

BCCI Meeting Minutes 06 / 26 / 2017

Attendees (see attached sign in sheet)

Visitors:

City Staff: Lani Parr

Meeting Start Time: 6:30 PM

Discussion Points: Consent Agenda
Voting
Motion: Richard Pickett moved to accept the May 22, 2017 minutes as submitted; Birgit Miranda, seconded. Unanimous support.
The photographer was not available for the group shot as noted on the agenda. To be rescheduled to a future meeting.

Visitors: Shelley Searle, Beaverton Public Works

City Councilor Mark Fagin, was unable to attend the meeting.

Chair Eric Schmidt distributed a brochure from TVF&R covering tips for summertime safety. He then noted that Councilor San Soucie asked BCCI to suggest options to address illegal fireworks. Discussion at the end of the meeting yielded the following ideas: Have Mike Rowe from the City Police Division include the topic in his next update, and secondly to use social media to emphasize the dangers of illegal fireworks to the public.

Beaverton Water 101: Presented by Shelley Searle from Public Works: Shelley described the physical extent, political partners, storage, treatment and distribution comprising the city's water system serving about 74% of the city's population. Currently a number of projects are underway to maintain and enhance the system including new pumps, waterline up-sizing and extensions, and plans to install a "purple pipe" system to carry non-potable deep well water to use for irrigation of landscaping and athletic fields at the South Cooper Mountain Area, including the new high school. She described the Willamette River Water Supply Project (WWSP), a collaboration of a number of cities, not including Beaverton at this time, to

add the infrastructure needed to make the Willamette River a potable water supply available to the current partners. The city is considering their options in joining the WWSP as a future city water supply. Questions & Answers followed.

City Update: Lani Parr

Lani Parr updated BCCI on the recently passed \$287M city budget, including the \$33,000 line item in the Neighborhood Office to fund the Neighborhood Matching Grant program.

Lani updated the group on the first two Picnics in the Park, and noted that volunteers are needed for the next two picnics in August. Lani supplied members with a follow-up email listing all of the summer 2017 city-sponsored events. Lani called for volunteers to assist on ideas for a BCCI Neighborhood float in the Celebration Parade in September.

Committee Updates:

Land Use: Jim Persey noted that the Land Use Chapter Update to the Comprehensive Plan is scheduled for hearing before the Planning Commission on July 19.

Matching Grant: Ellen Russell mentioned that Vose was granted \$3,000 for their annual picnic. She also noted that city staff will supply historical statistics of previous matching grants to the subcommittee to show how much was spent/where it was spent/on what activity/ideas for future distributions based upon this information.

NAC Engagement: Lisa Stiller reviewed the success experienced at the Volunteer Fair where over 50 people signed up for city mailings. The materials available at that Fair can be used at future gatherings to engage with the community. Other committee discussions centered around the previous NAC survey and whether it should be updated and repeated. The NAC survey will be discussed at the July 24th meeting.

2017 BCCI Sponsored Event:

Eric Schmidt asked for input on topics to cover at the September 30, 2017 Preparedness Summit. Ideas included an emphasis on practical actions, information for residents, CERT program info., medical/medications list. Eric asked the group to send him topics and points to cover.

Recap of the Meeting – Sharon Dunham

Meeting Adjourn: 8:30

Minutes presented by Terry Lawler

6/26/17

BCCI 2017 Attendance Sheet

First Name	Last Name	NAC / At Large	Present
Kristen	Bea	At-Large	KB
Paul	Cohen	Alt- NSW	
Frosty	Comer	South	
Ramona	Crocker	Greenway	RC
Michael	Dillon	Highland	
Sharon	Dunham	At-Large	SD
Aaron	Frumkin	Alt- Highland	
Duggan	Foster	Vose	DF
Sabrina	Hodges	At-Large	SK
Ali	Kavianian	At-Large	SK
Terry	Lawler	West Slope	SK
Michelle	Lupo	DWRW	
Birgit	Miranda	Greenway	W
Karin	Olson	West Beaverton	Kw
Jim	Persey	Alt- Greenway	J.P.
Richard	Pickett	Five Oaks Triple Creek	Rpp
Mark	Pittman	Alt At Large	
Rhonda	Reister	Alt- Sexton Mountain	
Bruce	Richards	Alt- West Beaverton	
Katrina	Rodriguez	Sexton Mountain	
Ellen	Russell	At-Large	WR
Eric	Schmidt	At Large	WR
Lisa	Stiller	NSW	W
Aaron	Stiner	Alt- Vose	
Pat	Wolcott	At Large	
Lani	Parr	Staff Liaison	LT
Mark	Fagin	City Council Liaison	

Guests

Name	Email	Phone Number