

Brooklyn Neighborhood Assn. Board Meeting
August 12th, 2015 6:30pm
Sacred Heart Villa

Board Members Present: Mark Romanaggi, Eric Wieland, Don Stephens, Lynn Beadling, Joanna Jenkins, Matt McComas, Mike O'Connor, Marie Phillippi- Editor of newsletter, Benjamin Tarne-neighbor, Liz Bryant-emergency preparedness spokesperson.

1. Introductions made around the table.
2. Minutes approved from June and July BAC Board meetings.

New Business:

1. Eric brought up the issue of vagrants camping on public streets. He wanted to know if anyone on the Board wanted to take any action such as writing a letter to the City. This would be to find out what can be done to stop this activity. After a discussion, Eric said he would contact Terry Poppino from Portland police to see if she could get some knowledgeable speakers at the September general meeting to discuss public camping and the issues involved with it. (Note: The main topic at the Sept. general meeting will be dealing with camping in cars and other homeless issues).

2. The residence at 3315 SE 15th has been cleaned up according to Lynn. This residence was the topic of a neighbor's complaint. The complainant will be encouraged to attend the General meeting in Sept. to discuss this. Joanna feels a Portland officer should be assigned to the Brooklyn neighborhood. Matt wanted to know if the neighborhood foot patrol was still active and it is.

3. The BAC Board currently has 3 open slots. At the Sept. 9th Board meeting, we will discuss the roles of Board members.

4. On Sunday Sept. 27th, there will be a public bicycle ride through the Sellwood and Brooklyn neighborhoods and over the new Tilikum bridge. Marie will get this into the upcoming newsletter.(which it was announced).

5. The Portland Parks Foundation will conduct a 50 parks plus clean-up in the City of Portland. This program is called the Parke Diem and will be on Friday Oct. 9th, 2015.

6. This years' Movie in the Park was discussed. A motion was made to pay the City the full amount they requested to show the movie which was \$650.00 dollars. The motion was seconded.

7. The annual Ice-Cream Social was discussed. It is set for Sept.13th from 1pm to 4pm in Brooklyn Park. Marie went over everything again and made sure certain people had and knew

their assignments. Eric suggested 2 alternative blow-up structures for next year. Liz Bryant will have a table this year to promote emergency preparedness.

8. It was decided the BAC would loan Tri-Met two Brooklyn Neighborhood banners for the grand opening of the Orange line. Don made a motion to lend these to Jennifer Koozer and the motion was seconded.

9. Eric included an article with the Board meeting agenda about the demolition of a residence in Eastmoreland. He feels that this type of demolition/development will spill over into the Brooklyn neighborhood in light of the new light-rail line. A general discussion followed about this with no strategy decided on how to deal with it.

Re-occurring Business:

1. Don talked about the notices the BAC board receives about new development in the area. He feels that the Board should be a little more vigilant in giving it some attention. He then gave the Treasurer's report on the Community garden and the BAC itself. Don made a motion to submit the bill for the Neighborhood Banners installation to SEUL. The motion was seconded. A discussion followed about having SEUL reimburse the BAC for other things.

2. Marie went over the contents of the upcoming newsletter. The topics were as follows: Ice-Cream Social; the upcoming Sept. general meeting, to include public camping in cars, the lighting of the new Tilikum bridge, and Movie in the Park. A motion was made to allow Marie to use parts of the HAND letter about their position on R2D2 on a website with HANDS permission. The motion was seconded.

3. The topic of the Helpline and its monthly expense was discussed. The BAC has to find a less expensive solution.

4. There was nothing to report about Tri-Met. There is some concern about Tri-Met keeping the tracks and public areas clean.

5. Mike said he has not heard any news on the topic of the proposed Community Orchard. He feels that the proposed project is probably dead.

Minutes respectfully submitted by Mark Romanaggi.