Brooklyn Neighborhood Association Board Meeting May 2014
Wednesday, May 14th, 2014
Sacred Heart Villa

Board Members Present: Mark Romanaggi, Don Stephens, Wendy Miller, Joanna Jenkins, Mike O'Connor

Neighbors and Guests: Marie Phillippi- Newsletter Editor, Linda Niksich, Michelle Wardlavo- PSU students/ Public Health project, Sandra Shaw- Rise Village, Jay Higgins- Tri-Met, Matt McComas, Tanja Olson, Katie Light, Hadi Asgharzadeh- Brooklyn Now Ruz Development

Meeting called to order at 6:30pm

Announcements:

1. Rise Villages- Sandra gave a brief description along with a handout of the concept of Rise Village. At this time, it will involve residents in SE Portland.

2. Marie gave an update on the contents of the July newsletter. So far, it includes articles about the Ice Cream Social, National Night Out, an interview with area commercial painters David Schmunk and Jim Kelner, a professional tree cutter named Tom Atkinson and the Bikeway 20's Project.

New Business:

1. Linda Niksich gave a description of her and Michelle Wardlavo's final class project. This will be to form a formal neighborhood watch program for the Brooklyn Neighborhood. The watch program is to have 2 goals: Create neighborhood cohesion and reduce crime in the neighborhood. They would like to see the incorporation of the foot-patrol into the watch program.

2. Topics for the May general meeting: General Elections for the Brooklyn Board, the walking tours by Eric Wheeler, a neighborhood tree code presentation by Portland Parks and Rec., the next parcel of land to be developed along 17th which is the old Advantis lot at 17th and Rhone. Make an announcement that Brooklyn neighborhood tee shirts are for sale. PPB neighborhood laison officer Weber will give an update of neighborhood problems. Sandra Shaw will speak on Rise Villages; Jeff Lowry will be introduced as the new Brooklyn Community Garden Coordinator; and finally Marie will announce she needs new newsletter distributor.

3. Nominations for new board members and the announcement of potential candidates for 4 positions. These people are: Katie Light, Carol Dennis, Tanja Olson, and Matt McComas. Mike made a motion to accept these candidates and Don seconded it

Recurring Business:

1. Wendy gave a rundown of the "new" property under consideration for development; specifically, the Advantis lot at 17th and Rhone. Eric
Wieland, Wendy and Kristen Beagle[sp] are representing the Brooklyn neighborhood for this committee. Jay Higgins and Katherine Krieger are representing Tri-Met.

2. Don had no update on documentary film "Density".

3. Don has a bid on the new neighborhood banners. He is trying to get 3 bids for this project.

4. Don wanted the April minutes amended to correctly reflect what Eric Wheeler said about the neighborhoods having their district nominated for a historical designation. The minutes were then adopted with a unanimous vote.

5. Mike will send Mark a brief cover letter to go out to potential sponsors for the Movie in the Park. Mark was instructed to find out the total cost of the Movie in the Park and if the included pre-movie entertainment live band is a City of Portland selection.

6. Wendy gave an update on the S.E. Uplift minutes.

7. Wendy passed out the Neighborhood Clean-up shift schedule and the logistics of it scheduled for May 17th.

8. Don gave the monthly BAC treasurer's report along with the Community Garden report.

9. Wendy asked for a clarification of the Fred Meyer's Reward Program. Mike will clarify this with SE Uplift.

Respectfully submitted by Mark Romanaggi, Secretary  Sent from my iPad