

BROOKLY ACTION CORPS
BOARD MEETING AGENDA

Wednesday, 1/11/2012 @ 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
Don Stephens
Wendy Miller
Steve Schmunk
Jennifer Koozer - TriMet
Judy Munro- TriMet
Caty Slogland
Lee Kamrass- Community Garden
Tom Rousculp
Stacy Johnson

Introductions and Opening Announcements

- December meeting minutes were approved with outlined amendment. Wendy Miller motioned to pass. Passed unanimously

New Business

1. Jennifer Koozer from TriMet reviewed parking concerns due to the MAX. 335 parking spaces will be remove to accommodate the MAX line. During construction 2-3 floors of current administration staff will be moved elsewhere and will not return. Possible solution for remaining staff
 - a. Remnant property along route
 - b. Parking PermitsJudy to return with more info in April. This to be reviewed as topic during General meeting to gather additional input.
Steve will be writing letters to SEUL for support with the parking issue/s to assist throughout this process.
2. Tom Rousculp reviewed idea of Criterium Oktoberfest Bike Race in the neighborhood in September 2012. Overall interest was high. Tom to discuss during January general meeting.
3. Movies in the Park Scholarship Application was reviewed by Stacy
4. Discussion of Eastmoreland Cell Tower controversy and vote to send letter of support. Steve, Stacy and Wendy abstained from vote, Don was in favor, therefore the motion passed.

Re-occurring Business

1. Lee Kamrass provided progress update for Community Garden Grant Review. The grant allows for phased rollout. That being the case the project is planned in phases. Final garden is expected to include 24 beds.
 - a. Phase 1 to include; signage, tool shed, tools and soil.
 - b. Phase 2 to include; terrace and stairs.Grant approval is expected in May 2012.