

BEAVERTON COMMITTEE FOR COMMUNITY INVOLVEMENT (BCCI)
Minutes of October 28, 2019 Meeting

Attendees: See Sign-In Sheet

Visitors/Guests: Chris Ayzoukian - Patricia Reser Center for the Arts, Teresa Payne - Beaverton Diversity Advisory Board, Frank Angelo and Kate Rogers - Angelo Planning Group, Cassera Phipps - City of Beaverton, Becky Morinishi.

BCCI Chair Birgit Miranda called the meeting to order at 6:32 pm. Self-Introductions were made.

Terry Lawler moved that the minutes of the September 23, 2019 BCCI meeting be approved as drafted. Sharon Dunham seconded the motion. Chair Miranda called for a vote. There were no negative votes and no abstentions, and the minutes were approved.

Councilor Lacey Beaty provided the City Council update. Councilor Beaty said much of council's recent work has been regarding the governance and operation of the Patricia Reser Center for the Arts. The work has been "intense" according to Councilor Beaty. Councilor Beaty said the council has also been focusing on proposed city charter review issues. A facilitator will be brought in for the November 5th meeting where a discussion will take place in a work session format. The facilitator is highly qualified according to Councilor Beaty. Council has already agreed on changing pronouns relating to gender in the current charter, but issues involving the form of city government and compensation for elected officials remain to be resolved. Those include moving away from the strong mayor form of government, looking at term limits, adding an additional seat on the City Council. Anything council agrees on regarding the city charter will have to go before the voters in the form of a ballot measure for approval. Councilor Beaty said the council will be very busy in the next several months with many holiday celebrations that have been planned.

Chris Ayzoukian, the General Manager of the Patricia Center for the Arts, reported that a lot of movement has been made regarding the PAC, including approval on October 15, 2019 by City Council for a \$21 million bond to build and operate the center. The construction is estimated at \$18 million of which \$1.7 million still needs to be raised. Ground breaking for the center is scheduled for November 13th. Fund raising continues to be very active with a community giving campaign well underway that would give donors an opportunity to have a plaque located in the center, a seat named for someone of their choice, many other ways to donate. Mr. Ayzoukian urged BCCI members to consider volunteering at special events and even hosting fund raising events. He is available for those discussions. Grand opening of the center is now scheduled for the fall of 2021.

During the discussion, Mr. Ayzoukian noted that the design of the center is essentially has it has been for several months, with a 550 seat auditorium, art gallery, all the amenities that go with a performing arts center. City Council and the Mayor have asked Mr. Ayzoukian for suggestions

on how best to operate the center once it is complete. That includes the best use of the lodging tax funds which will be in place for operation and construction. Council and the Mayor want a sustainable revenue stream along with an operating agreement which will happen. Center employees will be union, not city employees. The construction budget has been adjusted because of soft costs in recent years that have pushed the estimated total cost to \$51 million, which was expected. Construction will not be delayed. Council has made it clear no city general funds will be used for the center. Mr. Azyoukian noted that the City of Beaverton is planning for the development of more hotels, motels and other facilities that will add to the lodging tax revenues used to fund the center. Mr. Azyoukian said he is available to discuss the center for any group who wants to know more about it.

Frank Angelo and Kate Rogers of the Angelo Planning Group gave BCCI a preview of their recommendations on how the City of Beaverton can best review and regulate future Bottle Redemption Center locations. The Group is advocating changes in the city's Development Code that would guide the use of the land use review process for future centers. Mr. Angelo and Ms. Rogers and their associates interviewed stake holders in the bottle redemption process, including NACs, customers, and others. The Group is hoping to take to schedule a work session with City Council in January to bring some of the proposals forward. Ms. Rogers said current Bottle Redemption Center won't be impacted, but rather, the process is for future centers.

During the lengthy presentation that followed, a thorough history of the reason Bottle Drops exist ensued, along with many of the concerns expressed by NACs and customers of the redemption centers about the problems that are generated by the centers in their current locations. It was noted that not all current redemption centers are subject to controversy or problems. The Group detailed their review of the current code and what regulations need to be addressed in the future, along with options and alternatives for the regulation of future redemption centers. Stakeholder comments and insight were detailed in the power point presentation, but BCCI was asked to provide any comments or thoughts members might have regarding the redemption centers of the future. Some of the concerns involved noise, parking, smoking of all kinds by customers, social issues surrounding the bottle drops, trash, drug use. BCCI was informed that a more comprehensive background report has been prepared and is available upon request once it is ready to be released.

