

BROOKLYN ACTION CORPS

Meeting Minutes

Wednesday, 6/13/2012 @ 6:30 – End

Thelma Skelton Loaves and Fishes Center – Sacred Heart Villa

Members in Attendance

Michael O'Connor – BAC
Stacy Johnson - BAC
Wendy Miller - BAC
Steve Schmunk- BAC
Marie Phillippi- Newsletter
Lee Kamrass- Brooklyn Community Garden
Fred McNeil- Neighbor
Michael Klein- Neighbor
Sabrina Kao- PBOT
Matt McComas- Brooklyn Neighborhood School update

New Business

1. Sabrina Kao from PBOT came to discuss the requirements for a pedestrian crossing. BAC had inquired about a crossing on Milwaukie and Mall. As the conversation proceeded we also discussed Milwaukie and Center. The minimum requirements are as follows:
 - a. 107 pedestrians per hour
 - OR
 - b. 130 per hour during a peak hourBAC will provide Sabrina with days of week and hours we believe to be the most relevant given the requirements. It was agreed that we would hold off until the school year begins, as that will be a busier time.
2. Fred McNeil and Michael Klein discussed the problems they are having with a neighboring rental property. Complaints include trash in yard and graffiti on inside of property fence. They asked for input from the board on possible options. Recommendations included:
 - a. Good Neighbor Agreement
 - b. Working directly with Officer Webber
 - c. KOIN6 report
3. The mural on the 9th Ave pedestrian bridge has graffiti. Mike O'Connor to get the paint from the painter so that we can organize volunteers to take care of it moving forward.
4. Stacy looked into our Google voice options. It was determined we would stay with our current provider since we still need a land line.

Re-occurring Business

1. Brooklyn Community Garden update given by Lee Kamrass.
 - a. The \$27,900 grant has been finalized/approved.
 - b. A deposit of \$500 is required for the water.
 - c. 4th of July viewing gathering will be held for the fireworks. Wendy to post on Facebook
 - d. Fee proposed of \$50 per year per plot. Wendy motioned to accept. Stacy seconded. Motion passed unanimously.
2. Ice Cream Social checklist was reviewed with group. In addition to our normal activities a t-shirt artist contest will be held. It will be announced in the next newsletter. Stacy to provide copy