

BCCI Minutes October 23, 2017
Approved 1/22/18

Present: Michelle Lupo, Jim Persey, Richard Pickett, Ramona Crocker, Ellen Russell, Sharon Dunham, Frosty Comer, Lisa Stiller, Ali Kavarianian, Karin Olson, Birgit Miranda, Mark Fagin, Lani Parr

Guest: Nicole Carcich, PSU student

Sharon Dunham called the meeting to order at 6:42PM

BCCI members introduced themselves.

Sept. minutes approved- motion was made by Michelle Lupo to accept the minutes as written, seconded by Ellen Russell and unanimously approved to accept the meeting minutes from October 23 2017 board meeting.

Downtown Design and Development Readiness Project Steve Regner, CDD Associate Planner

- Steve led us through a very informative presentation about the project and asked for our input and questions.
- It is rooted in and building on the Community Vision, which calls for a “vibrant, identifiable look and feel”.
- The project aims to stimulate development and remove development barriers. Goals include establishing an identifiable downtown area, removing barriers (ex: revising codes to make sure things that are desired can happen) to the development of the downtown area, accessible parking, etc.
- Some issues to explore that have been identified include land use and urban design, what areas need special attention, a focus on adding open space (green spaces, trails) to an increasingly urban area
- Steve described the outreach process, and asked for our input about stakeholders, and who needs to be reached. The group generated a pretty comprehensive list.
- Next steps for the project include feedback to Steve from NACs, boards and commissions; developing a detailed public engagement plan, and coordination with staff, stakeholders, and policy makers.

City Council Update was given by Councilor Mark Fagin

- Updates included the parking garage, the performing arts center, water district work session (protecting residents from water rate increases), homeless issues (overnight camping, parking, giving police tools to help), S. Cooper Mt Project access issue (which is being resolved), UGB.
- Concerns about traffic issues were raised.

City update: Lani Parr

Restaurant Week was extremely successful, the Farmington Road Project is complete after two years of construction, and the city has received a Metro Equitable Housing Grant to build a “toolkit” to help preserve the city’s affordable housing units.

Neighborhood Emergency Preparedness Summit debrief

Lani reported that 341 people attended the Emergency Preparedness Summit, which was better than anticipated! The idea to sell emergency kits at NAC meetings was brought up and other ideas about how to get kits out there.

2018 Officer elections

Nominations for board officer elections include Sabrina Hodges for chair; Pat, Brigit, Lisa and Sharon for vice chair; Eric Schmidt for secretary; Terry Lawler for treasurer. Nominations are still open and can still be sent in to Lani.

Committee Updates

Matching Grant Subcommittee - Ellen: Vose NAC for their fun run- awarded a matching grant for \$3000

NAC Engagement Subcommittee - Lisa: Still need more people to research additions to speakers' list for emergency preparedness topics for NACs to use. Also, need to revisit how to support NACs as they endeavor to hold engaging meetings and events.

Land Use - Jim Persey

Farmers' Market – Michelle Lupo asked for someone to replace her as the liaison to the Beaverton Farmers' Market. Ellen agreed to assume the role.

Holiday Party: Nov 27!! We will do the Beaverton trivia game again. Desserts are potluck, so bring a dessert to share.

Actionable items and dates to remember included:

- Oct 30 Visioning Partners Reception at the library – RSVP Emily if you plan to attend;
- Contact Steve Regner with any input about the Downtown Design project;
- Sign up to help research Emergency Preparedness speakers;
- Let Lani know if you want to run for a BCCI office.

Meeting ended at 8:30pm

Minutes prepared by Lisa Stiller

Oct 23, 2017

BCCI 2017 Attendance Sheet

First Name	Last Name	NAC / At Large	Present
Kristen	Bea	At-Large	
Paul	Cohen	Alt- NSW	
Frosty	Comer	South	WFC
Ramona	Crocker	Greenway	RHC
Michael	Dillon	Highland	
Sharon	Dunham	At-Large	SD
Aaron	Frumkin	Alt- Highland	
Duggan	Foster	Vose	
Sabrina	Hodges	At-Large	
Ali	Kavianian	At-Large	
Terry	Lawler	West Slope	
Michelle	Lupo	DWRW	ML
Birgit	Miranda	Greenway	KL
Karin	Olson	West Beaverton	RW
Jim	Persey	Alt- Greenway	S.P.
Richard	Pickett	Five Oaks Triple Creek	R.P.
Rhonda	Reister	Alt- Sexton Mountain	
Bruce	Richards	Alt- West Beaverton	
Katrina	Rodriguez	Sexton Mountain	
Ellen	Russell	At-Large	WR
Eric	Schmidt	At Large	
Lisa	Stiller	NSW	LS
Pat	Wolcott	At Large	
Lani	Parr	Staff Liaison	LP
Mark	Fagin	City Council Liaison	✓

Guests

Name	Email	Phone Number
Nicole Carcich	levanger@pdx.edu	503-883-3790