Introductions and Opening Announcements
Motion to suspend bylaws and hold November Board meeting on 11/04/09

Re-occurring Business
1. Neighborhood Newsletter Update- Marie

2. Winterhaven School Play Structure-
   Jan/Feb newsletter item
   The Bee newspaper announced Fred Meyers had given a large donation and that
   the BAC had also donated money.

3. Future General Meetings-
   January Meeting
   Lance will contact Amanda Fritz
   November 18th- ODOT for McLoughlin and PDOT for the Bicycle Master Plan

4. ORHF- Railroad Foundation-
   Recently announced that the City loaned Foundation 1 million towards purchasing
   the property for relocating the locomotives and the roundhouse.
   Brooklyn Historical Society will follow-up on the roundhouse move.
   Complicated move due to Tri Met's expansion with new light rail developments.

5. Transportation Issues- SE 17th Avenue Design Update-
   Harold as a main access onto McLoughlin.

6. SE Light Rail-
   Clinton and Rhine Station Area Planning Group- Connecting Brooklyn and
   Clinton neighborhoods. A committee is being formed by Matt Wickstrom, the
   Bureau of Transportation and Planning. Contact Matt at 503-823-2384.

7. Banners-
   Don has taken on the task of some newly designed and reinforced brackets. He
   is doing the work. (wow!) They are being installed and will see how they
   hold up to the weather.

8. Plaques-
   A new printing process by Signs Now ended up with poorer quality signs or at
   least speckled grey. This would have resulted in different plaques from
previous made. Don was able to correct this. Plaques are $35 piece and people can contact Don.

9. Home History Research Kit-
   Don charges $1 for the kit. Don has come up with the kit to help guide people in their research. Part of the program is to gather more information on the houses in our neighborhood.

New Business
1. Facebook for Brooklyn-
   Seth will set up a site unofficially.

2. Friends of Trees planting date November 21.

3. Newsletter is officially on the Brooklyn Website thanks to Mike! Kudos!

4. SE McLoughlin Boulevard Repaving/ODOT meeting Discussion
   Meeting with Mike from ODOT to discuss shortening up the 4th lane so it would disappear after Milwaukie Blvd and to shorten lanes to give more dead space on the left side in each direction.

   Reduced # of lanes and if they can't do that then narrow lanes. Also, try to include space around jersey lanes so eventually could have barrier in middle for flower baskets, etc.

   Goal: Reduce the impact of McLoughlin Blvd traffic on the neighborhood by decreasing the speeding on McLoughlin Blvd.

   We propose a simple solution that could easily and inexpensively be done by simply restriping the lanes from 12 feet to 11 feet.

   Have specific questions for meeting on Tuesday.

   Pedestrian crossing, bus service, bike lanes, why does the buffer between the jersey barrier and the lanes end after Tacoma.