

## **City of Beaverton DDA**

### **Regular Meeting Minutes**

September 11, 2023

Meeting was opened by Kurt Grove at 5:15 PM at the Beaverton City Hall

#### **Roll Call:**

Present: Mayor Nau, Secretary, Renee Lang, Jason Blades, Lou Stornello, Kurt Grove, Kelly Wyrembelski, and City Manager Scott Govitz, and Christine Gerace

Absent: Cindy Trumble

City Staff: Jodie Klamer

**Approval of Regular Meeting Minutes dated August 14, 2023**, Motion by Nau, supported by Blades. All ayes, motion carried.

**Financial Reports:** Motion to approve financial report by Nau, supported by Blades. All ayes, motion carried.

#### **New Business:**

- Motion by Nau, seconded by Blades to approve to accept, with regret, David Shears's resignation. All ayes, motion carried
- Zoom meeting with David Vance from Santa's Light Crew. He introduced himself to members and reviewed the renewal contract for 2023 for lighting participating business roofs in the city. There was discussion on future payment options for the lights. A few ideas were suggested like BABA fundraising, writing a grant to Consumers Power or billing businesses for the Santa's Light crew lights to cover some of the cost. David Vance said originally the city purchased the lights but last year the mayor had him replace all the lights. The city wasn't charged for this. David Vance said the city is currently leasing the lights from him. In the past, the lights were in the city's budget and Govitz suggested that this is really a function of the DDA and that was agreeable to the group. The lights will be going up again this year in November. There was also a discussion of the feasibility of putting lights on the bridge. Santa's Light Crew will get back with us on a quote and options for that and another option of permanent lighting that can change colors

simultaneously, like on home game nights.

- Motion by Nau, seconded by Blades to accept Santa's Light Crew, LLC annual contract as budgeted for this year and it was placed in the DDA approved budget. The annual contract budget could change based on grant options and BABA. \$7,550. All ayes, motion carried.
- Govitz suggested bringing forward any ideas for a new member. It is necessary to live in the city.
- There is a problem with the lot survey for the Huntington Bank parking lot. It shows that Beaverton Hardware's building is sitting on about 2' of parking lot. Govitz suggested that Huntington would need to figure this out prior to any closing.
- Govitz discussed the weeds in the flower beds this year. The Leo Club members cleaned up all the flower beds this fall. In the past the city had a contract with the Arnold Center for around \$1,700 annually. It was recommended to put the cost of the flower bed weeding into the flower budget for next year. Renee said maybe next year, they can include this in their budget. The hanging baskets looked awesome this year. Some questions about whether Arnold Center had enough team members to take on the project. Will review.

**Old Business:**

- DNR corner of Pearson Street and M-18 Improvement Grant is underway on the Engineer side. They did a survey of the wetlands. They contacted us to get prints of streetscape so they could do further work .
- Roman Property Dollar General working through the zoning board. There is a purchase agreement in place with the developer. A spring project is more likely.

**Motion to adjourn.**

All voting aye, meeting adjourned at 6:15 PM  
Respectfully submitted,

City of Beaverton

