



## MEETING MINUTES

**DATE:** Dec. 10, 2019

**TIME:** 3:00 PM

**LOCATION:** Columbia River Room

**Tuesday December 10, 2019**

### Welcome and Introductions

Meeting called to order at 3:00 PM by Sky Johnson

BCOA Members in Attendance:

Sky Johnson (Chair), Susana Sharp, Hilary Greenebaum (Secretary), Carley Adams (City Staff Liaison); Pam Rinehart (Vice Chair), Marc San Soucie (City Council Member), Beverly Sali, Jing Feng, John Ratliff, Martha McJacobs  
Absent: Kim Allchurch Flick, Suzanne VanSlyke, Louis Weisberg,

### Review and Approval of November Minutes

Hilary and John moved to approve the minutes as written.

### Visitor Comment Period

1. Rueben Polk: Home Instead
2. Elaine Hartmann Community Member

### New Business

#### 1. Reflection on 2019 Events and Things We Learned:

*All of us contributed ideas of what we learned and appreciated by being part of the BCOA in the past year.*

Sky compiled a list to share with the Beaverton Resource Guide January 2020

#### 2. January 2020 Retreat:

- Conversation ensued about collaboration between groups that work with seniors, and in the senior community, about meaningful issues. One idea for the retreat was to talk about how to share information in the community aka a fireside chat. The ultimate idea is to get out into community and offer resources to assist.
- New Board Members arriving in January! We are happy to meet them!

## City Council Update Marc San Soucie

1. New Exciting Idea: there is a developing idea to get a project initiated concerning the Elsie Stuhr property. It is very large, City owned property, thus there could be room for more usage, including senior living, senior/memory care, etc. The committee broke into applause hearing this update!

2. Marc explained that the Urban Redevelopment Agency meets tonight: The idea is for the City of Beaverton to work with developers about developments that benefit the city. Marc explained the protocol and process for reviewing and agreeing to terms with private developers. For example, the Bank of Beaverton building could turn into a very cool restaurant. There are two other properties under discussion.

3. Two new hotels coming to the 158<sup>th</sup> area!

## Beaverton City Staff Liaison Report: Carley Adams

*Carley shared the following update:*

### December News

#### **New, Unwrapped Toys Accepted through December 15**

Help make the holidays brighter for your Beaverton neighbors by dropping off a new, unwrapped toy through Sunday, December 15. This year, our goal is to give out 800 gifts to families and children in need! Drop-off locations include The Beaverton Building (12725 SW Millikan Way), Beaverton City Library (12375 SW Fifth Street.), Murray Scholls Branch Library (11200 SW Murray Scholls Place), and the Griffith Drive Building (4755 SW Griffith Drive).

#### **Don't miss out: Beaverton Night Market Bazaar**

The Beaverton Night Market Bazaar is open Fridays, Saturdays and Sundays through Sunday, December 22 and features nearly 30 multicultural vendors specializing in arts, crafts and other retail merchandise. The bazaar is located in the Bank of Beaverton

Building—formerly the Arthur Murray Dance Studio at the corner of Farmington Road and Watson Avenue. Stop by and shop with us this winter!

**Save-the-date: Beaverton's State of the City is January 9**

Join Mayor Denny Doyle for the city's annual State of the City on Thursday, January 9 from 7:30 to 9 a.m. at 15900 SW Regatta Lane here in Beaverton. Attendees are invited to enjoy a light breakfast provided by the Beaverton Area Chamber of Commerce and network with leaders in the community that help make Beaverton the Best of Oregon.

The State of the City will give attendees a chance to learn more about the successes that shaped the city in 2019 and the community events and programs they can look forward to in 2020. Topics to be covered at the event include economic development, street and sidewalk projects, housing, downtown redevelopment and the planned Public Safety Center.

For more information about the State of the City contact [contactevents@BeavertonOregon.gov](mailto:contactevents@BeavertonOregon.gov) or 503-526-2559. Stay up to date at [www.BeavertonOregon.gov/SOTC](http://www.BeavertonOregon.gov/SOTC).

**Meeting Adjourned 3:46 PM > Next Meeting January 14, 2020.**