

# BAC Board Meeting Minutes

In Attendance: Mike, Don, Ben, Mark, Kristen Lampi, Eve, Melaney, Joanna, Eric

## Kristen

talked about concerns with the new fellowship hall and the associated traffic. She had spoken with Sam who was helpful with the boys and girls aid.

She is also concerned about people cutting her trees without permission.

## Land Use Meeting Recap

Ben will be posting information about the board's position on the land use issues, particularly relating to the Tri-Met properties on 17<sup>th</sup>.

Marty has communicated our concerns to those involved. The response was that they feel there might be issues with dead space between structures with larger setbacks.

## Treasurers Report

The GoDaddy charges were more or less correct for the 3-year contract charge.

We have received a stack of bills from the Portland water bureau related to the community garden. We are not sure why this is and are trying to get to the bottom of it.

## Community Garden

Barbara is applying for a small grant to replace some soil to the community garden.

## Department of Justice Letter

We received a letter informing us that information needed to be updated for the BAC non-profit status. Information is being updated and filed.

## November General Meeting Theme

The thought is to focus on neighborhood inclusiveness.

Elspeth Tanguay-Koo briefing about possible partnership with the Village Coalition.

## Earthquake Reinforcement for Masonry Buildings

Don and Melanie went to a meeting proposing to force buildings to perform seismic retrofits. Their interpretation is that there is no plan in place for the displacement of people and those who cannot afford the upgrades.

Ben moves, Eric seconds writing a letter addressing our position that this bill while well intended, is poorly planned. We think that the objective is noble but the action can cause more problems than good. Motion passes

## BAC Equipment

Eric Moves, and Don Seconds that we put aside \$500 for meeting equipment. A projector, screen etc.  
Motion passes.