

# BCCI Meeting Minutes

## April 18, 2016

### Attendees:

Ellen Russell (At-Large/Vose), Pat Wolcott (At-Large/South Beaverton), Jim Persey (Greenway Alternate), Kristen Bea (At Large/Vose), Lisa Stiller (SB Alternate), Nandina Naidu (MYAB), Ramona Crocker (Greenway), Rhonda Reister (Sexton Mountain), Rita McCormick (Central Beaverton), Sharon Dunham (At-Large/Sexton Mountain) & Terry Lawler (West Slope), Frosty Comer (South Beaverton)

### Visitors:

**City Staff Present:** Lani Parr, Cadence Moylan, Sharon Gavin

**Council Liaison:** Mark Fagin

**MEETING START TIME:** 6:30 PM by Pat Wolcott residing in chair role with Ali and Michelle both absent

<b>Discussion points: Approval of February &amp; March Meeting Minutes</b>
<b>VOTING:</b>
<b>Motion:</b> <i>Kristen, 2<sup>nd</sup> by Ellen</i>
<b>Vote:</b> <b>XX Passed</b> <i>unanimous</i>

### Council Report – Mark Fagin

- Interesting work session tomorrow night at City Council to discuss the Washington County Travel and Lodging Tax (TLT) as potential source of funding for the proposed Performing Arts Center. Encouraged attendance.

### City Report – Lani Parr

- See Lani's attached "City Update" detailed sheet for upcoming city events.  
Picnics in the Park addition:
  - June 13, Carolwood Park
  - Jun 20, Camille Park
  - July 11, Autumn Ridge Park
  - July 14, Center Street Park

### **Development Division Update – Cadence Moylan:**

- Cadence provided BCCI overview of city development projects to include BURA's 5 yr plan, Creekside District projects to include Westgate and Performing Arts Center updates, Food Cart POD Grant Competition, connectivity updates specifically on Canyon Road and 3 special development Pilot Programs: Development Opportunity Strategies Pilot Program, Tenant Improvement Pilot Program and Storefront Improvement Pilot Program
  - She agreed that the Community Development Dept can provide BCCI quarterly development updates moving forward.
- BCCI members brought up parking concerns throughout Beaverton.
  - Parking updates will be presented at a future BCCI meeting

### **Land Use Training Recap: Sharon Gavin, Neighborhood Program Coordinator**

- Sharon provided update to Land Use 101 Training held 3/17/16
  - 26 NAC members in attendance
  - Video of training will be available soon which will be added to the Neighborhood Program website Resource page

### **April 23 Mulch Madness/Earth day Event: Sharon Gavin, Neighborhood Program Coordinator**

- This event is a great way to earn money for your NAC. Encourage NAC members to participate and each NAC will receive a % of the funding allocated for this event based on number of hours volunteered.
- June 18 Adopt a Road project will be a 2<sup>nd</sup> opportunity for NAC's to earn money.

### **Committee Announcements:**

#### **1). Capital Improvement Plan – Pat Wolcott**

- Meeting scheduled for 4/21, so will have an update at next BCCI meeting

#### **2). Land Use – Jim Persey**

- Planning Mgr position posted on City website to replace Steve Sparks who has moved to City of Troutdale Economic Development dept.

### **Recap of Meeting: Pat Wolcott**

MEETING ADJOURN TIME: 8:23pm  
Minutes presented by Rhonda Reister