

**Brooklyn Action Corps**  
**Board meeting minutes Draft**  
**Wednesday, 090909 @6:30 PM-7:47 PM**  
**Thelma Skelton Loaves and Fishes Center- Sacred Heart Villa**

**Introductions and opening announcements:**

In attendance: Lance, Marie, Mike, Don, Kirsten (late), Crissy, and Amber.

Adoption of past meeting minutes from 081209 with changes approved unanimously.

**New Business**

Future meetings-

Discussion of potential invitees for November meeting. Commissioner Fritz from City Council and as a back up someone from Grout School.

Motion to move the November meeting to the 18th made. Approved unanimously.

Next Newsletter-

Pictures of the social- Marie

"Holiday Express" (Historic trains from our own Brooklyn Yards.)- Don

Viability of the neighborhood interview with 3 Realtors- Kirsten

24 Hour fitness- Kirsten

Brooklyn Yards-

Traffic being consolidated from Albina yards to the Brooklyn yards. Increased traffic noise considerably. Also, semi-trucks starting to come down Milwaukie Blvd more. Don volunteered to write city and petition to do an analysis of the impact of increased train freight activity as a result of increased intermodal traffic at 17th Street and Milwaukie.

Ice Cream Social Planning (see handout of assignments from Marie)-

Marie was able to get gift certificates from several local businesses for \$20-25 and is working on a few more still. Children's toys were purchased this year with BAC funds. Raffle prizes at 2:30 and 3:30 PM in the afternoon.

Marie went through assignments, particularly set up and take down.

Some discussion regarding checks/ payments for vendors.

Some discussion regarding ice cream cooler.

No music this year. Cannot have amplification in the park. Musicians asked by Marie were not able to come back this year.

**Recurring Business**

Next General meeting in September-

Trimet will run a meeting starting at 6:00 PM for one hour. Design issues, railroad issues, etc. will be discussed.

Officer Webber will come at 7:00 PM, short presentation about Community Center at former Washington High School, then close with a discussion about light rail issues.

Try to run as a shorter meeting, since Trimet will have their meeting starting at 6:00 PM.

Sale of T-shirts -

Motion made by Marie to increase True Brew's consignment fee from \$1 to \$2 for each BAC garment sold while the lower production prices are in place.

Meeting Adjourned at 7:47 PM.