

May 8, 2013 BAC Board Meeting Minutes

Members in Attendance

Michael O'Connor

Don Stephens

Marie Phillippi- Newsletter

Mark Romanaggi

Joanna Jenkins

Eric Wieland

Jennifer Koozer- TriMet

Hector Hernandez

Troy Alan Doss-Bureau of Planning and Sustainability planning

Zilbestein Family

1. Announcements

Neighborhood cleanup : grossed Between \$900-\$1000

Mike drafted and sent a letter endorsing Tri-Met's proposed parking area landscaping improvements behind City Life residential complex, per board's vote at April BAC board mtg.

2. Approval of minutes from April board meeting tabled (Wendy is absent)

3. Tri-Met update

Construction going full steam. Working on new street while old street remains open: paving, tracks, etc.

4. Hector Hernandez—proposal for mural at 13th and Powell on the wall that faces Powell, requesting letter of support from the Board, motion carried to provide a letter of support, Stacey will draft. (Mike drafted and sent letter).

5. Troy Alan Doss, Bureau of Planning and Sustainability planning for PMLR station area, planning a process for inner SE. Grant now back on.

First meeting Thursday June 6th at Philip Neri; walkthrough of the neighborhood on June 8th, next meeting

Holgate/Rhine will be part of the comp plan

Goal is to have proposals to City Hall by June 2014 including zoning changes

6. Gene Zilberstein addressed issue of the "Herb Stomp" selling Kratom-He'll write an editorial for the newsletter (not endorsed by the board)

7. Ice-Cream Social September 8th. Motion carried. Marie will try to get the same band as last year if available.
8. Bob Pamplin says no chance of access to the river through his Ross Is Sand & Gravel property
9. Movie in the Park—discuss raising money from sponsors; T-shirt sales
10. Community Garden Update (brief, because Lee not present)
11. Treasurer's report

Marie has requested funds for printer ink \$60 per year: Motion carried