

Brooklyn Neighborhood Association Board Meeting May 2014 Wednesday, May  
14th, 2014

Sacred Heart Villa

Board Members Present: Mark Romanaggi, Don Stephens, Wendy Miller,  
Joanna Jenkins, Mike O'Connor

Neighbors and Guests: Marie Phillippi- Newsletter Editor, Linda  
Niksich, Michelle Wardlavo-PSU students/ Public Health project, Sandra  
Shaw-Rise Village, Jay Higgins-Tri-Met, Matt McComas, Tanja Olson,  
Katie Light, Hadi Asgharzadeh-Brooklyn Now Ruz Development

Meeting called to order at 6:30pm

Announcements:

1. Rise Villages- Sandra gave a brief description along with a handout  
of the concept of Rise Village. At this time, it will involve residents  
in SE Portland.

2. Marie gave an update on the contents of the July newsletter. So far,  
it includes articles about the Ice Cream Social, National Night Out, an  
interview with area commercial painters David Schmunk and Jim Kelner, a  
professional tree cutter named Tom Atkinson and the Bikeway 20's  
Project.

New Business:

1.Linda Niksich gave a description of her and Michelle Wardlavo's final  
class project. This will be to form a formal neighborhood watch program  
for the Brooklyn Neighborhood. The watch program is to have 2 goals:  
Create neighborhood cohesion and reduce crime in the neighborhood. They  
would like to see the incorporation of the foot-patrol into the watch  
program.

2.Topics for the May general meeting: General Elections for the  
Brooklyn Board, the walking tours by Eric Wheeler, a neighborhood tree  
code presentation by Portland Parks and Rec., the next parcel of land  
to be developed along 17th which is the old Advantis lot at 17th and  
Rhone. Make an announcement that Brooklyn neighborhood tee shirts are  
for sale. PPB neighborhood liaison officer Weber will give an update of  
neighborhood problems. Sandra Shaw will speak on Rise Villages; Jeff  
Lowry will be introduced as the new Brooklyn Community Garden  
Coordinator; and finally Marie will announce she needs new newsletter  
distributor ,

3.Nominations for new board members and the announcement of potential  
candidates for

4 positions. These people are: Katie Light, Carol Dennis, Tanja Olson,  
and Matt McComas. Mike made a motion to accept these candidates and  
Don seconded it

Recurring Business:

1.Wendy gave a rundown of the "new" property under consideration for  
development; specifically, the Advantis lot at 17th and Rhone. Eric

Wieland, Wendy and Kristen Beagle[sp] are representing the Brooklyn neighborhood for this committee. Jay Higgins and Katherine Krieger are representing Tri-Met.

2. Don had no update on documentary film "Density".

3. Don has a bid on the new neighborhood banners. He is trying to get 3 bids for this project.

4. Don wanted the April minutes amended to correctly reflect what Eric Wheeler said about the neighborhoods having their district nominated for a historical designation. The minutes were then adopted with a unanimous vote.

5. Mike will send Mark a brief cover letter to go out to potential sponsors for the Movie in the Park. Mark was instructed to find out the total cost of the Movie in the Park and if the included pre-movie entertainment live band is a City of Portland selection.

6. Wendy gave an update on the S.E. Uplift minutes.

7. Wendy passed out the Neighborhood Clean-up shift schedule and the logistics of it scheduled for May 17th.

8. Don gave the monthly BAC treasurer's report along with the Community Garden report.

9. Wendy asked for a clarification of the Fred Meyer's Reward Program. Mike will clarify this with SE Uplift.

Respectfully submitted by Mark Romanaggi, Secretary Sent from my iPad