

Brooklyn Neighborhood Assn. Board Meeting
September 9th, 2015 6:30pm
Sacred Heart Villa

Board Members Present: Mark Romanaggi, Eric Wieland, Matt McComas, Lynn Beadling, Don Stephens, Joanna Jenkins, Michael O'Connor, Jay Higgins and Jennifer Koozer- Tri-Met, Marie Phillippi- Newsletter Editor, Danya Fetzin(sp)- Soltara Prod., Matt Gough- Bureau of Environmental Services, Joey Sato, Faye Sweeney, LC Hansen, Jeanne Snodgrass, Liz Bryant, Jean & Jim Longwill, Ben Tarne - neighbors.

1. Introductions made around the table.
2. Minutes approved for August 2015 Board meeting.
3. Jennifer Koozer talked about the opening of the new MAX orange line and the service changes in the bus routes. She then spoke of the ongoing future development of vacant Tri-Met property along SE 17th ave. Jennifer addressed the topic of future complaints with Tri-Met and how to get them resolved. There was a general discussion about Tri-Met liasoning now with the BAC and who to contact with future problems. Jennifer was given an applause for all her hard work in partnering with the BAC during the construction of the Orange Line.
4. Matt Gough talked about the upcoming construction on SE 17th ave. This will include a closure and detour of 17th and using the alternate roads that are open. This will be for northbound traffic only. A discussion with questions and answers followed.
5. A letter requesting a vehicle count on SE 26th ave., was requested from a concerned citizen. This is concerning the heavy semi-truck traffic use since Union Pacific took over this public street. Mark will contact PBOT with the request.
6. Faye and Jenne brought up an ongoing neighborhood problem in the area of SE 13th and Haig. This involves local street "crud" who also live in the area. They are harassing everyone they can in different ways. They were advised to contact Portland Police at the SE Precinct; specifically the NRT which stands for neighborhood response team. Note; at the September general meeting several weeks later, Portland Police attended. They gave an outstanding presentation about all the activity in the Brooklyn neighborhood including the problems associated Haig st..
7. An announcement was made about the Sunday Parkways bicycle ride. This will be on September 27th and will include the Brooklyn neighborhood.
8. It was announced that Fred Meyer paid the total cost of \$650.00 dollars for the showing of this year's Movie-in- the-Park.

9. It was announced that the upcoming September general meeting will include discussion of safety in the Brooklyn neighborhood.

10. Marie and Matt discussed the logistics of the upcoming Ice-Cream Social and the scheduling of volunteers. Note; It was held on September 13th and was a great success!

Re-occurring Business;

1. Eric talked about Board member expectations. He knows we have vacant Board positions. Lynn will be brought on-board in the upcoming October Board meeting. Eric feels the next 6 months will be a critical period for the Brooklyn Neighborhood Assn..

2. Mike talked about the Community garden. Jeff Lowry had to step down as coordinator. The Garden committee decided it did not need a coordinator. Mike said the by-laws will be written to reflect this.

3. Don gave his monthly treasurers report. This consisted of the Community garden and BAC reports. Don said that Answer Net dropped their monthly fee to \$15.00 dollars.

Minutes respectfully submitted by Mark Romanaggi.