

# BCCI Meeting Minutes 6/22/2015

## Attendees:

Ali Kavianian (Chair/ South Beaverton NAC), Gayle Seely (Five Oaks Triple Creek NAC), Jim Persey (Greenway NAC), Jerry Corn (At Large/ Sexton Mountain NAC), Melissa Cagle (At Large/ Greenway NAC), Ramona Crocker (Alternate Greenway NAC), Rhonda Cookley (Sexton Mountain NAC), Terry Lawler (West Slope NAC), Judy Miller (Alternate Neighbors Southwest NAC), Richard Pickett (FOTC NAC), Rita McCormick (Central Beaverton NAC), Lisa Stiller (Alternate At Large), Michelle Lupo (Denney Whitford Raleigh West NAC), Frosty Comer (South Beaverton NAC), Kristen Bea (At Large/ Vose NAC), Sharon Dunham (At Large/ Sexton Mountain NAC), Pat Wolcott (Alternate Central Beaverton NAC)

**Visitors:** Birgit Miranda (Greenway NAC)

Council Liaison: Cate Arnold

City Staff: Lani Parr

Meeting Start Time: 6:30 PM

Discussion Points: <b>Consent Agenda</b>
Voting
Motion: Gayle Seely, Ali Kavianian Seconded
Passed Unanimously

## City Council Report: Cate Arnold

- a) Cate Arnold reported on the RFQ for the Westgate property. Monies from federal Transit Oriented District (TOD) may be available. Working to increase MAX ridership, walking & bicycling.
- b) Goal is to increase use, density, destination & safety
- c) RFQ awarded to Rembolt & Gerling/Edland and the City will be exploring site options with them.

## City Update: Lani Parr

- Lani reported that the first two Picnics in the Park had 700+ and 600+ attendees.
- Community parade on September 12, 2015 and there will be a NAC entry in which all NACs can participate
- New Public Works Director for the City: David Donaldson

### **Update: Street Name Task Force**

- Pat Wolcott reported that the committee met on 6/10/15 and handed out a map with the regional district's naming conventions.
- South Cooper Mtn region is researching a naming convention for their area
- Send any recommendations to pgwolcott@me.com before October 2015.

### **Farmer's Market: Michelle Lupo**

- Michelle Lupo reported that some groups have backed out of using the NAC booth but we are better organized now. Have cost and pricing of Beaverton Bakery donuts and cinnamon rolls finalized. Still a couple of dates open for NACs or other non-profit organizations. Please contact Michelle to schedule.

### **BCCI Public Involvement Role: Melissa Cagle**

- Melissa Cagle reported on the need to increase public involvement beyond what the NACs are doing to better communicate and avoid surprises such as the solar panels on Sexton Mtn and the Bridge Meadows/Cobb property issues.
- Need to determine what the appropriate community involvement is and how to communicate to as many as possible.
- Need a Community Involvement Subcommittee to make recommendations to the BCCI and City Council by November 2015 on how public involvement can be better managed.

### **Discussion: THPRD Representatives at NAC Meetings**

- Ali Kavarianian reported that a representative from THPRD will be attending each monthly NAC meeting. This will go a long way to improve communications and potential partnering opportunities.

### **NAC Representatives Updates**

- **Sexton Mountain NAC:** Completed our NAC 5 K fun run with great participation. Cooper Mountain NAC is discussing doing the same function in October. Looking forward to having a THPRD representative at our NAC meetings and learning how to work with them. Would also like a Beaverton school representative at our NAC meetings to get updates and coordinate projects.
- **Southwest Neighborhood NAC:** Participated in the Carolwood picnic with great success. Having a neighborhood night out to promote local businesses. Had more new people attend last NAC meeting. Discussed earthquake awareness and water conservation. Will be meeting through the summer months.

- **Central Beaverton NAC:** Have been discussing NAC bylaws to update them. Discussed option of becoming a 501c3.
- **Greenway NAC:** Attended neighborhood meeting of THPRD that discussed spending \$2 million to expand the soccer field at Conestoga Middle School. Lights, bleachers and artificial turf. Neighbors weren't very excited and expressed concerns about costs and lights at night. Concert in the Park will be held at the Greenway Park on July 9. Collecting box tops and coupons for NAC fund raising.
- **South Beaverton NAC:** Reported on Police Use of Force presentation at June NAC meeting. Excellent presentation for all NACs. Participation in recent NAC meetings have increased and are conducting June NAC door to door recruiting. Had good NAC participation at Carolwood Picnic in the Park. Have established a Cobb Park subcommittee to explore what folks would like to see when park is developed and are looking forward to having Aisha from THPRD at our September meeting. Also looking forward to getting the Cobb park soil study report in September. THPRD has been doing a much better job keeping the Cobb Park mowed. Had a May presentation by the developers of the 135th & Davies property with plans presented for community comment before presenting to the Beaverton Planning Commission.
- **West Slope NAC:** Neighbors concerned about Kenyon Lane and the lack of money to fix a very narrow, steep street with no sidewalks. Hoping for some traffic calming support. Had excellent presentation from the Cooperative Library at NAC meeting. Beaverton police representative was absent at last meeting.
- **Five Oaks/Triple Creek NAC:** Had representative from THPRD present on how to partner with them and discussed having two work parties each for Willow Creek and Autumn Ridge areas. Will participate in Picnic in the Park on June 25.
- **Vose NAC:** Conducted successful family picnic
- **Denney/Whitford NAC:** Conducting NAC participation recruiting effort with door hangers with an emphasis on local NAC businesses. Are exploring a new place to conduct monthly NAC meetings. Also discussed how can renters to get their landlords to meet housing codes. Will be participating at the Picnic in the Park.

### **Subcommittee Announcements**

- Land Use – Jim Persey
  - No report
- NAC Engagements – Kristen Bea
  - No Report

**Committee Announcements:**

- Comprehensive Plan
  - No Report
- Capital Improvement Plan
  - No Report
- Visioning Advisory Committee – Ali Kavarianian
  - Ali Kavarianian reported that the next step in the process was an on-line or paper survey. If one takes the on-line survey, the site is: "bcbsurvey.org."

**Discussion: Five Remaining Board Meetings in 2015**

- What do the NACs want to do:
  - Increase NAC meeting attendance and participation.
  - Increase overall Beaverton public involvement.
  - Increase communications with THPRD.
  - Increase the number of salient and interesting speakers at the NAC meetings to increase attendance.

**City Updates on Events and Opportunities**

- Theater in the Park on 7/13/15 at 6 PM (Schiffler Park)
- Beaverton Cultural Festival at HMT Recreation Complex on 7/25/15 at 11 AM to 5 PM
- Picnics in the Park: 6/25/15 at Autumn Ridge Park and 6/26/15 at Schiffler Park
- NAC involvement recruiting throughout the City for the month of June
- Saturday Market from 8 AM to 2 PM

Meeting Adjourn: 8:20 PM

Minutes presented by Frosty Comer