

**Brooklyn Action Corps  
Board Meeting MINUTES  
Wednesday, 6/09/2010 6:30 PM  
Sacred Heart Villa**

**Introductions-** New Board Members- Jade, John; Guests- Carol, Naturopathic Doctor and Carol; Old Board Members- Don, Lance, Kirsten, Absent- Crissy and Seth.

**Neighborhood Cleanup Day-** Financially, it was a break even event. Next year if we tweak a few things, we could make money. Suggestions were to have a metal bin. Scrap metal is going up, so we should recover money from this. Overall, our prices our very low. So, we could raise the prices a bit.

**Movie In The Park-** Brooklyn was passed over for this summer, 2010. Questions from the board members: 1) Who makes the decision? 2) What do we need to do to get a sponsor? 3) is this something we could do without the Parks and Rec backing? Probably not was decided.

**Portland Fire Chief-** John Klum, himself, called Lance to let board know changes to station 23 on Powell will be temporary moved to near the Hawthorne Bridge. This will allow for a high speed rescue boat to be stationed and manned by firemen.

In course of conversation with Lance, Chief expressed concern the maintenance of the current station at Powell with all the changes occurring with light rail going in. Would keep in contact with board regarding response times, given that they are now in a different building.

**Light Rail Update-** Quiet for a few months. Sellwood/Moreland neighborhood has been in discussion with TriMet about incorporation of historic concepts of neighborhood. Don has suggested a few themes we could highlight at the light rail stations in our neighborhood.

TriMet is having to consider historic houses that are being affected by light rail.

**Large Scale Map of Brooklyn for general meetings-** Don brought a proto type.

**Officer Webber-** Back from medical leave.

**Misc.:** Noise early Saturday mornings at old Convent- Kirsten explained that Boys and Girls Aid Society had been contacted but no response as of yet. Gas Lawn mower, leaf blower, and edger all going at one time at about 7:20 AM. Carol mentioned she heard it too from the Villa.

**Discussion of Officer Positions-**

Chair- Lance discussed that he was getting burned out and would be willing to serve as cochair, but would like to not continue as chair. Discussion of Lance as viceChair and Mike as coChair or some combination of them sharing duties.

Secretary- Will need to replace Kirsten in August. Some talk of Wendy being able to take over in August. Kirsten will continue as back up. Also, there was some discussion of giving the secretary more responsibility such as setting agendas for meetings.

Land use/ transportation issues may be an area that Seth could be the contact person for. Seth agreed to be the contact person for the city. Seth said ok. Could also bounce all the land use issues to the board and see who else is interested.

Treasurer- Crissy is willing to continue in this role, but if someone else would like to, she is fine with that, too.

Transportation issues- Light rail citizen's advisory committee, Lance is on and is willing to continue on.

Motion to nominate Crissy for Treasurer, Kirsten for Secretary til September with replacement with Wendy upon becoming a board member, Lance as vice Chair, and Mike as Chair. Passed unanimously.

Individual duties include land use contact with city for Seth, historian for Don, and Light rail Citizen Advisory Committee, Web master for Mike, Brooklyn Happenings and Friends of Trees for Seth, Neighborhood Cleanup day Seth.

**Approval of Past minutes-** Motion to approve the May minutes. Second. Motion carries.

Respectively Submitted,

Kirsten Lampi,  
Secretary  
06/09/10