

BROOKLY ACTION CORPS

Meeting Minutes

Wednesday, 4/10/2012 @ 6:30 – End

Thelma Skelton Loaves and Fishes Center – Sacred Heart Villa

Members in Attendance

Michael O'Connor
Don Stephens
Stacy Johnson
Wendy Miller
Steve Schmunk
Marie Phillippi
Jennifer Koozer- TriMet
Mark Romanaggi
Judy Munro- TriMet
JC Vannatta- TriMet

New Business

1. Officer Webber gave an update on the recent breakings around the neighborhood. The majority of the break-ins are happening between noon- 3:30pm. Suspects are driving newer cars. The most important thing anyone can do it be aware.
2. Board discussed possibility of approaching Moshe Lenske to ask for a low or no-cost lease to use the building next door for a community center like Smile Station. Mike O'Connor to proceed to gauge interest.

Re-occurring Business

1. TriMet's Judy Munro (facilities development manager) and JC Vanatta from the communications department provided an update on employee parking. The number of employees will remain around the same after construction is completed. They are proceeding with plans to re-proportion the bus yard for employee parking while busses are in service. In addition, TriMet is currently exploring purchasing a parcel from U.P. to facilitate parking.
2. Don Stevens presented the Treasurer's report.
3. T-shirt inventory report- Daisies and Dinos have a few shirts left. Stacy to pick-up money from them. True Brew doesn't have any shirts out. Bushwhackers has 16 sweatshirts and 17 t-shirts left.
4. Neighborhood cleanup pricing was finalized for the newsletter.
5. Ice Cream Social—Time to start applying for the permit. Mike to hand-off paperwork to Mark.