Minutes
CPO #1
April 4, 2011

1. Welcoming Comments - Bruce Bartlett
2. Announcement of slate for CPO #1 leadership
   a. Bruce Bartlett: Chair
   b. Virginia Bruce: Vice Chair
   c. Pat Van Dyke: Secretary
   d. CCI Representatives: Bruce Bartlett and Pat Van Dyke
   e. Alternate to CCI with voting privileges when Bruce or Pat is not present: Virginia Bruce

Hurray for new Volunteers for the CPO Steering Committee:
   Lloyd Meyer
   James Trumper

Linda Gray from the OSU- Washington County CPO program moderated the election. Lloyd made the motion that the existing slate of candidates by approved by acclamation. The motion was seconded by James. Linda called the question.
Opposed: 0
In Favor: Unanimous

3. Community announcements
   a. Neighborhood meeting prior to submission of a land application on the proposed change of use of the Bonny Slope store---move to retail and private office space. The meeting is on April 20th. Virginia will send out the time and location of this meeting to the CPO Mail list.
   b. Meeting regarding the fire station being relocated to a new location on Thompson but across from Finley Elementary. There is concern about traffic jams twice a day as classes start and let out. The meeting is April 21st. Virginia will include this in her email as well.
   c. A dog park in the Cedar Mill area. THPRD has not had dog parks within their facilities and lands. Options: talk with THPRD—see if someone has suggestions for land
   d. Friday, April 8th 0900 Building 3 Auditorium of Rock Creek----Redistricting will be addressed. Washington County will be redistricted, but this will not affect the CPO’s. State and Federal positions could be affected.
   e. Cedar Mill News will be hitting the street on Thursday.
   f. Urban Roads Maintenance District Advisory Committee (URMDAC)-James Trumper Is a member of this along with John Leeper. There is an effort underway to change the constraints of the URMD to broaden its scope beyond maintenance to include safety improvements eg connecting sidewalks, safety crosswalks. The coming meeting will discuss what safety improvements will be included. This will be forwarded to the County Commissioners. The changes would be in a ballot measure for November, 2011. Those within the UGB which are also within unincorporated areas. The rating would drop from a rating of 95% PCI to 65-70% PCI over a period of time. Timing is undecided.
   g. Connecting Neighborhoods meeting—update of some of the projects
1) Safety improvements under Highway 26 east side of the road that goes under the freeway.
2) Get a path from Peterkort Renaissance to Brookside.
3) Get a path between Barnes Road and Camelot. Possibly Sunset Summit apartments and connect on the service road. Meets the 2nd Wednesday of the month at the Grange—7:00 pm
4) Putting together a minor betterments list. Sidewalk along Taylor Street, sidewalks, street lines and bike lanes along Center street, Would like to have this list on the May agenda.

h. The Grange will be hosting a Spring Fair on April 22nd and 23rd. It will be an Art and Craft sale inside the hall—Native plants/organic vegetables outside the hall. On Friday evening—hor’doerves. Time is 4-7 on Friday and 10-7 on Saturday.
i. Every first Saturday is a Flea Market at the Grange.

4. Introductions of attendees was made
   a. Ivy pulls  Check www. ForestParkConservancy.org
   b. Andrew Singalakus, Andy Duyck and Dave Schamp were mentioned as being very effective in their work.
   c. New face to the CPO  Emily Smith of the Oregonian (esmith@oregonian.com) introduced herself—she is covering a new area ----focus north of Highway 26 through North Plains----talking with people. Dana Timms is focused on the county and the institutional level.

5. Topics for CPO Discussions
   a. Lori Waldo has put together a proposal for a feasibility study for what to do with the unincorporated areas---Governance of UUA. Changing the CPO #1 charter to include hamlets/villages with ‘better representation’ as it is felt to be ‘too nebulous’. Larry volunteered to work with Laurie.
   b. CPO Website/CPO Communication improvement; Use of Social Media---Facebook, Twitter
   c. Pedestrian Safety – URMDAC
   d. Official Communication with the City of Beaverton.
   e. Bethany Blvd expansion
   g. Urban Agriculture/Sustainable Farming/Use of Small plots & Land Stewardship. Getting young individuals interested in agriculture. Village Baptist is starting a Community Garden.
   h. Earthquake – Emergency preparedness (Mike Mumau with City of Beaverton—works with Mike Mills)---geology in this area.
   i. Animal issues – Dog park
   j. Washington County Cultural Commission
   k. Fine Arts Center in Beaverton

The meeting was closed at 2100 hrs.