

BROOKLY ACTION CORPS
BOARD MEETING Minutes

Wednesday, 3/09/2011 @ 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.

Meeting Attendees

Michael O'Connor
Lance Lindahl
Don Stephens
Wendy Miller
Seth English-Young
Jacob Heil
Steve Schmunk
Daniel Howell
Kirsten Lampi
Shoshanah Oppenheim

Introductions and Opening Announcements

Announcements

- 1) Community Gardens Committee Update given by Jacob Heil.
 - a. Currently working with Tim the sustainability Coordinator
 - b. Proposal going to ODOT this week
 - c. Obtained signoff of approval by the 35 adjacent residents.
- 2) Shoshanah asked for a letter of support for the System Development Charge currently being proposed.
 - a. There is a \$5M gap in the PMLR project. The City is issuing bonds to cover deficit.
 - b. They would like to charge a fee for development or usage Permit changes which will increase the burden of the neighborhood transportation infrastructure. (i.e. new development, coffee shop changing to fast food, garage being converted to rental apartment, etc.)
 - c. The fee would expire after 20 years
 - d. Alternative to focused fee would be a blanket tax increase.
 - e. Jacob motioned the BAC send letter of support. Motioned passed unanimously, however Seth English-Young abstained from the vote.

New Business

1. The City of Portland is running a Graffiti Abatement program
 - a. Mike to Complete paperwork for BAC involvement
 - b. Wendy to procure 10 volunteers
2. Lance to draft letter of appreciation to the Police Officers injured in the recent shooting.

Re-Occurring Business