

Brooklyn Neighborhood Association Board Meeting. Wednesday 021214; 6:30pm. Sacred Heart Villa.

Board Members Present: Eric Weiland, Stacy Johnson, Wendy Miller, Don Stephens, Joanna Jenkins, Michael O'Connor, Mark Romanaggi.

Neighbors and Guests: Marie Phillipi, Lee Kamrass, Sarah Silberger, Jennifer Koozer- Tri Met, Jonathan Davis- Solar City, Ashley Urban- SEUL, Greg Bishenk, Matt McComas, Glen Ellis.

New Business:

1) Jonathan Davis of Solar City gave a description of his business. The homeowner owns the solar-panel system installed. The homeowner only pays for the power generated; he in turn has the secured rate of solar cost per kilowatt hour. A question and answer period followed. Jonathan would like the BAC to promote and refer his business to the neighborhood.

2) Marie gave a quick review of the contents of the March newsletter. A discussion followed regarding the BAC endorsing the Fred Meyer Rewards Program for the neighborhood.

3) Joanna gave info. on the balloting and defeat of the proposed neighborhood parking permit system.

4) There was a short discussion about this year's Movie in the Park. A list of movies was passed around and voted on. Wendy made a motion for the BAC to approve 650.00 dollars for this years Movie in the Park which was seconded and approved.

5) Don gave Marie info. on the new neighborhood Tree Team.

6) Wendy suggested that the first saturday of May, which is the third, would be the date of the annual neighborhood cleanup. (Note: The date was later changed after this board meeting to May 17th as printed in the newsletter).

7) Jennifer from Tri-Met also stated that the proposed neighborhood parking permit balloting as Joanna had stated earlier was unsuccessful. Jennifer talked about upcoming light-rail constuction and related traffic detours. She stated that mainly 17th ave. would be affected. Jennifer stated that an upcoming meeting will be held to discuss bus service changes in the area.

8) Mike brought up the fact that the BAC now needs a new vice-chair. Mark nominated Wendy; Mike then made a motion for this nomination and Eric seconded it. Don made a motion for Erci to serve as co-vice chair and Joanna seconded it. Mike also brought up that a good time to elect new board members needed to be made.

9) Ashley Urban from SEUL explained the BAC's tax status for involvement in the Fred Meyer Rewards Program and the Solar City presentation earlier.

10) Don said he will be responsible for the land-use planning issues in the neighborhood.

11) Lee gave an update on the financial upgrades to the community garden. She stated that all of the grant money will be spent and also named a contractor for some up-coming work on it. Lee then discussed the politics of the newly proposed Orchard Garden and Tri-Met. She requested Board input.

12) Don discussed the Tree Team and the steps for its actual implementation.

13) Glen Ellis, who is a neighborhood business owner, gave a short presentation about traffic calming on Holgate and the politics of it. Specifically, he feels that approaching the new PBOT commissioner, Steve Novick about it is a good time.

Re-Occuring Business:

1) Last month's meeting minutes were approved; Don seconded the motion.

2) March's general meeting topics were discussed. (Note: It was later decided after the meeting that Bob Stacey of Metro would be the guest speaker as published in the newsletter).

3) Don gave handouts for the monthly treasurer's report.

Submitted by Mark Romanaggi Secretary.