

**BROOKLYN ACTION CORPS
BOARD MEETING**

**Wednesday, 5/14/08 @ 6:30 PM
Thelma Skelton Loaves and Fishes Center – Sacred Heart Villa**

Introductions

Adoption of April Meeting Minutes

Postponed

-Restaurateur from Brooklyn is looking for help to find a local spot for business location. Zoning is an issue. Sepal Anne Meacham

Treasurer's Report:

Some outstanding checks from Lowells, Post Master, Answer America.
New True Brew owner may sell shirts. Darren. Don asks if Brooklyn Pharmacy wants. Adam asks Sanborns if wants to sell.

Finalization of Officer Duties (Crissy):

*see attachement

Communication Committee Report – Adam, Marie

Brooklyn Happenings emails threshold?

VOTE 4-0 in favor

Move that Darl continue sending mass emails given the events are Board sponsored/sanctioned events and municipal sponsored/sanctioned events. Everything else should be emailed to the board prior to mass email.

VOTE 4-0 in favor

To adopt Officer Duties document

VOTE 4-0 in favor

Purchase Pagemaker 7.0 for Marie

Bikes (Tom Rousculp)

Possible Clinton Crossing issues with MAX alignment. Grant money has not been used yet and there are issues with other alignments. Neighborhood bike ride annually to find improvements.

Long Street Closure Report – Lance

Long St. is closing by July 1st.

Banner Update – Don

NW Flag and Banner is taking care of Don's requests, except the Classic piano banner is on the wrong pole. Don will ask to move it. There are 4 banners left.

Development Update – Lance

Brooklyn Yard - Construction underway.

Derek Hanna's Portland City Storage - Smaller

Lot Partition on SE 13th Avenue -

Possibly a skinny house. Lance will respond indicating that we want "historically accurate" architecture.

MAX Light Rail Comment Period -

Lance will draft a neighborhood response

Columbia River Crossing Comment Period -

Lance will write response indicating support if light rail is part of project.

Neighborhood Help Line Update and Discussion – All

Neighborhood Clean-Up and Ice Cream Social Planning -

Newsletter Update – Marie

May General Meeting Planning - All