

BROOKLY ACTION CORPS
Meeting Minutes
Wednesday, 10/10/2012 @ 6:30 – End
Thelma Skelton Loaves and Fishes Center – Sacred Heart Villa

Members in Attendance

Michael O'Connor - BAC
Don Stephens- BAC
Wendy Miller - BAC
Steve Schmunk- BAC
Marie Phillippi- Newsletter
Mark Romanaggi- BAC
Joanna Jenkins- BAC
Eric Wieland- Neighbor
Lee Kamrass- Brooklyn Community Garden
Jennifer Koozer- TriMet

Announcements

No new announcements

New Business

1. Internal Board position elections were deferred until May.
 - a. The existing officers will retain their positions. (Mark 1st motion; Steve 2nd; vote was unanimous).
 - b. Eric Wieland was determined eligible for a Board seat. (Wendy 1st motion; Steve 2nd; vote was unanimous)
2. Jennifer Koozer provided a TriMet construction update:
 - a. 17th and Holgate to be narrowed through end of October
 - b. Eric noted traffic coming through the neighborhood
 - c. Holgate Plaza to be completely removed by end of month
3. Joanna and Wendy provided update on Advisory Committee
 - a. 1st meeting was held Monday 10/8. During which the schedule for meetings moving forward was established (every other Monday 6:00-7:30)
 - b. Provided group with maps and sample proposals from Gideon St.
 - c. Provided sample criteria given during first meeting
4. There had been concerns among the board that personal opinions of members were being presented as the official board position. It was determined that when replying to inquiries to the board, responses should remain neutral. If personal opinion is stated it should be clear that it personal opinion, not the position of the BAC.

Re-occurring Business

1. Newsletter ideas were discussed. Items to be included: TriMet construction update, Advisory Committee Update, Historical Plaque information, Leaf removal
2. Don Stephens presented the Treasurer's report.
3. Brooklyn Community Garden update was provided by Lee Kamrass.
 - a. \$1258 was raised during the silent auction
 - b. \$1700 grant was received by Corona tools
 - c. 10/14 a fall workshop to be held at the BCG from 12:00-3:00
 - d. Don to represent the BAC on the Garden Advisory Committee
4. Truck traffic on 26th update was provided by Marie Phillippi
 - a. Marie was able to get in touch with Dan Saltzman's office, which agreed to do an environmental review.
 - b. She then spoke to Paul Smith, who would not make a commitment
 - c. Marie is now planning to alert the media
5. Marie provided a helpline update:
 - a. Complaint was received about the parking and noise from D&C Motor. There have been 6 complaints in the past. They have agreed to keep the case open rather than close as in the past. Marie was unsure of what department holds the case.
6. Historical prints are almost all gone. Wendy motioned the BAC spend \$50 to print more. Mark 2nd, and the vote was unanimous.
7. Mark to solicit food for the general meeting