

# BCCI Meeting Minutes

## January 25, 2016

### Attendees:

Ashleigh Crunican (At-Large), Birgit Miranda (At-Large), Ellen Russel (At-Large), Juvenal Salazar Molina (Alternate At-Large), Pat Wolcott (At-Large/SB NAC), Ali Kavarianian (At-Large/SB NAC), Frosty Comer (SB), Jerry Corn (At-Large/SM NAC), Kristen Bea (At-Large/Vose NAC), Lisa Stiller (SB Alternate), Michelle Lupo (DWRW), Paul Cohen (NSW), Ramona Crocker (Greenway), Rhonda Reister (SM), Rita McCormick (CB), Sharon Dunham (At-Large/SM NAC) & Terry Lawler (West Slope)

### Visitors:

Matthew Davis, Sr. Program Coordinator, Wash County Environmental Health Program  
Eric Schmidt, Neighbor & BCCI Past Chair

**City Staff Present:** Lani Parr

**Council Liaison:** Mark Fagin

**MEETING START TIME:** 6:31 PM

<b>Discussion points: Consent Agenda/December Minutes</b>
<b>VOTING</b>
<b>Motion:</b>
<b>Vote:</b> <input checked="" type="checkbox"/> <b>Passed</b> <i>unanimous</i>

### City Council Report: Mark Fagin, City Councilor

- Councilor Fagin provided board an overall review of council responsibilities
- Retreat in January and highlighted 2016/17 Council priorities which will be posted online soon
- BCCI member asked about Transportation issues in Beaverton with all our development. Councilor Fagin stated the City has done a good job at Signal coordination throughout Beaverton and there will be continued attention in this area.

### **City Report – Lani Parr**

- Lani shared that Mayor's State of the City video is posted on City website, highlighting past years successes and priorities for 2016/17.
- City 2016/17 Budget planning underway and utilizing Visioning 104 new Action Items as the tool to help drive projects.
- Public Safety Center is top priority. More information will be coming as the committee gets started again.
- Bill LaMarche, Public Information Manager leaving the City.
- NAC Leadership Training, Goal Setting 1/26/16 at the Library 6:30 – 8:30pm
- Effective Meetings Training 2/17/16, 6-8pm at the Library

### **BCCI Purpose & Role – Terry Lawler**

- Terry did a great job highlighting BCCI's roles and responsibilities.
- BCCI Member asked when our BCCI bylaws would be updated from November 2014. Lani informed board that the City is reviewing all Board and Commission bylaws and working to get standardization. Task not completed at this time, but hope to accomplish by year end.

### **Wood smoke Presentation – Matthew Davis**

- See presentation attached. Reach out to Matthew Davis for more information.

### **Voters' Forum, April 20<sup>th</sup> at downtown Library – Lani Parr**

- Need committee to get together to start planning. Sign-up sheet distributed.

### **Farmers Market Community Booth Update – Michelle Lupo**

- Farmers Market Community Booth opens May 7, 2016 through end of September
- Great benefits to promote your NAC or Non-profit and early money
- Contact Michelle if you are interested in reserving a Saturday, plenty available.

### **BCCI NAC Rep Updates:**

- **Denny Whitford Raleigh West:** Meeting next week with new leadership team
- **West Slope:** THPRD bought land and NAC wants to assist in making it active park, minimum a community garden. Making progress with THPRD
- **Sexton Mtn:** Sommercrest Park Tree and Shrub planting 2/13/16 9am – Noon. Still need volunteers. NAC covering lunch
- **S. Beaverton:** NAC providing input to THPRD regarding Cobb Property corner of Sexton Mtn Drive and Murray Blvd. Cert Trng well done at last meeting. NAC Utilizes Next Door to help promote NAC activities and meetings.

### **BCCI NAC Rep Update continued:**

- **Central Beaverton:** Farmington expansion continues through 2017. THPRD purchased land next to fire station and considering a dog park. NAC selling Civic Theatre tickets for discounted price to purchase books for local schools Book for Success and utilizing Matching Grants for Book for Success as well as historical area walking map.
- **Greenway:** Food Pantry at Greenway Elementary needs volunteers. Ramona still collecting Box Tops and Campbell Soup labels. NAC

#### **Land Use Update – Lani Parr**

- Community Development Dept meetings for most up to date project list, go to city website. <http://apps.beavertonoregon.gov/DevelopmentProjects/>

#### **Committee Announcements:**

- Capital Improvement Plan – Lani Parr
  - BCCI needs Rep, Pat Wolcott agreed to represent BCCI
- Visioning Advisory Committee Update - Ali Kavianian
  - 104 new Actions being presented to council in February for approval. Pending Council date.
  - BCCI proposed to adopt **Action 10:** Organize community clean-up days in neighborhoods and **Action 12:** Involve neighborhoods in improvement planning

#### **Recap of Meeting – Michelle Lupo**

**MEETING ADJOURN TIME:** 8:05

Minutes presented by Rhonda Coakley