

BAC Board Meeting Minutes

In Attendance: Mike, Mark, Ben, Eric, Melanie, Marie, Don, Toma Solano, Mike O, Village Coalition, Akash Singh

Village Coalition Speaker

Toma says they have plenty of speakers for the event. Seeking input on where to advertise the event. The board has promoted it on our outlets.

The event will be a group of houseless individuals trained in speaking who will tell their stories. There will be questions but in a very controlled way so as not to allow the event to be overtaken by 'cranks'.

Friends of Brooklyn Park

Will be financially independent. Park will be free of fees from parks and rec. We will hire Craig. Ben will provide update to Marie for the newsletter. Fundraising will begin in Feb.

Treasurers Report

Eric Moves that we pay \$25 for each general meeting in addition to the \$25 we pay for board meetings. Mark Seconds. Motion carries.

2017 EOY balance is \$11,672

Diesel Particulate

Speaker from Clean Air Oregon, Akash. He states that we lack clear enough regulations to enforce air quality to the degree that Washington and California do. Clean air Oregon is more catered to stationary sources of pollution. Trucks do not fit this model so much as mobile sources. Moving toward "area caps" but we currently lack defined areas. Part of the area cap requires areas that may not be regulated to at least collect air quality data. This will help determine whether it is okay for more facilities to be allowed to be built.

Of the 80M dollars from VW, 20M will go to school bus upgrades. Some of the money go to financially assist companies, particularly construction equipment, to be upgraded to cleaner engines.

CAO is looking for public comment and support from the board. They are also looking for support on a diesel bill. There will need to be funding for program support.

Akash will send us informational links to reports on these issues. Talking points, links to where you can submit public comment. The board will post these links for the neighborhood to access.

Land Use and Transportation/TriMet

Clay from TriMet.

17th and pershing – is looking to be moving toward becoming a student housing project.

Boise-Mall site is looking to become a TriMet parking lot.

TriMet tickets will be gone by the end of the year.

TriMet would likely stay out of waivers for employee parking if there is a permit program on 16th.

Holgate site is not for sale but would like to be placed on the market soon. They prefer to buy for mixed use.

Advantis site will be relisted

This spring, the Gideon bridge will be started.

We are having a tough time getting people to actually commit to it. A new time and location needs to be chosen. Ben suggests using Facebook to organize the events.

Newsletter

Visioning Meeting

Don has easels. Someone to summarize the visions for Marie. Eric has large pads.

GBBBA

May open house. Soon to do a phone blast. Website, logo, letterhead etc taking shape. Hoping to begin having meetings again in march or april.

They will be reviewing an old PSU study on the GBBBA and its challenges at the time of the report to learn.

May Neighborhood Cleanup

May 12th is the tentative date. Mark and Eric will drive the event.

Movies in the Park

\$900 bucks. Mark asked SE Uplift for funds. They will provide about \$500 potentially. Jan 29th is the deadline to apply.

Melanie moves that we apply for movie in the park. Eric Seconds. Motion Carries. Don recommends that we commit to fundraising first.

Letter to the Graves

Eric will tweak the letter. Copies will be sent to both addresses owned.

