



Adopted 7/8/09

BROOKLYN ACTION CORPS BOARD OF DIRECTORS MEETING

Everyone is here out of the goodness of their heart. Everyone is here to keep the neighborhood strong and make it better. It's important that we listen to every voice and to give every voice it's due. In that spirit we thank everyone for respecting each other at this table, for giving them the space to express themselves, and for devoting ourselves to paying close attention to each voice.

INTRODUCTIONS

Board Members Present: Lance, Crissy, Don, Marie

Excused:

Guests: Seth, David, Darryn, Jeff Milkes

A Quorum is present (3)

RE-OCCURRING BUSINESS

- **T-shirt/ Hoodie Update**
 - No word back from David
 - Will bring options to general meeting to discuss/ vote on
- **Spring Clean-Up Planning**
 - Discussed shifts
- **Light Rail Update**
 - Holgate station moving forward
 - Bridge design pending (hybrid suspension model)
 - Eastside streetcar funded, more planning underway
- **Neighborhood Help Line Report**
- **Brooklyn Happenings E-Mail List**
- **BHS Banner Update**
- **Neighborhood Newsletter Update**
- **General Meeting Planning**
 - Elections
 - Parks- Jeff Milkes will be there
- **State registration**
 - Current

MINUTES:

Motion to support the concept of a spray feature in Brooklyn Park and to investigate further -

-Seconded-

3 - For

0 - Against

1 - Abstain

NEW BUSINESS

- Management and Maintenance of Brooklyn Park – Jeff Milkes
 - Issues
 - Hole in basketball court
 - Money set aside just waiting for 4 dry days in a row
 - Green Bus
 - Darryn new owner
 - Out by end of May
 - Porta Potty too close to park entrance and street



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- New location will be where green bus is when it is gone
- Little League Advertisement signs up when they are not there
 - Will be taken down when they are not present
- Little League permit
 - BAC would like to have to sign off on their permit to use Brooklyn Park
- Little League fencing
 - Currently only one opening
 - Request two openings
- Park Water Feature
 - \$40-100 thousand to get one
- Merry-go-round
 - Pad needs replaced
- Movie in the park
 - August 6th Ferris Bueller's Day Off
 - Will have park security
 - No smoking within 25ft of play structure/enclosure
- Doggy Bags
 - Change to individual bags
 - BAC will purchase bags
 - Park will install and provide bag holders and signs
- Trash Cans
 - Need more- currently only 2
- Internal Communications Discussion
 - Discussed how people wanted to be reached and guidelines for giving out numbers/emails