

BROOKLYN ACTION CORP
BOARD MEETING MINUTES
11/9/2016

IN ATTENDANCE: Board Members – Michael O’Connor, Matt McComas, Don Stephens, Mark Romanaggi, Joanna Jenkins, Ben Tarne, Lynn Beadling, Melaney Dittler. Guests – Liz Bryant, neighbor and Emergency Preparedness Coordinator; Katy Asher, SE Uplift.

TOPICS DISCUSSED:

SEUL Fiscal Sponsorship. Documents have been completed and Katy will present next Wednesday at SEUL board meeting. All activities have been consolidated into one general account/proposal with the exception of the community garden which will continue to be accounted for separately.

Topics for General Meeting happening on 11/16:

- Police and Fire representatives
- Ted Wheeler – MAYBE (follow with Eric)
- Update on Greater Brooklyn Business Association – Melaney
- Bus Rapid Transit update - ?

Assigning various City issues to individual board members for tracking/updates

- Examples would be land use, transportation
- Matt has sample spreadsheet to track
- Tabled this discussion until next meeting

Tri-Met Surplus Property Zoning Changes

- Follow with Marty Stockton regarding confirming impact of “overlay” – Don and/or Eric
- Appears to contradict what we were told by TriMet at an earlier meeting

Greater Brooklyn Business Association Update

- Boundaries currently river to Chavez/Steele to Brooklyn St.
- Had 1st meeting on the 4th, 16 business owners in attendance
- Survey provided to help define how to move forward
- Information to be added to BAC website

Emergency Preparedness

- Still need more participation from neighborhood hosts; meetings can still be done after year-end.