

2/7/2018

BAC Board Meeting Minutes

In Attendance: Mike, Mark, Eric, Melaney, Marie, Don, Mike O, Tim, Lily, Ben

Newsletter dates

Easter egg hunt,
Matt is working on this

Neighborhood Cleanup

(no vouchers this year, program dropped)

We need to revisit the load pricing for the cleanup. Hours will be reduced.

Reviewing the January general meeting

Don read his notes from the meeting

BBBA

Business owners only meeting at Classic Pianos

Board is meeting 2/8/2018

Friends of Brooklyn Park

Village Coalition Event Recap

Ben will provide a recap for the newsletter

Fiscal Sponsorship

We have a fiscal sponsorship renewal paperwork. Ben filled it out.

Melaney moves to approve the new sponsorship. Joanna seconds. Motion carries.

Guy's Nomination to the board

Don moves that Guy is nominated to the board. Joanna seconds. Motion carries. Congrats Guy

Trimet Parking Lot

Trimet would like allowance to vary on the requirements to have center landscaping islands.

Eric will write a letter stating that we would only be opposed to it if it an increase to light pollution and of it could result in permanent changes to zoning.

Friends of Brooklyn Park

5013C is a go. Website is in the works

Movie in The Park

\$900 this year. Mark put in the top 3 choices for movies.

Banners

Don is going to have a replacement banner for Milwaukie/Powell.

We have a new historical plaques are ready to be ordered.

Land Use and Transportation Meeting

Feb 15th is the next meeting