

September 11, 2013 BAC Board Meeting Minutes

Members in Attendance

Attendance

Mike O'Connor, BAC
Don Stephens, BAC
Steve Schmunk, BAC
Eric Wieland, BAC
Marie Phillippi, BAC Newsletter
Jennifer Koozer, Tri-Met
Rob Nosse

New Business

1. Mr. Rob Nosse is thinking about running for elective office someday and is here to learn more about the BAC and the issues we're working on. He's aware we don't endorse candidates.

Rob Nosse introduced himself and explained that he is planning to run for the state legislature. He works for the Oregon Nurses Association, he has children in the schools, he lives in the Richmond neighborhood, and is a progressive Democrat.

2. Further discussion on whether the BAC takes position on promoting home ownership in light of the current comprehensive plan overhaul. Do we need to do more due diligence regarding outreach to the n'hood on this issue, or do we feel we represent the n'hood already?

Steve will prepare a survey in order to get input from the neighborhood. Information about the survey will appear in the October and December newsletters, so that people will have enough time to provide input. He will prepare a draft of the questions to send to the board. Discussion on how to administer the survey so that participation is limited to members of the neighborhood and one response per person. The options of using survey monkey or postcards were discussed.

3. Trimet Update:

Jennifer Koozer mentioned that 24 hour work at Holgate and 17 th will continue. There will be noise and traffic impacts.

Issues regarding the problems with construction traffic on 16 th were discussed, including the potential for putting up a sign, reminders from Tri-Met to the contractors, etc. The issue of the problem with illegal parking at

16 th and Center by Tri-Met employees was raised. Also the problem of speeding.

No updates on the 17 th Boise/Mall development.

Northbound on 17 th has reopened.

The group that was considering solutions to the Tri-Met parking problems can resume meeting. Jennifer asked if October 2 nd would be a good date. She will email the group to see if that will work.

Union Pacific pedestrian bridge: Jennifer brought some pictures of the proposed design, and she will present them at the neighborhood general meeting. Marie inquired about putting those in the newsletter.

4. Discussion about neighborhood historical designation, zoned density, and a Type Ix Proposal for S.E. 12th & Cora Street.—Steve

As a preliminary starting point to exploring historical designation, Steve will arrange for someone from the city to talk to the board about how it works, the implications, etc.

As mentioned above, BAC will seek neighbor input on promoting homeownership question. Neighborhood already has consensus on zoning aspirations for Milwaukie Ave.

5. Change in SEUL policy on communication funds distribution.

Based on the letter from SEUL re: communication funds, the board discussed / identified a list of expenditures that the board makes for communications (the helpline, the website, printing expenses (Marie), PO box, post-card mailings, the historic tour publication, the house history kits, etc.). We will need to identify the amount spent for each item/category. There should be records on that. Don will send an email with the list. Don will track down whether the board received communications money from SEUL this year.

6. Adoption of Past Meeting Minutes.

No minutes—Mark absent. The chair needs to get all minutes from the past year to send to SEUL. Past / current secretaries need to get those to him asap. Question was raised about who was checking the mailbox now, and whether Wendy had passed that duty to Mark.

Re-occurring Business

1. Ice Cream Social debrief-Marie

The Ice Cream Social was a great success. Very high attendance, great response in terms of donations. Thanks to Marie for all of her hard work, to

Mark for collecting donations/gift certificates, and all others who helped. Marie presented a spread sheet showing expenses and revenue for the event.

2. Newsletter updates for Marie?

Banner blurb, Ice-Cream Social and thanks to donors, zoning/promoting homeownership issue, pedestrian bridge, etc.

3. Additional discussion about neighborhood historical designation, zoned density, and a Type Ix Proposal for S.E. 12th & Cora Street.—(See above).

4. Secretaries need to send this year's minutes and attendee lists to SE Uplift. See letter dated 6/20. (See above).

5. Banner replacement neighbor support initiative—Steve says the committee planning to meet next week. He would like one additional member. The blurb will run again in the newsletter for another chance to raise community interest. The next step is for the Board to decide whether to replace the banners with new banners of the same design, or to pursue a new design. The committee will present that question to the board to decide soon, so that the committee can move forward.

6. Movie in the Park debrief—not done, Stacey not present.

7. Help line report—no helpline report.

8. Treasurer's report—Don presented the treasurer's report and the community garden treasurer report.