

CITY OF BEAVERTON
BEAVERTON COMMITTEE FOR COMMUNITY INVOLVEMENT
MEETING MINUTES- June 28, 2021

Attendees:

Lani Parr - City Staff

Bintu Kemokai Foday

Birgit Miranda

Heminder Singh

Gary Cook

Jim Persey

Terry Lawler

Eric Schmidt

Joe Walicki - Vice-Chair

Ellen Russell - Chair

Konnette Etheredge

Erik Lehr

Karin Olson

Frosty Comer

Deborah Stewart

Rick Skayhan

Ramona Crocker

Steve Bruns

Beatrice Kahn

Kevin Teater, BDA (guest speaker)

MEETING START TIME: 6:30pm	MEETING ADJOURN TIME: 8:23pm
RECORDER'S SIGNATURE: Elena Woo	DATE: July 31, 2021

6:30 Welcome & Introductions – Ellen Russell, Chair

The June 28, 2021 meeting of Beaverton Committee for Community Involvement was held virtually over Zoom. Following the call to order by chair Ellen Russell and mutual introductions by those present, the following items were presented to and discussed by the committee members and visitors present at the meeting.

Public Participation – Visitor Introductions

Kevin Teater from the Beaverton Downtown Association was introduced as a guest to the meeting.

What's Happening in Downtown – Update from Kevin Teater, Beaverton Downtown Association Execution Director

A presentation was given about the Beaverton Downtown Association. The presentation included top issues of the generation, newest additions to Beaverton Downtown, the association's vision and mission, and its several committees.

It was presented that the Design committee focuses on historic preservation, creative placemaking, and safety & sustainability. The Economic Vitality committee was said to focus on go-to resources for businesses, connection & innovation, and events. The Promotions committee was said to focus on storytelling and interest-creating. The Organization committee was said to focus on the foundation, quality volunteers, quality funding, and quality culture.

There were updates of upcoming events in Downtown Beaverton including the Beaverton Night Market and Beaverton Restaurant Week. Celebrations of the city were shared as well.

There were comments made about parking. There were questions asked about businesses in Portland, and future plans for transportation.

Consent Agenda – May Minutes

There was a correction in grammar. Board member Erik Lehr motioned to approve the May minutes with the corrections, which was seconded by Board member Eric Schmidt. The motion passed unanimously.

BCCI Bylaws Refresh & Vote to Approve

Board member Eric Schmidt summarized the process of the bylaws project, which included creating a draft and revision of a new bylaws. Once approved by the BCCI, the city council would need to approve.

The revision included clarifications of the role of BCCI, a modification of the membership, the attendance recommendation, and the election of officers.

Board member Eric Schmidt moved to adopt the provisional bylaws to be sent to the city attorneys and the city council. There were clarifications asked about positions taken by the BCCI, election dates, and the leadership committee. Jim Persey seconded the motion, which was passed with majority vote.

City Update – Lani Parr, City Services Department

There were questions asked about moving the date of Beaverton Pride, the assistant city manager, and hiring of the school resource consultant.

BCCI Subcommittees Updates & Group Discussion

Events Subcommittee – Joe Walicki

Plans were made to hold a virtual Voter's Forum on September 9th at 7pm.

Council Liaison Update – Councilor Allison Tivnon

Councilor Tivnon went over the purpose of hiring a city manager. There was a question and discussion about the ARPA funds, a permanent shelter, the cooling center,

BCCI Subcommittees Updates & Group Discussion

Land Use Subcommittee – Terry Lawler

There was a discussion about a comment letter.

Traffic Calming Work Group – Konnetha Etheredge

The Traffic Calming committee has been working on the voting process of traffic calming.

Matching Grant Review Subcommittee

There was an update with Theatre on the Library Lawn (Central Beaverton) with discussion about the pandemic.

Adjourn at 8:23 PM