

BROOKLY ACTION CORPS
BOARD MEETING Minutes

Wednesday, 2/09/2011 @ 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
Wendy Miller
Seth English-Young
Jacob Heil
Jennifer Koozer –PMLR

Introductions and Opening Announcements

Adoption of Past Meeting Minutes

Announcements

- 1) Community Gardens Committee Update given by Jacob Heil.
 - a. They have decided to proceed with the property at Franklyn and McLoughlin
 - b. This is an ODOT owned property
 - c. Currently working with Permit Manager to confirm ODOT does not have plans for the property.
 - d. Next Step: Submit proposal
- 2) Portland Milwaukie Light Rail update given Jennifer Koozer
 - a. Rhine St. railroad crossing remains on the backburner and not part of design
 - b. Design meeting scheduled for March 14th
 - c. In June the 60% plans Milestone for additional funding
 - d. Construction scheduled to begin summer 2011 for the Willamette bridge crossing
 - e. Fall 2011 is the earliest the Brooklyn Neighborhood would see any construction, beginning with utility work.
 - f. Sept 2015 complete
- 3) Lance Lindahl attended the artist orientation for the PMLR.
 - a. Scheduled to be 90% design complete end of year 2011
 - b. Artist are currently focused on learning about the community

New Business

1. Discussed scheduling the Brooklyn Business Fair at the March General Meeting
 - a. Mike to chair the event
 - b. Wendy to post signs around neighborhood
2. Neighborhood Cleanup scheduled for June 4th.
 - a. Seth to Chair event
 - i. Looking into Metal recycling for this year's event.
 - ii. Wendy to look into offering paper shredding
3. Wendy will get the preliminary paperwork going for the Brooklyn Historic Block Party.
4. Discussion about how to present focusing session for General Meeting
 - a. Wendy will bring an easel and paper for the new issues brainstorming/forum session
5. Seth nominated Jacob Heil to the board. Wendy seconded. It was unanimously passed.

Re-Occurring Business

1. Bushwacher Cider agreed to carry the Brooklyn shirts
 - a. Lance to inventory current stock
 - b. Jacob to manage program moving forward

2. Wendy gave Facebook and signage update
 - a. Mike to send Wendy new Logo
3. Newsletter ideas for Marie
 - a. Facebook to be added to basic template moving forward