Meeting recessed at 7:32 pm for subcommittee meetings.

Meeting resumed at 7:59 pm.

Ellen Russell, Matching Grants Subcommittee Chair reported that one grant had been approved for the CoSign Public events for \$3000. One event is taking place November 9, 2019. It involves the Beaverton Downtown Association partnering with local artists and downtown business owners to create artistic blade signage in downtown Beaverton. The grant will also cover a second event on November 30, 2019, which is Small Business Saturday.

Sharon Dunham, acting Events Subcommittee Chair, reported that there is a very busy schedule ahead for BCCI, including the 2020 Voters Forum. Chair Dunham says BCCI will attempt to

secure the facility at Beaverton High School for the forum. Once the Performing Arts Center is complete, it is hoped it can be used for future Voters Forums. The 2020 Forum will feature the Mayor's race, two city council seats, a county commissioners race and could involve potential city charter proposals. The Volunteer Fair will be held in April 2020. BCCI Chair Miranda is seeking input for the Annual BCCI Report to City Council and the Mayor, please contact her with your suggestions. The Holiday Party is scheduled for November 20, 2019, at Giovanni's, please RSVP.

Terry Lawler, Land Use Subcommittee Chair, says BCCI is taking up the issue of traffic calming devices brought to BCCI by the Traffic Commission. The frustration many NACs have experienced because of the voting process and vote tally for those devices is growing. Chair Lawler says there will be several new members of the Traffic Commission next year so the discussion will have to begin in January, more likely in February, but it will take place. Chair Lawler suggested a segment on the BCCI Land Use Summit be included the Annual Report to Council and the Mayor.

Teresa Payne with the Beaverton Diversity Advisory Board announced the Night Market Bazaar in the old Arthur Murray Building – or the old Beaverton Bank Building for really old timers (4500 SW Watson Ave), will be held every Friday night and weekend from November 30th through December 22nd. There will be no food, just retail. Vendors are from the Beaverton Night Market. There will be a central cashier and vendors have space. Hours will be 4:00 pm to 10:00 pm Friday nights, 2:00 pm to 9:30 pm Saturday and Sunday.

Chair Miranda then called for the election of BCCI officers for 2020. She read the by laws regarding the election process and as Chair of the Nominating Committee detailed the names put forth. The Nominating Committee named Ellen Russell as nominee for Chair. Chair Miranda called for additional nominations. There were none. Steve Bruns moved to make the nomination unanimous. Terry Lawler seconded. The motion passed and Ellen Russell was elected BCCI Chair for 2020.

Joe Walicki was nominated to be Vice Chair. There were no other nominations. Ellen Russell moved to make the nomination unanimous and to elect Mr. Walicki Vice Chair. Karin Olson seconded the motion. The motion passed and Joe Walicki was elected as BCCI Vice Chair for 2020.

Jennifer Lee McCoy was nominated to be Treasurer. There were no other nominations. Eric Schmidt moved to make the nomination unanimous and to elect Ms. McCoy Treasurer. Sharon Dunham seconded the motion. The motion passed and Jennifer Lee McCoy was elected as BCCI Treasurer for 2020.

Chair Miranda noted that the Nominating Committee had nominated Lisa Stiller for the post of Recorder, but, since Lisa had resigned from her NAC and was therefore no longer eligible for the post, other nominations were sought. Jonathon Todd Kourlas volunteered to be nominated,

which Chair Miranda promptly did. Sharon Dunham seconded the motion. The vote was unanimously approved and Jonathan Todd Kourlas was elected BCCI Recorder for 2020.

Congratulations to our new officers.

It was announced that the Chair of the Land Use Subcommittee in 2020 will be Terry Lawler. Travis Diskin will chair the Matching Grants Subcommittee. Joe Walicki will chair the Events Subcommittee.

