

Brooklyn Neighborhood Assn. Board Meeting  
July 22, 2015 6:30pm  
Sacred Heart Villa (before general meeting)

Board Members Present: Mark Romanaggi, Eric Wieland, Mike O'Connor, Don Stephens, Joanna Jenkins, Marie Phillippi- Newsletter Editor

1. Mike brought up some new issues with the community garden; There is an unruly gardener who has a space in the community garden who is causing problems for the other gardeners. A code of conduct at the garden needs to be addressed. Jeff Lowry, the current garden coordinator, has resigned. The Board needs to consider whether the garden needs a new paid coordinator or will the Board self manage it.

2. Mike stated the Portland Fruit Tree Project has declined to run the proposed Community Orchard at SE 17th and Pershing. Mike said that Jay Higgins from Tri-Met was not optimistic that a sponsor could be found to accept all the liability Tri-Met is insisting on before the deadline.

3. Mike stated the SEUL needs to have an update of all the BAC's events documented for them. In doing this, the BAC will continue to get funding from SEUL. Mike made a motion to keep the SEUL funding coming. The motion was seconded without dissent.

Old Business:

1. Don gave the treasurer's report on both the community garden and the BAC.

2. Mark read a proposed draft letter to be sent to PBOT. This letter is to request an updated traffic count on SE 26th Ave. between Holgate and Gladstone. This letter was proposed because of the ever increasing diesel air pollution from Union Pacific.

3. Marie talked about the upcoming Ice-Cream Social on September 13th 2015. Marie had a list of assignments for for Board members. She stated that an elephant will be the air castle this year. Marie said there will be a face painter and balloon booths for the kids. Marie has made a request to Fred Meyers for a donation to be able to purchase the ice-cream. Music again will be provided by the Yamhillbillies. Meals on Wheels will also have a booth there. The Social will run from 1pm to 4pm.

4. The annual Movie in the Park is scheduled again at dusk on August 20th, 2015.

Minutes respectfully submitted by Mark Romanaggi