

Brooklyn Neighborhood Association Board Meeting June 2014 Wednesday, June 11th, 2014
6:30pm Sacred Heart Villa Board Members Present: Mark Romanaggi, Katie Light, Wendy Miller, Matt McComas, Tanja Olson, Joanna Jenkins, Carol Dennis, Jay Higgins- Tri-Met, Michael Klein-neighbor, Marie Phillipi- Editor; Brooklyn Newsletter. Note: Wendy Miller chaired the meeting

1. Introductions made of everyone present
2. Marie discussed the topics in the upcoming July issue of the newsletter: The Tri-Met public art being installed on the new light-rail corridor specifically the metal rowboats; the upcoming Ice Cream Social; National Night Out; BAC Board elections; Bikeways 20's Project; Update on the Advantis property development; The Neighborhood Clean-up statistics; The annual Movie-in-the-Park which is scheduled for July 31st. Marie noted the a special flyer to be added to the newsletter will be printed up by Portland Parks and Rec.
3. Michael Klein introduced himself. He stated that he has a neighborhood problem which he would like the BAC to assist him on. Briefly, his property backs up to the Brooklyn community garden. He stated the property to one side is not being maintained. This residence and its occupants have trash and misc. debris all over their yard. Michael has contacted the City about the nuisance and the City has not taken any enforcement action. Joanna Jenkins volunteered to draft a letter to the owner of the nuisance property as it is a rental. If approved by the Board, it would be sent to the owner.
4. The Tri-Met Advantis property development guidelines criteria is being established. This will be for updating of the progress of the development and also to get continual feedback about it. Jay Higgins stated that he had 75 responses from a recent survey of neighbors. He said he will discuss the numbers at the next general meeting. He quickly added that having the people who are developing the property work with the Brooklyn neighborhood is the top priority.
5. It was mentioned in a general brief discussion that the Board would like updates on Brooklyn garden as it has a new coordinator. Also, Wendy said she would send the new Board members material to orient them to their new positions.

Reoccurring Business:

1. Marie gave a replacement Brooklyn banner update. The 8year life material bid for 20 banners was \$1470 dollars; the 15year life material bid was \$2800 dollars; the "sunbrella" material bid was \$5000 dollars. Each bid was for 20 banners. A discussion followed regarding the best cost for replacing the banners. Tanja made a motion to accept the 15year for \$2800 dollars. Joanna seconded it and everyone favored it.
2. Jay gave a quick update on the continuing light-rail construction. Northbound 17th ave. construction will continue through the summer. There will be a 4day closure on June 30th at Center St.. True Brew will host a gathering on June 18th from 5 to 7 pm. Tri-Met will be on tap to discuss the history of the light-rail corridor.
3. Salvador Mali is the name of the new restaurant opening up on Milwaukie Ave at the old Yummy Gardens location just south of Holgate. It is easily recognized as the building is a painted mural.
4. The Neighborhood Clean-up netted \$1487 dollars for the BAC.
5. SEUL announced that the Sunnyside neighborhood put together a proposal called DRAC. This is to address the City's high density living concept. The group is headed by Dan Rutzick and will encourage a more discreet in-fill concept. Minutes repectfully submitted by Mark Romanaggi Secretary.