

Brooklyn Neighborhood Assn. Board Meeting  
May 11th, 2016 6:30pm  
Sacred Heart Villa

Board Members Present: Mark Romanaggi, Eric Wieland, Don Stephens, Mike O'Connor, Matt McComas, Lynn Beadling, Joanna Jenkins, Liz Bryant, Sean Miller- neighbor, Matt Gough-BES, Barbara Mohl- community garden

1. Minutes approved for April 2016 Board Meeting

2. Matt Gough gave an update on BES's pipeline repair/replace construction project in the Brooklyn neighborhood. He stated that the construction on Powell Blvd. is going very well and crews were moving back to 25th and Holgate site. It was stated that vehicle traffic is really picking up northbound from Holgate. 16th ave. has become the "new" 17th ave. Matt stated he will try to get more "signage" in place and also ask Portland Police for traffic control assistance. A general question and answer period then took place.

3. Eric talked about the May general meeting's agenda. This is to include: Mary Pavato from Neighbors for Clean Air; a speaker from the Portland Water Bureau to address the subject of "financing" for your residential water needs; and a speaker from Enhabit to address securing your residence for an earthquake.

4. Liz talked about the June 1st launch of block meetings for emergency preparedness. Mike will be sending out info to several websites about the preparedness training. Liz has several more ideas on how to inform people about this important concept. A "preparedness fair" could have different organizations with table on their particular area of expertise. This could possibly be set up for the September general meeting The Red Cross may be another group that could speak on this subject from their perspective.

5. Sean Miller spoke about the upcoming Neighborhood Clean-up. He stated that Metro put some restrictions on what kinds of debris that would not be accepted this year. Sean passed around a clean-up sign-up sheet for everyone's volunteer shift. A general discussion followed on setting up the logistics of the clean-up site. Note: This year's clean-up was a great success and we thank everyone who participated for their hard work. Thank you Wendy and Sean.

6. Barbara spoke about a problem "gardener" that needs to be banned from the community garden because of her conduct. This woman, who was identified as Teresa Boze, has been causing all kinds of problems at the garden. It was decided that Ms. Bose would be invited to the June 8th Board meeting. She could then explain why she should be able to continue to garden at the site. Note: There has been an ongoing e-mail dialogue between our Board President, Eric, and Ms. Bose if she is able to attend this meeting.

7. Joanna talked about the annual Movie-in the-Park being planned for this year. She wants to contact Parks and Rec to make sure the movie is a go. Joanna also asked about fund-raising to off-set the cost of the movie for the Assn.

8. Mike said he would again do the permits for the annual Ice-Cream Social. Thank you Mike for taking care of this somewhat lengthy process.

9. Don announced the OLCC notification of a new winery license for Teutonic Wine Co. located at 3303 SE 20th ave.

10. Eric stated that he felt, and it was agreed on, that the Assn. needed an actual address to receive timely mailings. The P.O.box the Assn. uses works but only for month to month notification by mail.

11. Don gave the monthly Treasurer's report on the community garden and on the BAC. Eric advised Don that quarterly treasury reports would be sufficient for him to do.

12. It needs to be noted that Marie Phillippi is doing her usual fantastic job on the Newsletter. Thank you Marie for all of the hard work you do to get the Newsletter published and distributed in a timely matter.

- Minutes respectfully submitted by Mark Romanaggi. Revised again on 060516 for the second time. ( I hope I got this one right, I'm exhausted from typing!)