

Brooklyn Neighborhood Assn. Board Meeting  
November 12, 2014 6:30pm  
Sacred Heart Villa

Board Members Present: Mark Romanaggi, Eric Weiland, Michael O'Connor, Stacy Johnson, Katie Light, Don Stephens, Matt McComas, Wendy Miller, Carol Dennis, Marie Phillipi- Newsletter editor, Jesse Layton- business member Edward Jones Investment, Linda Ginenthal- PBOT, Marty Stockton-Bureau of Planning and Sustainability, Jennifer Koozer- Tri-Met, Michelle Traver- Tri-Met, Joe Recker- Tri-Met.

1. Introductions made around the table.

2. Minutes approved for August, September and October 2014 Board Meetings.

New Business:

1. Marie gave Neighborhood banner update. She said the used banners are selling for 25.00 dollars.

2. Jane and David Shue from Brooklyn Center Streets donated 500.00 dollars to the BAC. Everyone was very appreciative of this kindness.

3. Wendy talked about SEUL now offering a program for individual neighborhood small grants.

4. Linda from PBOT stated that on September 27, 2015, there is going to be a Tillikum Loop Sunday Parkways bicycle ride. This ride will begin on the newly constructed Tillikum Bridge and head south into various neighborhoods. This event will be approx. 6 to 9 1/2 miles of area open to bicyclists and pedestrians. A general discussion followed.

5. Marty Stockton of the Bureau of Planning and Sustainability discussed zoning and mixed use projects in the Brooklyn area. Marty stated that commercial zone designations will be replaced with mixed use zones. A discussion followed on this proposed plan. Marty was extremely knowledgeable about how the Brooklyn neighborhood was starting to shape up zoning wise for the future.

6. Wendy talked about the SEUL update on the proposed "street tax". She stated that SEUL drafted a letter to the City. It was regarding the inequities of the proposal. The topic of "air b&bs" (rent-a-room) came up. At this time there are no regulations regarding it. Wendy last topic was a vetting procedure for speakers wanting to talk at the BAC meetings.

7. Carol brought up the subject of the Neighborhood Emergency Training or NET. She stated that a person from NET will come to a BAC meeting and discuss this program.

8. Katie stated that she needs to keep asking for volunteers for the neighborhood foot patrol program.

9. Eric stated the proposed Brooklyn neighborhood urban renewal district will not be as expansive as we had requested. The BAC Board may appeal this decision. He also stated that the request to have the Comprehensive Plan approval will be delayed to March 13th 2015.

Re-occurring Business:

1. Jennifer talked about the final proposed bus service changes related to the Max Orange Line Sept. 15th and beyond. She also touched on the street stripping changes on 17th south of Holgate. Jennifer also stated that Hadi Asgharzadeh's proposed apartment complex on 17th is moving forward. Joe Recker laid out a map for the new shrubbery to be planted along the 17th ave. parking lots. Michelle Traver talked about the mural art in the area. A discussion followed regarding this.

2. Don gave his monthly treasurer's report.

3. Jason Layton from the investment company of Edward Jones introduced himself.

Minutes respectfully submitted by Mark Romanaggi.