

Brooklyn Neighborhood Association Board Meeting November 2013
Wednesday, November 13, 2013: 6:30 p.m.
Sacred Heart Villa

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

Neighbors and Guests: Jennifer Koozer-Trimet, Lee Kamrass-Brooklyn Gardens, Dave Skilton and Hillary Adam- City of Portland Bureau of Developmental Services, Liza Mickle- City of Portland Bureau of Planning and Sustainability, Vera Brink and Ona Harshaw- Brooklyn Community of Acupuncture and Wellness, Bruce Vincent- Bedsaul/ Vincent Consulting, Jimmy and Jolene Weber- Dar Mar Homes, Tanja Olsen and Darrell Lilla- Property owners of 3355 SE 16th, Ian Johnson- Oregon State Historic Preservation Office, Ashley Urban- Southeast uplift (SEUL)

New Business:

- 1) Ona Harshaw and Vera Brink gave a brief summary of their business, Brooklyn Community Acupuncture and Wellness Center.
- 2) Lisa Mickle, Dave Skilton, and Ian Johnson spoke about the Brooklyn neighborhood being on the National Registry of Historic Places. Outline was given for the procedure of this designation; city representatives gave the city's point of view. General discussion followed.
- 3) Bruce Vincent gave the specifics including a blueprint regarding the development of the property at 3355 SE 16th. General discussion followed.
- 4) Jennifer Koozer gave updates on the Light Rail project to include destruction of the Gideon overpass, trackway construction on 17th, and a general discussion of neighborhood parking vs. Trimet employees. Eric talked extensively about the neighborhood parking permit program.
- 5) Lee Kamrass and Jill Williams gave details of the Tree Summit Survey in the Brooklyn neighborhood. It was noted that 43% of the space in the Brooklyn neighborhood is empty and there are 850 possible sites for trees. Motion made to make the Brooklyn Tree Team part of the Brooklyn neighborhood by Stacy, and Wendy seconded it. Lee gave notice she was stepping down as head of Brooklyn Gardens; Grow Portland is the organization that may take over the Brooklyn Gardens.
- 6) Mike talked about whether the Brooklyn board should avail ourselves to the support services of SEUL and Resolutions NW to improve internal communications per notes. Wendy gave brief history of relationship between SEUL and Brooklyn neighborhood. General discussion followed; motion made to have some training on how to conduct board meetings, which was then seconded.

7) Graffiti on the pedestrian overpass mural discussed. City of Portland will paint over mural if it is not restored. Discussion followed on solutions. Issued tabled.

Re-Occuring Business:

- 1) Vote conducted on 3 options for Brooklyn neighborhood banners. Option 2 won the vote which is to replace 9 banners at a cost of \$320.
- 2) Steve's survey on home ownership discussed. The board decided it would draft three questions sent by email about zoning for the Brooklyn neighborhood. One question will be regarding student enrollment at Winterhaven school.
- 3) Minutes were approved for the October meeting.

Submitted by: Mark Romanaggi, Secretary