

BROOKLY ACTION CORPS
BOARD MEETING AGENDA

Wednesday, 2/8/2012 @ 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
Stacy Johnson
Wendy Miller
Steve Schmunk
Marie Phillippi
Adam Marx- Neighbor, Light rail GAC
David Coiteux- Powell Little League
Mark Romanaggi- Neighbor
Chad Armstrong- BrightRail
Tara Sulzen- BrightRail
Michael Weidmann- BrightRail
Joshua Shaklee- BrightRail
Pam Lewis- WSC
Mark Brown- WSC
Alex Steinberger- BrightRail
Ashe Urban- SE Uplift

Introductions and Opening Announcements

- January meeting minutes were approved with outlined amendment. Don Stephens motioned to pass. Passed unanimously

New Business

1. David Colleux, President of Powell Little League presented the schedule for 2012 Little League Season and contact info. The Powell Little League is focused on embracing activities with the kids to develop the players. BAC voted in favor of supporting sponsorship banners this season. Banners must be maintained to insure sturdy hang and no graffiti. Wendy motioned, and Stacy second. Motion passed
2. Mark Brown from the Willamette Sailing Club reviewed their program and their boathouse renovation. They are in process of building new sailing boathouse. Notice to come to neighbors May/June. It will be completed 2013.
3. Ashe Urban, SEUL Neighborhood Cleanup Coordinator, informed group of February 22 coordinator meeting at SEUL. Marie to handle non paperwork issues, and Stacy paperwork. Submissions are due June 2nd.
4. Tara Sulzen presented on behalf of the PSU's Masters of Urban and Regional Planning program visioning document oriented around the 17th/Holgate MAX station on the new PMLR alignment. The team will be working with TriMet over the next 5 months. Public engagement to include: Website; Walkshop Feb 25; Open house weekend of March 5th and 2 focus groups (Business and Public).
5. Horatio Law reviewed his plans for an art installation that has been approved by PMLR for the pedestrian underpass at 17th & SE Powell. Diagrams and article to be published in next Newsletter.
6. Mt. Scott Arleta N'hood asked the BAC to endorse their letter opposing a cell tower. No Vote was made
7. Stacy upgraded the group on Movies in the Park Scholarship Application. The original "Footloose" on August 4, 2012.

8. Mike asked the board to approve spending 340.56 for the balance of the SE 9th Avenue pedestrian overpass for the clear-coat labor done by Rainbow Painting. Wendy motioned, Steve 2nd - passed unanimously.
9. Group discussed possible ideas for March General Meeting. It was decided that we would forgo the Business Fair this year due to the amount items in the neighborhood.
10. Frank Springer Documentary team will be having a parade in honor of Frank's 100th Birthday. They asked for BAC support for the parade. It was passed unanimously.

Re-occurring Business

1. Mike provided nonconforming Sewers Liaison Report. Primary takeaway was that easements are now going to be accepted.