

## **BROOKLY ACTION CORPS**

### **BOARD MEETING MINUTES**

**Wednesday, 10/12/2010 @ 6:30 - End**

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

Everyone is here out of the goodness of their heart. Everyone is here to keep the neighborhood strong and to 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 and Opening Announcements**

Adoption of Past Meeting Minutes— March, June, and July, and September Announcements

- Lance has been invited by PBOT to be the Brooklyn representative on the Central Eastside Parking Advisory Committee

*Lance nominated to be Brooklyn rep to PBOT for a central east side parking initiative. Parking meters and permit districts are being discussed (a result of new max line). Tough to sell the whole neighborhood on permit parking. Might be particularly hard for businesses along Milwaukee and Powell. First meeting is next week.*

- November General Meeting bumped to 11/17 due to Thanksgiving holiday  
*Need to notify Sacred Heart to keep space reserved.*
- *Amy is putting together the directory for the Brooklyn/Winterhaven school and gave BAC an free half-page ad.*
- *Lance was emailed that light rail final enviro impact study will be released one week from the 18th. Followed by another public comment period and the Feds will render a final decision based on that.*
- *Lance: the Sellwood bridge statement was released.  
Pubic comment has begun. Next year, public utility work will begin (which will require a lot of land buying). Construction should be phased, keeping traffic moving throughout.*

- *Don: Central city 2035 plan.*

*Used to be tied to the river plan. North is done, Central is in process and South will be next (including the East end of our pedestrian overpass of Powell blvd, and some other areas of Brooklyn). The South plan also includes the entire S. Waterfront area.*

### **New Business**

- **Elect Member as SEUL Liaison? Jonathan offers to do it. Elected unanimously.**

- *We also need a new treasurer after the next board meeting.*

*Jade verbally commits. By next meeting, a draft on BAC letterhead is needed to remove Crissy from treasurer and from signer on the BAC account and giving sole signership to Jade Colley. A second signer can later be added.*

***Jade was officially elected new treasurer, unanimously.***

- Portland Housing Bureau wants one of our board members to join its advisory committee—Who's interested in this position?

*Seeking members at large on 15 member board for 1-2 year terms. Crissy is interested.*

### **Re-occurring Business**

- Brainstorm name/theme for Street Fair (Grant proposal is due Nov 1)

*Brooklyn Historical Summer Street Fair. Brooklyn Bash. Brooklyn Fall Fair. Put party in the title. Historical Brooklyn Block Party. Need to connect with HAND.*

*We should mix the well oiled agencies of PGE, Fred Meyer, and TriMet with smaller groups like Morrison House etc. Final committee meeting set for 6:30 on the 27th.*

- **Sign Letter of Support for Clinton to River Transp. Enhancement Grant? Motion carries unanimously to sign this letter.**

- Mural/Landscape Facelift Progress Report

*Lance has filed paperwork to transfer control of the ped bridge to city of Portland.*

- Discuss endorsing Dana Beck's Calendar Grant proposal (emailed to Mike)

*Dana is a member of the Brooklyn Historical Society, and doesn't need endorsements. We are generally in favor of it.*

- Review Ice Cream Social finances (Spreadsheet)

*2003-2010 financial report on ice cream social. Actually bought \$170 worth of ice cream but less Fred Meyer card it equals \$101.86, the difference is considered a donation. Rock wall was not invoiced and Brooklyn was never billed. Total 2010 receipts were \$302 and expenses were \$1,224.*

- Newsletter Content Ideas for Marie?

*First page has thank you to businesses and volunteers. Needs info for upcoming general meeting (deadline is the 18th). Mike will call the PPB Chief and Mike Pullen, and maybe Mayor Adams. Page two, the holiday express update from the railroad. Extra pics of the social. Page three, full page of social pics. Page four, Lilly from Brooklyn Acupuncture and a living Christmas tree program section. Can put in some info for the graffiti abatement program grant award. Needs details from Mike on how to get involved. Also can add ad for Jeff's neighborhood cleanup, but name should change so that people don't expect it to be like the BAC cleanup.*

- Prior minutes approved
- We need to think of a way to raise funds for the BAC account.

*Increasing rates for newsletter ads, clean-up, and ice cream social.*

*Minutes compiled by Jonathan Miles 10/14/2010*