

**BROOKLYN ACTION CORPS**  
**BOARD MEETING**

**Wednesday, 1/13/2010 @ 6:30 - End**

**Thelma Skelton Loaves and Fishes Center – Sacred Heart Villa**

**Introductions**

Board members present- Don, Mike, Kirsten, Lance, Crissy, Seth  
One guest from ORF (see below).

**Request from the Oregon Rail Foundation (ORF):**

Gus Campf from the ORF requested presence on their board by a resident of the Brooklyn Neighborhood. Board meetings are once a month, third Monday of the month, for 2 hours in the evening, 7-9 PM. At the very least ORF would like to have someone from the Brooklyn Action Corps attending the meetings or for us to let them know we will formally relinquish our position on the board.

**General Business:**

Adoption of Past Meeting Minutes- Move to accept all past minutes by Don and agreed by all.

Possible Participation in SE Uplift Calendar– Proposal by Smile Board (Sellwood/Moreland) to include us in a more general calendar for SE Uplift neighborhoods. We would have one month of the calendar and then could sell it at events as a fundraiser.

Advertise in the newsletter for any old photographs to be included in the calander.

**January general meeting:**

Amanda Fritz will be here. She is the City Commissioner in charge of river plans.  
Officer Webber will be here.  
There will also be a brief update on light rail plan.

**March general meeting ideas:**

“Vendor fair” showcasing businesses along Milwaukie Blvd.  
Crissy will contact businesses that advertise in our newsletter. Don will approach businesses to follow-up.

**Banner Update:**

Two new brackets installed and are holding up well. The litmus test was the banner on Holgate with all the wind. A banner right in front of the Alladin Theater was coming down, but was put up with 8 bands. The company installing them is not guaranteeing us that they will stay up. Crissy is concerned that every time it is \$238 for installation of 2 banners. We are spending ~\$100 to put the banners up and then paying that again to reinstall if they are not staying up. In the last year and half ~\$2000 spent on the banners. Suggested to keep track of the costs. About half of the banners are severely faded.

**Clinton and Rhine Station Area Planning Group:**

Lance reported on the first meeting. City is applying for grant money from METRO for more planning resources. Move made for Lance to write a letter of support for grant money.

**SE 17<sup>th</sup> Avenue Design Update:**

Alignment of Light Rail along 17th Plans are looking good for Brooklyn Neighborhood.

1) Milwaukie Blvd will be completely rebuilt between Powell Blvd north to where Milwaukie splits into 11th and 12th Ave. Plans call for it to be widen and to include bike lanes.

2) Powell underpass of 17th will be rebuilt.

3) Access moved from Schilling St to Harold St. and won't even have to go through Brooklyn.

Meeting adjourned at about 8:30 PM.

Respectively submitted by Kirsten Lampi.