Lani Parr presented the City Update:

[October News](#)

[Climate Action Plan for community considered for adoption.](#)

Beaverton's first Climate Action Plan outlines the city's commitment to zero greenhouse gas emissions by 2050 and aims to reduce our impact on climate change and adapt to changes that are already happening. The plan is available for review online at www.BeavertonOregon.gov/sustainability and feedback can be shared by sending email to Green@BeavertonOregon.gov. The plan will be presented to City Council for consideration in fall.

[Statewide plastic bag and disposable straw bans begin in January.](#)

Beaverton's Recycling Program wants you to be aware of two Oregon's 2019 legislative session bills that take effect in January:

First is a plastic bag ban. This bill (HB 2509) prohibits the distribution of single-use plastic checkout bags by retailers and restaurants throughout Oregon. The bill also applies a five-cent fee on most paper bags. The plastic bag ban does not apply to bags used for produce, meat or dry cleaners (among some other categories).

Second is a disposable straw bill (SB 90). This bill bans the distribution of single-use plastic straws except upon request. That means in January, if you need a straw, you'll have to bring your own or ask for one at most locations.

[Share your thoughts on the draft Allen Boulevard District Plan.](#)

Over the past two years, community members have shared their ideas for the future of Allen Boulevard and helped the city identify priorities for the district. The draft Allen Boulevard District Plan is now available for review and we're asking for your feedback.

The city is discussing the draft plan with community members, groups and city leaders to prepare a final plan for adoption (anticipated by the end of 2019).

To view the draft plan, project documents and take a brief survey, please visit www.BeavertonOregon.gov/Allen.

Leaf Disposal begins in October. The city provides free leaf disposal in fall at various locations throughout the city. The service is available most Saturdays and Sundays from October 26 through November 24. All drop-off times are 10 a.m. to 2 p.m. Leaves may be bagged (paper recommended, but plastic also accepted) or unbagged, and will be happening in coordination with food collecting. Bring your canned or boxed food to any drop-off location. For location information visit, www.BeavertonOregon.gov/leafdisposal.

Action Items: From Chair Miranda: Holiday Party November 20th. From Lani Parr: Is there any interest from BCCI for a meeting (mingle) with the Bicycle Advisory Committee on December 12, 2019. The mingle will take place beginning at 6:00 pm in the meeting rooms upstairs. A BCCI meeting will follow.

Vice Chair Dunham provided the other action items:

1. Go to City Council work session November 5.
2. November 13th is the ground breaking for the Patricia Reser Center for the Arts.
3. City Council will hold a work session on the bottle redemption center code proposals in January.
4. Name your own seat the Performing Arts Center with a generous donation.
5. The Climate Action Plan will be on the city website.
6. The same for the Allen Blvd plan
7. Rake your leaves and deposit them until November 24.

Meeting adjourned at 8:28 pm.

Oct 28, 2019

BCCI 2019 Attendance Sheet

First Name	Last Name	NAC / At Large	Present
Steve	Bruns	Vose	SB
Frosty	Comer	South Beaverton	
Travis	Diskin	Greenway	
Sharon	Dunham	At Large	
Jessica	Eickmier	At Large	
Bintu	Foday Kemokai	Alt- At Large	
Terry	Lawler	West Slope	
Jennifer	Lee	Highland	
Bryce	McLaughlin	Alt- South Beaverton	Bm
Birgit	Miranda	At Large	
Karin	Olson	West Beaverton	Kao
Jim	Persey	Alt- Greenway	J.P.
Richard	Pickett	Five Oaks Triple Creek	
Ellen	Russell	At Large	
Eric	Schmidt	At Large	
Heminder	Singh	At Large	
Rick	Skayhan	DWRW	
Sophia	Slack	MYAB Liaison	
Lisa	Stiller	NSW	
Jonathan	Todd	Central Beav	
Joe	Walicki	At Large	27W
Linda	Wheeler	Alt- West Beav	
Yu	Xiao	At Large	
Lani	Parr	Staff Liaison	LP
Lacey	Beaty	City Council Liaison	

Gary

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S. BEAVERTON

Guests

Name	Email	Phone Number
Teresa Payne	Diversity Advisory (email on file)	
Frank Angelo	fangelo@angeloplanning.com	503 227 3664
Kate Rogers	kr Rogers@angeloplanning.com	503-224-1952
Cassandra Phipps	cphippas@beavertonoregon.gov	503-526-2247
Becky Morinishi	beckybone@hotmail.com	971-226-4276