BAC Board Meeting, Wednesday, October 12, 2016

Board In Attendance: Eric Wieland, Mike O'Connor, Don Stephens, Mark Romanaggi, Melanie Dittler, Joanna Jenkins, Matt McComas, Benjamin Tarne, Marie Phillippi, Liz Bryant

Board Absent: Lynn Beadling

Meeting called to order at 6:30pm

6:30 Introduction and welcome

6:35 Aliza of Know Thy Food Co-op informed the BAC that they will be creating to murals on the North and South sides of building that they utilize at 3434 SE Milwaukie Ave.

They are seeking community support/involvement of mural (Metro grant and SEUL grant)

The goal of the murals is to; improving look of bldg, reflect history of the building and neighborhood.

BAC committee representatives: Mike O'Connor and Ben Tarne

1st meeting in the next 2 months

Need a letter of support?

REACH NOW - Car sharing free float area, Holgate to south up to 99E, service Milwaukie core down to Sellwood. Brooklyn in service area.

6:45 SMILE Representative, William

Inter-neighborhood dialogue, want to increase communication between hoods and our concerns with transportation with the city planning.

We share a feeling of being ignored south of Powell in addressing transportation.

Current Projects in the Westmoreland Sellwood area

Project#1; Greenway on 19th Ave from Springwater Corridor island and walkability

Project#2; Crossing over railway at SE Harold

Project#3; 17th Ave & Holgate improve safety on corners.

7:00 PBOT on 11th and 12th

Bike lanes on 7th.

PBOT is including language that would consider the narrowing 11th &12th.

The BAC feels that we were not including early enough in the process and objects to option of narrowing of 11th & 12th avenues.

The BAC would support bike lanes on 11th & 12th as long as the motorized vehicle capacity is not reduced.

SE Central Eastside. Final plans ready to vote before the city.

8:00 Rezoning in Brooklyn

Joanna moved we approve Don's letter with edits to the Mayor and City Commissioners regarding the City rezoning of residential properties on SE Reynolds between 9th and 12th.

Mike 2nd

8:30 Katy Asher from SEUL and our financial reporting, Board considering only having a general fund under SEUL 501(c)3 umbrella.