

BROOKLY ACTION CORPS
BOARD MEETING Minutes

Wednesday, 12/8/2010 @ 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.

Members in Attendance

Michael O'Connor
Lance Lindahl
Crissy Kibbons
Wendy Miller
Don Stephens
Tim O'Neal -Southeast Uplift Liaison

Introductions and Opening Announcements

Announcements

- 1) Movie in the Park- BAC applied for the second option with Shrek being the top choice.
- 2) Lance did not have an update for the TSDC Overlay
- 3) Lance gave update on mornings TriMet Board Meeting. Three motions were passed:
 - a. Contracts to issue bonds
 - b. Contract Bridge
 - c. Proceed with right of wayGroup discussed possibility of naming a "Brooklyn" Station similar to what Lents was able to do. The precedent has been sent and Brooklyn could follow. Lance to bring up with Artist group and write a letter as well.
- 4) Community members are invited to attend Community Resource sessions with the public artists selected to work on the Portland-Milwaukie Light Rail project. Mike to send update with date. Lance to attend.
- 5) Mike and Don met ODOT Community Affairs Coordinator Mike Mason and Engineer Jeffrey Moss onsite at the west ends of SE Boise and SE Cora Streets and McLoughlin Blvd. to discuss the best way to make ped and bike connections to McLoughlin. ODOT has pledged to find a way to provide a safe, well-lit, ramp or stairway connection the two.

New Business

1. SEUL has \$426 for us left over from the old Art Walk funds. All we need to do is send invoices for Social expenses that cover that amount. Chrissy to send balloon man receipt to Tim.
2. Crissy and Jade need to meet for the Treasurer duties handoff and draft a letter for the bank notifying them on the change of signatory. Requires a letter from Chari and CoChair to bank.
3. Crissy to hand-off mailbox key during next month's meeting to Wendy
4. Page 5 of BAC bylaws stipulates that the board hold a focusing session annually to garner general recommendations. To pursue for the following year. This will be done during the January 2011 General Meeting with a Neighborhood Whitepaper to be distributed after board review and approval.

Re-occurring Business

1. Newsletter Content Ideas for Marie. Ideas discussed to be sent to Marie included:
 - a. New bus stops
 - b. Review Nuisance Codes- Parking/Sidewalk infringement.

