

Brooklyn Action Corps
Board Meeting Minutes
Wednesday, December 12, 2012
Thelma Skelton Loaves & Fishes Center – Sacred Heart Villa

Present: Mike O'Connor, Steve Schmunk, Kathryn Krygier, Jennifer Koozer, Jay Higgins, Lee Kamrass, Eric Wieland, Marie Phillippi, Jaonna Jenkins, Don Stephens

Minutes from November Meeting tabled.

Possible Future Community Garden @ S.E. Pershing & 17th: No long term lease currently, Tri-Met will work towards agreement with the Brooklyn Neighborhood. Resolution approved to continue to support talks with Tri-Met to proceed towards final approval.

Neighborhood Garden Report presented by Lee Kamrass: 19 out of 30 plot holders responded to a survey indicating that they were quite happy with current garden.

January 2013 Neighborhood General Meeting topic: Will focus on BAC Board direction and priorities as per bylaws. Page Schlupp, Friends of Trees, will draft letter for approval at January 2013 BAC Board meeting regarding the tree survey.

Banner Replacement: Update and proposal by Banner Committee will be deferred to February BAC Board meeting.

Annual Treasure's Report: An accounting will presented at January BAC Board meeting.

Dutifully Submitted by Steve Schmunk, your Secretary Pro Tem