

Brooklyn Neighborhood Association Board Meeting December 2013
Wednesday, December 11, 2013: 6:30 p.m.
Sacred Heart Villa

Board Members Present: Mark Romanaggi, Marie Phillippi, Mike O'Connor, Eric Wieland, Stacy Johnson, Steve Schmunk, Joanna Jenkins, Wendy Miller

Neighbors and Guests: Jennifer Koozer-Trimet, Lee Kamrass-Brooklyn Gardens, Tanja Olsen- Property owner of 3355 SE 16th, Ashley Urban- Southeast uplift (SEUL), Elizabeth Erickson- Resolutions NW, Diane Hale- City of Portland Planning and Sustainability, Denis Vandyke-Trimet

New Business:

1. Marie Phillippi discussed the upcoming newsletter content. This included zone parking in the neighborhood, a thank you to Lowes for printing the newsletter, Brooklyn Tree Team, Brooklyn Historical Signs, Brooklyn Banner Replacement, and tee shirt sales.
2. Eric Wieland summarized the Lair Hill neighborhood parking permit system. He noted the permit is tied to a specific vehicle license plate which is registered to a residence.
3. Jennifer Koozer discussed Trimet's need of on street parking in the neighborhood. Trimet has agreed to pay for zone parking permits until September 2015. Jennifer explained how the neighborhood zone parking district is formed. Trimet will subsidize \$70 per household of the permit cost until September 2015. This will include ten single passes and one permit. A special neighborhood meeting is planning to be called in order to discuss the parking zone permit issue.
4. Diane Hale discussed new zoning in the Brooklyn neighborhood, she stated that the deadline for commenting on the City of Portland comprehensive plan is December 31st. Several things being considered are a new transportation plan, redevelopment in the area, and new building heights on SE Milwaukie Avenue.
5. Elizabeth Erickson explained what Resolution NW does and possible ways to refine the BAC board meetings. A discussion followed.
6. Joanna mentioned that she is a co-representative with Steve for the upcoming Brooklyn station planning meeting.
7. Mark volunteered to contact PBOT on semi-truck airbreaks being used on SE Holgate
8. Lee gave an update on future option for the community garden as far as management is concerned. BAC board will vote on keeping the garden with the BAC or going with an independant group call Grow Portland. Lee will arrange more

input before the vote.

9. Mike talked about the January board meeting focussing on the by-laws. Eric wanted the parking permit issue for the Brooklyn neighborhood discussed. Also the comprehensive plan for the Brooklyn neighborhood development by the city needs to be discussed.

Re-Occuring Business:

1. November's minutes adopted.
2. Eric read the proposed questions for the home ownership survey. The voting will take place in either letter or email form.
3. Don gave the treasurers report, this included a month by month breakdown of deposits and expenses.
4. Steve gave an update on the banners, 9 will be replaced and possible funds could be raised for additional new banners.

Submitted by: Mark Romanaggi, Secretary