

BROOKLY ACTION CORPS
BOARD MEETING MINUTES

Wednesday, 8/11/2010 @ 6:30 – 7:45 PM

Thelma Skelton Loaves and Fishes Center – Sacred Heart Villa

Introductions and Opening Announcements

Members in Attendance: Jade, Jonathan, Kirsten, Seth, Mike, Lance, Crissy
Announcements

- 1) Discussion regarding having more t-shirts printed.
- 2) Reminder of Block Party Saturday 8/14 Noon-10PM, Location: SE 24th from SE Cora to Gladstone open to all the neighbors, but hosted privately.
- 3) There was an emergency board meeting on Thursday 8/5/10 to endorse the Tiger II Grant Proposal for federal funds to be spent on local bicycle and pedestrian connections through a vital industrial corridor in and around our neighborhood. Mike, Don, Jade, and Jonathan were in attendance.
- 4) Mike submitted the grant application to SE Uplift for a landscaping redesign and mural at the SE 9th & Powell pedestrian bridge.
- 5) History of the proposed area: Lance mentioned that the property for where we have requested the clean up was to be transferred from ODOT to PDOT when the Ross Island bridge was completed years ago. When the pedestrian bridge was finished the personal property was transferred to ODOT, but was never transferred to PDOT. It was in the court documents, but was never put in the deed recordings.
- 6) Don gave an update on one of the banners that was damaged from a truck. Don had a commitment from the trucking company that the check would be arriving by this Friday.

New Business- System Development Charge for the Portland-Milwaukie Light Rail

1. Mike and Lance are meeting at 8PM with Michael Harrison of Parametrix, who are working on the Portland-Milwaukie Light Rail. They are planning the details of a one-time System Development Charge for the light rail project and need input as to what kinds of bike and pedestrian transportation projects are on our wish list as part of the light rail project.
2. Questions regarding exactly what the charge would be on, whether residential or commercial building projects, what would be done with the money to help the light rail project, what the role of the BAC board is to let the neighbors know about the public feedback meetings, etc.
3. There aren't going to be park and ride lots within our neighborhood or close in to Portland. Therefore, what projects jump out from this group about what our neighborhood might want as far as bike and pedestrian transportation projects.
4. Lots of suggestions and enthusiasm-
 - a. Don- Bike lockers such as at the Bridgeport park and ride and some historical information, etc.

- b. Lance- Crossing Powell from Milwaukie and the Powell Street Scape, friendlier crossing at Holgate, access to the river from our neighborhood, safety enhancements and improvements at 17th and McGloughin,
- c. Mike- The 9th Street pedestrian bridge overpass
- d. Jade and Jonathan- bicycle lanes along 17th and Milwaukie

Re-occurring Business

1. Email Hosting Account: We are currently paying month-to month on hosting. Over the next 5 years, we will be paying over \$500 in renewals. If we moved to the business plan for that period, we can save approximately \$100 (20%) with the up-front renewal. Wendy was checking on options for us with another service provider.
2. Ice Cream Social Update-One of the last details is getting an insurance rider for the bouncy castle. I need to attach it to the final permit application, due August 27th.
3. Newsletter Content Ideas for Marie? Discussion around how to lively up the newsletter without making it controversial. We could have an op ed section by picking a theme and asking neighbors to contribute. Other ideas- Basic overview on the light rail, interview Don on his solar system, do you want to share your stories about chicken coops in our neighborhood, what's legal in our neighborhood, etc.

Respectively Submitted,

Kirsten Lampi
Secretary
September 1, 2010