

Brooklyn Neighborhood Association Board Meeting October 2013

Wednesday, October 9, 2013

Sacred Heart Villa

Board Members Present: Mark Romanaggi, Marie Phillippi, Don Stephens, Mike O'Connor, Eric Wieland, Stacy Johnson, Steve Schmunk, Joanna Jenkins

Neighbors and Guest: Jennifer Koozer

Meeting called to order at 6:30pm

New Business:

Jennifer said pre-construction conference on Boise to Mall apts. scheduled for 10/29/13 with owner. Trimet had employee parking meeting which included the Transportation Demand Project. Trimet is moving aggressively to do employee permit parking in the Brooklyn neighborhood. This will include a survey of Trimet employees for commuter parking. Jennifer gave light-rail construction traffic updates.

Don had documentation of Trimet parking in Brooklyn neighborhood from 1984.

Re-Occuring Business:

- 1) Minutes from September meeting adopted
- 2) Marie brought up postcard insertion in December newsletter. Motion passed. Stacy applied to be on the Brooklyn neighborhood comprehensive board overall plan. Don presented owner/renter survey of Brooklyn, Hosford/Abernathy and Sellwood/Westmoreland neighborhoods. Steve presented documentation from 1965 about density in the Brooklyn neighborhood.
- 3) Steve is setting up meeting with zoning people from City of Portland for November board meeting.
- 4) Banners will be discussed at next board meeting after Steve gets more neighborhood information from the committee.
- 5) Don sent e-mail on communications fund; Different expenses all had valid uses as reviewed by SEUL.
- 6) Help line: Deadliest Catch closed.
- 7) Treasure report given by Don: This included the garden budget, and the BAC budget. Costs of Movie in Park also discussed.
- 8) Newsletter contents by Marie. This included donations for the Ice Cream Social, the extensive tire puncturing in the Brooklyn neighborhood, and the flyers distributed; Bio-swells, and banner replacement.
- 9) General meeting moved to November 20th because of Thanksgiving.
- 10) Spencer Burton talked about proposals for the public murals. Board voted to endorse art projects along the light-rail.

Submitted by: Mark Romanaggi, Secretary

