



MEETING MINUTES

DATE: March 13, 2018

TIME: 2:30pm

LOCATION: Columbia River Room

Welcome and Introductions

- Meeting called to order at 2:32pm by Vice Chair, Pam Rinehart
- BCOA Members in Attendance:
 - Jo Anne Baumann, Patty Bennett, Suzanne VanSlyke, Hillary Greenebaum, Beverly Sali, Janice Asher, Louis Weisberg, Pam Rinehart, Janice Asher, Kimberly Allchurch Flick
- BCOA Members Absent:
 - Sky Johnson, Jerry Allen

Visitor Comment Period

- Becky Tymchuk, Beaverton School Board member is advocating for renewal for the local option bond levy and presented on what the bond will go to pay for. Renewal will not affect property taxes.

Work Session

- Room Assignments - Manzanita: Lou, Poplar: Shannon, Dogwood: Janice Asher. These people will be the point people for those rooms.
- Speaker Room (Birch Maple) will be covered by Jo Anne and she will be introducing the speakers and keep time.
- Hillary, Jo Anne and Kimberly will work the doors. Jo Anne will have Main Door.
- Handouts will be given to the people manning the doors, Half sheet with the speakers and a survey on the other half. Sky will fix the survey and the program and what time the speakers will be speaking.
- There will be a box to put the survey in.
- Thank you to people who donated food and refreshments.
- Nothin' Bundt Cakes, Costco Jenkins Road, Fred Meyer Town Center, Starbucks Town Center, Trader Joes.
- Food: Suzanne and Bev have secured the fresh food/fruit/veggie platters, cookies, etc. 160 pinwheels, The food cost is being supplemented with in-kind. Extra Food will be donated to Good Neighbors, just off of 217.
- The dry goods, plates, cups, napkins were all purchased. Suzanne will work out the payment with the city and order the food for the event. Food will be picked up by Suzanne. Jo Ann will pick up the Bundt Cakes after 9:00 am on Saturday.
- Beverly is picking up Starbucks, if they need last minute help with picking up.
- The city will call Lou when the programs are ready, and easels, signage. The city has secured a photographer to take pictures at the event. Lou will pick up the signs.
- Bev is taking a small personal library to show resources.
- Clean up, all hands-on deck from the committee.

Beaverton City Council Liaison Report

- City Council update provided by Carley. ADA self-evaluation and transition plan, Allen Blvd District is on the city web site. Tax assistance is still being provided by the City.

Beaverton City Staff Liaison Report

- Carley Adams, new director attended and introduced herself

Adjournment

- Meeting adjourned at 3:55pm