

Brooklyn Neighborhood Association Board Meeting
Wednesday January 14th, 2015 6:30pm
Sacred Heart Villa

Board Members Present: Mark Romanaggi, Eric Wieland, Michael O'Connor, Tanja Olson, Matt McComas, Don Stephens, Joanna Jenkins, Katie Light, Kathy Orton- Adopt a Block Program.

1. Introductions made around the table.
2. Minutes approved from December 2014 Board meeting

New Business:

1. Kathy Orton talked about the program "Pride of Place- Brooklyn Adopt a Block". She has put a grant request in for \$1240.00 dollars to fund this program. This would pay for garbage bags, gloves, cleaning supplies and printing. A motion was made for the BAC Board to support this grant.
2. January 2015 General Meeting Agenda: Derek Dauphin from Bureau of Planning and Sustainability would like to speak on the SE Quadrant plan. Kathy would like to speak on the "Adopt a Block" program. Katie Light would like to speak on the Neighborhood Foot Patrol; Joanna will try to line up a speaker on the NET or Neighborhood Emergency Team program.
3. The proposed urban renewal district, adjacent to the Brooklyn neighborhood, date to vote, has been pushed back January 28th, 2015.
4. Construction in the Brooklyn neighborhood: 17th and Rhone is to be commercially developed. The asking price is \$500,000 dollars. There is some street maintenance going on at 16th and Rhone. A real estate agent is canvassing the Brooklyn area with flyers containing \$1.00 dollar bills. Katie will discuss property values in the Brooklyn area at the February board meeting.
5. All of the Brooklyn Newsletters were successfully distributed.
6. The Brooklyn area has been experiencing some "carprows" and some vehicles being stolen.

Re-occurring Business:

1. A Tri-Met update is indicating that construction on the Boise to Mall blocks may begin this summer.

2. Don gave the monthly Treasurer's report. It consisted of the funds regarding the Community Garden, the BAC checking account and what the actual cost to the BAC was for the Community Banners.

Please note: December 2014 was a very busy and difficult month for me as BAC Secretary. I did not proof read the minutes as closely as I should of. I apologize to anyone on the BAC Board or any of the neighborhood residents that were offended by the type o's. Respectfully submitted by Mark Romanaggi.