

BAC Board Meeting, Wednesday, February 8, 2017

Board In Attendance: Eric Wieland, Mike O'Connor, Don Stephens, Mark Romanaggi, Melanie Dittler, Joanna Jenkins, Benjamin Tarne, (Marie Phillippi)

Board Absent: Lynn Beadling

SEUL In Attendance: Katy Asher, Leah Fisher

4 Brooklyn Neighbors in attendance

Meeting called to order at 6:36pm

1. Help Line: Darrel Phillippi who currently answers the BAC help line purposed that we consider getting a cell phone to ease the ability to monitor the line and lower cost. This would also allow for ease of others to monitor the line.

-Motion by Ben Tarne to set-up a cell phone as a help line for the BAC, the new line will overlap for a transition period. Don Stephens 2nd motion. Board vote 7-0.

2. SEUL Transportation and Landuse: Leah Fisher spoke about having us set-up a Transportation and Landuse Committee and having a regular presence at the SEUL monthly TLU meetings.

-Motion by Ben Tarne that the BAC form a Transportation and Landuse committee, members of the committee will include, Melanie Dittler, Don Stephens, and Ben Tarne. The motion was 2nd by Mike O'Connor. Board vote 7-0

3. Brooklyn Prepared: Liz Bryant presented an update. Currently 6 blocks are completed, 7 blocks have completed half of the training and 30+ blocks are interested. The committee has expressed interest in continuing the program for another year. There are materials ready for presentation and no expected expenses to complete another 15-20 blocks.

4. Spring Clean-up: Former coordinator Wendy no longer available. Eric Wieland and Mark Romanaggi volunteered to co-chair. Tentative date, Saturday, May 13. Metro will no longer be associated with event. We can still submit for reimbursement.

5. Easter Egg Hunt: Confirm with Matt that Saturday before Easter @11am is a go. (Confirmed)

6. March General Meeting Agenda: Police/Fire/Mayor, Inform neighborhood May is Brooklyn Business Awareness Month. Transportation/Landuse Updates

7. GBBA Update: A motion was put forward by Joanna Jenkins for the BAC to contribute \$200-\$250 to help promote and participate in the Brooklyn Business Awareness month (June). 2nd by Mike O'Connor. Board vote 7-0.

Meeting Adjourned 8:30pm