

May 2018 BAC General Meeting MINUTES

May 9th, 2018, 7PM

- Item 1 Call to Order, Announcements, update on Friends of Brooklyn Park and GBBA
- Friends of Brooklyn Park raised \$12,000 so far, \$2,500 at Bear Paw concert. GBBA is having a business fair May 23rd, and networking at Coco donuts June 1st.
- Item 2 Newsletter ideas for Marie
- Item 3 PSU Student Alex Annand introduction and interview of board
- Alex interviewed us regarding zoning issues and livability.
- Item 4 Steve Schmunk, former BAC Board member, found an old photo of the old location of the Brooklyn Pharmacy and had the photo digitally enhanced. He also researched and formatted a 3-page historical narrative of the store, and proposed getting the narrative and photo framed for display in the newly remodeled pharmacy.
- BAC ACTION ITEM:** BAC approved giving \$300 to Steve for framing the photo and narrative, provided it is returned to BAC if it is ever taken down from the pharmacy.
- 7:40-7:50 Discussion/Vote on endorsing the Portland Clean Energy Fund (Anais Tuepker requested this at March General Mtg)
- BAC ACTION ITEM:** BAC agreed to endorse the ballot measure. [Mike will notify PCEF.](#)
- 7:50-8:00 Neighborhood Cleanup Next Weekend! Logistics discussion—are we ready?
- [YES! Mike will send out a mailchimp notification.](#)
- 8:00-8:10 New interim chair for June?
- Melaney agreed to be the interim chair for June.
- Mike action item:** [Set up “chair” email to forward to Melaney.](#)
- 8:10-8:20 Dumping has not stopped at SE 9th & Cora. Should we install a camera? (Don’s house would be a good spot for it).
- ITEM Tabled.** Don’s afraid his game camera will get stolen, and says putting a camera on his house will not provide good enough resolution.
- 8:10-8:30 Other Business and Close Meeting
- BAC ACTION ITEM:** Josh Hetrick and Lily Gilbert were welcomed onto the BAC Board!
- Mike Action Item: [Add both to the website and BAC Board email cc.](#)