

# CBNAC Meeting Minutes 2/1/21

## Attendees:

Franziska Rose  
Kevin Teater  
Thom Drane  
Off. Sutton  
John  
Quinn Simpson  
Holly Thompson - THPRD  
James Draudt  
Kinsey Johnson  
Steve Sparks - BSD  
Glen Ferdman  
Myra Siegel  
Rachel Philip  
John Bell  
Frances Miller  
Ann Witsil  
Susan  
Adam Monshi

**Meeting Start Time:** 7:05 PM

Discussion Point: <b>Consent Agenda – January Minutes</b>
Voting:
Motion: John motions, Kevin seconded motion, unanimous approval
Treasury Report \$6,330.38, int. of \$0.23, \$0 expenses, \$500 expense coming up in February, ending balance \$6,330.61
Discussion Point: <b>\$500 from CBNAC for mask creation program to reimburse volunteers</b>
Voting:
John motioned, Quinn seconded motion, unanimous approval

## Police Report, Officer Sutton

- Concern from a previous meeting on Main St, couldn't get the speed van but got a "black box" to monitor volume and speed, registering anything going over 35 mph. Over the 5 day period, the volume was low
- Asking for the speed trailer that just reports speed since unable to get van
- Police officers are almost all vaccinated and should be done by end of February
- New drug laws going into effect today, 2/1

### **Tualatin Hills Park & Rec., Holly Thompson**

- January 29th, new guidance came from state that gyms could reopen under certain guidance
- Stay tuned for THPRD facilities to open, no changes as of now. Trying to get certainty of state guidance
- Raleigh Swim Center opened in January. In-district can register 7 days in advance, out of district 6 days. Been very popular
- Friday 2/5, with BSD and Oregon Chinese Coalition - Chinese New Year Celebration at HMT
- 2nd Talking Wall with NAYA and Color Outside the Lines at Greenway Park
- Park Patrol doing a pilot program, having a daily presence on trails to remind healthy practices and hand out masks, reminder to keep dogs on leash

### **BCCI, Jonathan Todd Kourlas**

- Library is open with limited capacity, there is a survey for their Mission, Vision and Values statements - <https://forms.gle/vzFf4aJgS8pKkfA99>
- Received an updated on HB 2001, city is continuing work on this.
- BCCI will be putting on a voter's forum for THPRD board seats as well as special election for Beaverton City Council open seat, from Lacey Beaty
- Volunteer fair most likely not happening, shooting for 2022 in-person event

### **City Update, Franziska**

**City Manager Recruitment.** Beaverton is renewing our commitment to being a city that is welcoming, lively and responsive. We are looking for a long term City Manager to keep the community's needs and wishes at the center of all that we do.

- The search process for the position has begun, which follows Interim City Manager appointment last year and includes hiring of an external search firm for facilitation support, engagement and opportunities for feedback.
- Initial plans call for the competitive process to begin in March. A decision by City Council is expected to be announced in early-summer.
- We need the community's help identifying the ideal characteristics that will complement the work we are doing today and guide plans for tomorrow.
- Stay informed on next steps, opportunities to share your thoughts and be involved: [www.BeavertonOregon.gov/citymanager](http://www.BeavertonOregon.gov/citymanager).
- The City Manager is Council-appointed and oversees most city operations, departments and the budget. This person assists the Mayor and City Council with putting the city's vision, priorities and directives into action.
- Last year, Beaverton voters approved a new city charter that became operational January 1 and changes the city's structure to a council-manager form of government. Learn more: [www.BeavertonOregon.gov/charter](http://www.BeavertonOregon.gov/charter).

**Equity & Public Safety Update.** During the past year, city leadership and community members have come together to learn and explore experiences with public safety, as well as address systemic racism within city structures and practices. We are engaging with the community to expand and implement positive change.

