Brooklyn Action Corps Board meeting Agenda Wednesday, 10/14/09 6:30 PM-??PM

Attendees

Don, Crissy, Marie, Mike, Kirsten, Lance and 1 guest.

Introduction and Opening Announcements

Adoption of past minutes approved with 1 minor correction from Don.

New Business

Light Rail Project Design along 17th

Presentation by Vahe Arakelian who owns Baha Body Shop at 4505 and 4535 SE 17^{th} and representing Glen Ellis, owner of 4629 SE 17^{th} and 1624 SE Pardee St.

A concern was presented regarding investment in property and not wanting to be left with a nonviable piece of property. Do not want to move. They are known entities in the neighborhood.

Could exist with 12 additional feet restored from current plan, but need 20 feet restored to maintain convenience store. New leasees have mortgaged their house to purchase the lease within the last year.

Trimet will take entry from Holgate completely away, which will severely limit access to business.

One suggestion is to look at south of Holgate in widening for an extra car lane and shorten up the proposed double car lane.

Misc transportation issues

- 1. Pedestrian overpass on Powell Blvd at 9th- Lance called about clean up.
- 2. Homeless campers at 17th and McLoughlin
- 3. Pedestrian activated crosswalk at McLoughlin at Ross Island Gravel with eventual access to the Spring Water Trail and the river. The city owns 8th Street that has never been completely vacated and may be used eventually as access.
- 4. Marie presented a draft of a letter addressing the excessive speeds on McLoughin. Main suggestion is to widen the median to decrease the number of lanes in the one-mile stretch through Brooklyn. We would like to request for neighborhood board input into design before paving starts.

Newsletter for November- Marie went through items

Join Update- moving to 81st and Halsy November 1st comes with mixed feelings, since provided a good service with great leadership, but also attracted more people.

Ice Cream Social Wrap up- Expenses

Expenses that have gone up significantly are the Ballon man and bouncer. Chrisy will check into ordering a less expensive bouncer. Mike will canvas for more prizes for adults. T-shirts were not sold at the event, but the request was made to inquire about t-shirts sales at True Brew. Chrisy suggested charging 50 cents.

November Meeting

Mike Mason from ODOT, Discussion of Master Bike Plan, and City of Portland Transportation Planning

Misc

Don mentioned about no wake in the Ross Island Lagoon and will establish a task force to look at no wake in the slough.