

Brooklyn Action Corps Board Meeting
July 8, 2009
Minutes

Introductions

Official meeting started at 6:44 PM

Present: Marie, Lance, Crissy, and Kirsten

Absent: Seth, Mike, Don

Guests:

New Business:

- 1) Ice Cream Social, September 13.
 - a. Activities for the kids will include an inflatable bouncer and for the older kids will include a rock climbing wall. SE Uplift does not cover insurance. Therefore, a motion was made to purchase additional insurance up to \$200 for the bouncer. (Insurance is estimated at \$150 plus \$410 to rent the bouncer.) Motion seconded and passed with 3 yes votes and the President abstaining.
 - b. Electric Pole- A check for \$20.50 was given to Marie for the pole.
 - c. Artists' tents- several have been invited by Marie, with several more to be invited.
 - d. Small World Plants Exchange will be there.
 - e. Ice Cream cart- Crissy will contact Fred Meyers..
 - f. Balloon man, face painters- Crissy will contact.
 - g. Gift certificates from local merchants- Marie will contact.
 - h. Tables from SE Uplift- Marie will arrange.

- 2) T-shirts/ Hoodies
 - a. 5 designs presented
 - b. Several different color options discussed
 - c. Sizes and amount to be ordered discussed; Reminder to include XL and XXL, but not as many S needed as previously ordered.
 - d. Motion made and seconded to order 100 T-shirts and 100 hoodies in charcoal color with the neighborhood banner graphics on the front in greyscale tones. Black was chosen as the backup color. Motion passed with 3 yes votes and the President abstaining.

Old Business:

- 1) Approval of past minutes, with a motion to amend June minutes to specify Kirsten, Mike, and Seth as co-secretaries.
- 2) Treasurer's report postponed. To be discussed when available.
- 3) Land use update- 3523 SE 13th property is now in foreclosure, but the land use permit approved to subdivide could be taken up again with new owners.
- 4) Light Rail- Trimet will be at the September meeting. There will be no street car in Brooklyn.
- 5) Brooklyn Railyard- move January 2010 to property near OSMI.

- 6) Neighborhood hotline report by Marie- dangerous sog issue resolved between the parties, Tom Miller lives in Sacred Heart Villa and wants to advertise in our neighborhood newsletter.
- 7) July General Meeting- Rosie Seizer, Chief of Police will be our guest speaker.
- 8) The MLK via duct construction has left a dangerous S-turn in the traffic pattern.
- 9) Dave Johnson at Lowe's Printers has requested historical photos from neighbors to be used in his calendar.

Meeting Adjourned at shortly after 8PM.

Dutifully submitted by Kirsten Lampi, Secretary-at-large