

BROOKLY ACTION CORPS

Meeting Minutes

Wednesday, 7/11/2012 @ 6:30 – End

Thelma Skelton Loaves and Fishes Center – Sacred Heart Villa

Members in Attendance

Michael O'Connor - BAC
Don Stephens- BAC
Wendy Miller - BAC
Steve Schmunk- BAC
Marie Phillippi- Newsletter
Mark Romanaggi- BAC
Joanna Jenkins- Neighbor
Dustin Silva- Neighbor
Lee Kamrass- Brooklyn Community Garden

Announcements

Anne Dufea will be serving as our fiscal policy contact at the SEUL

New Business

1. Marie discussed the effectiveness of the detour signage for SE 17th and Holgate. She received a call on the hotline that someone was very worried as their child was almost hit by a car speeding through the neighborhood. Marie let Jennifer Koozer know that there was a problem, and requested additional signage on Holgate and Center. Trimet has agreed to do so. In addition they will be sending a "how fast are you going" sign/meter as soon as it becomes available, for use on Center St.

Re-occurring Business

1. Newsletter ideas were discussed. Items to be included: Community Garden's silent auction, Community Garden cold weather plan workshop, Brooklyn Neighborhood School update, TriMet construction update.
2. Don Stevens presented the Treasurer's report.
3. Brooklyn Community Garden update was provided by Lee Kamrass.
 - a. Tractor was onsite to completed the tilling and some of the fine tilling
 - b. Cherry tree has been removed
 - c. Discovered a foundation on the property, which has since been removed
 - d. ODOT water permit completed.
 - e. 44 yards of compost has been distributed
 - f. Wood chips distributed
 - g. Saturday 7/14/2012 from 9-12:00 a work session will be held.
 - h. Plots will be 10x10 instead of 10x20. The price will be \$35 per plot instead of \$50
4. Ice Cream Social update was provided by Marie Phillippi
 - a. Fred Meyer gift card has been received
 - b. We have received a few comments of interest for the t-shirt contest
 - c. Stacy and Mark will solicit Business donations again this year.
5. The 9th Ave Ped crossing has been tagged by graffiti again. Mike O'Connor will be getting the paint back so that it can be painted over by volunteers on a more regular basis.