- The Human Rights Advisory Commission (HRAC) wrapped up the final session of the BPD-HRAC Inquiry Sessions in January.
- The finalized recommendations were made available and presented to the City Council during an interactive roundtable meeting on January 26. Topics included police funding, transparency, policy changes, community connection, and the School Resource Officer program.
- A recording of the meeting is available on the [Council Agenda Website](#) and video footage of previous meetings is on the [HRAC website](#).
- Stay up-to-date on Beaverton's ongoing equity efforts and work with the community at [www.BeavertonOregon.gov/beheard](http://www.BeavertonOregon.gov/beheard).

**Beaverton Receives WIFIA Loan.** The U.S. Environmental Protection Agency has announced an \$81 million Water Infrastructure Finance and Innovation Act loan to the city for water systems projects, saving Beaverton an estimated \$31.3 million.

- The loan will help finance a series of projects that will enhance the reliability and resiliency of our water system and meet the needs of a growing area.
- The projects will construct major transmission mains, new water connections, seismically resilient drinking water storage, and more. Project construction and operation are expected to create more than 500 jobs.
- The WIFIA program is a federal loan program to accelerate investment in the nation's water infrastructure. For more information about the WIFIA program, visit [www.epa.gov/wifia](http://www.epa.gov/wifia). For updates on the city's projects, visit [www.BeavertonOregon.gov/water](http://www.BeavertonOregon.gov/water).

**WCCLS Eliminates Overdue Fines.** Washington County Cooperative Library Services (WCCLS) will no longer charge for overdue materials, and all existing overdue fines have been removed from patron accounts!

- This change has been made because the mission of WCCLS is to serve all residents of Washington County—equally, affordably and with easy access.
- Studies have shown that overdue fines most severely impact communities of color and/or with lower incomes, and don't significantly promote the timely return of library materials.
- Learn more at [www.wccls.org/finefree](http://www.wccls.org/finefree).

**Potential Development at The Book Corner, Sara King, Glen Ferdman, Ann Witsil, Adam Monshi, James Draudt**

- Redevelop Book Corner site and move operations into the library located at 12470 SW 5th St
- Zoned for high density mixed-use development, zoning recently changed as part of downtown design project. Now commercial/retail is allowed on the ground floor.

- 1 parcel owned by city and another privately owned, right next to it
- Includes 31 at cost rental and 3 live/work units
- Developer to purchase at market rate, city asking for affordability to be included
- Feasibility study concluded that ⅔ of operation could be housed in the library, remodel costs covered by sale, would help Friends with online sales
- Benefit - retail and donation moved to city library
  - Project will expand housing choices near transit and amenities, 4 affordable units for 10 years, 2 at 60% median income, 2 at 80% median family income
  - Ground floor activity
  - Will comply with City's COBID good faith efforts
- 1 to 1 parking ratio, secured bike parking

### **BSD, Steven**

- Long-Range Facilities Plan, focused on the next 10 years
- Last plan was adopted in 2010
- Must be adopted before any capital bond measures
- 2014 approved \$680 million bond, Vose, Timberland, Mountainside etc.
- No decisions at this time on any new bonds
- Using equity lens to decide on which and where to place new/remodel schools
- Facility condition a major factor, 5.7 million square ft. of facility space
- Major component, lifespan of buildings
- Seismic safety is a major consideration
- There is a lot of deferred maintenance
- Total need in the next 10 years, \$610.1 million
- Capacity and enrollment, projecting for 2031. BSD has capacity with existing buildings with redistricting
- Possibility of replacing Beaverton High School, turning into more of an urban school

### **Old Business, CBNAC Community Projects**

- 3 board members per sub-committee – Arts, Sustainability and Events
  - Amanda, Kevin helping out with vision statement - arts
  - Kinsey, John, Rachel - sustainability
  - Quinn, Thom, John PT - events
  - Kevin might have BDA volunteers that may be interested
  - Sub-committees to meet soon, produce a mission statement/goal
- What brought us to be involved with CBNAC in the first place and what keeps us coming? Bring to March meeting for Miles

**Visitor Comments:** N/A

**Meeting Adjourn:** Adjourned at 9:04