

# BAC Board Meeting – 9/13/2017

Ben Tarne – Chair

Don Stephens - Treasurer

Shannon – Neighbor

Mike – Secretary

Eric Weiland – Board Member

Joanna Jenkins – Vice Chair

Melaney Dittler – Board Member

## Letters for Zoning

Window to make comments through Oct 24

## Ice Cream Social recap

We lost a little money on the event but overall it was a success

## PGE Building Modification

Modifications trigger new improvements that are required. We support upholding the requirement for improvements.

Deadline for written comments on Sept 25<sup>th</sup>

Motion to write a letter encouraging neighborhood friendly remodel made by Eric Weiland. Seconded by Joanna Jenkins and Melanie Dittler. Don will write the letter.

## General Meeting

Theme will be land use

Leah fisher from SEUL will come to speak along with Terry. Also Marty Stockton will come with information on how to stay informed regarding changes.

Tri-Met would like to speak at the meeting with updates

## Youth Progress Mural

The application has gone out along with the BAC letter of support.

## Social/Community Engagement Committee

Ben would like to have a sub-committee for events of this sort.

## Digital sign in

A digital sign in process was proposed to eliminate repeat entries.

## Meeting Minutes Posting

Posting of meeting minutes and the process was discussed

## Treasurers Report

Balances were reviewed. All accounts are healthy.

## SEUL Rep

Mark Romanagi is now our SEUL rep. They need to be made aware