulya (Alternate At Large / West Beaverton NAC), Lisa Stiller (Alternate At Large / South Beaverton NAC), Trudy Harder (West Beaverton NAC)

Visitors:

Craig Bass – Formerly of Highland NAC
Ken Rencher – City of Beaverton Transportation
Leigh Crabtree – City of Beaverton Planning
Sharon Gavin – City of Beaverton Neighborhood Program
Beaverton School District - Sunset High school students

Council Liaison: Cate Arnold
City Staff: Lani Parr
Meeting Start Time: 6:30 PM

Discussion Points: Consent Agenda
Voting
Motion: Richard Pickett, Gayle Seely Seconded
Passed Unanimously

Treasury Report:

- Only need treasurer's report every quarter
- Terry Lawler – balance is \$814.26

City Council Report: Cate Arnold

- Waiting to hear about South Beaverton property

City Update: Lani Parr

- Bridge Meadows found a new site: Central Beaverton, borders Highland
- Citizens voiced concerns of public safety
- Update on NACs tomorrow

- BCCI updating council on boards and commission requirements
- 89% rated City Update as good or informative: Lots of new attendees!

Presentation: Homeless Land in Beaverton

- Sunset High students: Project Citizen → Local Law Project
- Beaverton has the highest number of homeless students in Oregon for 5 years straight
- Overall Goal: Develop a homeless shelter which will provide a good transition into stable households
- Problems: no zoning codes
- In order to get zoning codes studies need to be started; at the least a shelter for the winters needs to be initiated

Presentation: South Cooper Mountain

- Develop 2,300 acres west of Beaverton
- 3,500 dwellings, 9-11 neighborhood parks, one H.S. and two E.S.
- High School: 320,000 sq. ft. for 2,200 students
- Residential planned developments: Arbor Homes/ West Hills Development
- Concerns about traffic on 175th and Scholls Ferry

Presentation: Street District Naming Project

- Not as accessible to citizens
- Want to have more involvement in decisions
- Asking for BCCI to help update the Naming Project
- Looking for names that do not exist in SW Tigard, so no repetition
- Only for new streets

Guest Speaker: Sharon Gavin

- New Neighborhood Program Coordinator
- Farmers Market: Brings in \$550, not many responses to e-mail, and openings are available since Highland pulled out
- Farmers Market: run from May - September, set up: 7:30 a.m.
Market opens: 8:00 a.m., reach to NACs for volunteers to run booths

NAC Updates

Sexton Mtn.

- Second annual 5K
- About 250 runners

West Beaverton

- Annual Garage Sale

Central Beaverton

- Proposal for Marriott (long-term stay hotel)
- Florida rep. wanted Cracker Barrel
- Grant for Summer Theater (at Schiffler Park)

Five Oaks Triple Creek

- Work party at Autumn Ridge
- New ideas to replace recycling day

Greenway

- Attended PTO meeting

Highland

- Kicking off project with THPRD
- Bridge Meadows excitement

West Slope:

- Still trying to get a park
- Community garden: planning commission worried about weeds, fencing, size

Subcommittee Announcements

Land Use – Jim Persey

- Food cart/pod text amendment: allows food carts like in Portland

NAC Engagements – Kristen Bea

- Three art proposals have been narrowed down

New Initiatives – Bill Berg

- City Council roundtable has been scheduled
- Should chair/vice chair be Beaverton residents?

Committee Announcements:

- Comprehensive plan
 - Discussed Housing Survey
 - Very little participation
- Capital Improvement Plan – Richard Pickett
 - Interest in maintaining stakeholder review committee
- Visioning Advisory Committee – Ali Kavarianian
 - 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
 - **Tuesday, April 28** – City Council Roundtable
 - **Wednesday, May 27** – NAC Quarterly Leadership Meeting

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 some time in April

Meeting Adjourn: 8:30 PM

Minutes presented by Nandini T. Naidu