BAC Board Meeting Minutes for Feb. 10, 2016

Board Members present: Ben Tarne, Don Stephens, Matt McComas, Lynn Beadling, Liz Bryant, Eric Wieland, Michael O'Conner and Joanna Jenkins. Others present: Marie Phillippi, Brooklyn News Editor, Troy Doss from BPS, Michael Erwin and Debra Hubbard, residents and Sierra Prior, student observer.

- 1. Introductions, then Troy Doss from Central City concern presented the schedule for ??? even though the Brooklyn Neighborhood is not really involved except for concerns about zoning in the Comprehensive Plan, 17th Ave and Holgate, and pollution problems. There were also concerns about what is happening on Milwaukie as far as urban designs. The 26th Ave. big truck problem was also discussed.
- 2. Pollution Air meeting on Feb. 9th. Approximately 750 attended the meeting held in Cleveland High School. Topics included a) Impact on community/neighborhood concerning health and land issues. b) Long-term pollution: What is the long term strategy and who is responsible? One solution would be more monitoring of DEQ but it has to start with the governor, a concentrated push from the neighborhoods. It was suggested that the BAC tag on other environmental issues in Brooklyn (like diesel from the Brooklyn Yards)
- 3. Brooklyn streets need more curb cuts and ADA compliance with the Federal law. Lynn will walk the route to TriMet checking out the corners that need curb cuts as well as dangerous sidewalks.
- 4. Movie in the Park Joanna will check out the cost and what movies are available.
- 5. Clean-Up Wendy Miller is investigating another hauler because of cost. No date has been set.
- 6. Brooklyn's Easter Egg Hunt will again happen this year on March 26th. This event is headed by Matt McComas
- 7. Eric brought up the fact that Brooklyn could sponsor more community activities. He and Ben will pursue some ideas and bring them back to the board. He also suggested that there be a social gathering for the board.
- 8. Emergency Preparedness Liz Bryant presented a schedule, combining with Sellwood, and an update on materials, handouts and training. Training should happen in May and block meetings in June.

Meeting adjourned at 8:30.

Respectively submitted by Marie Phillippi