

BAC Board Meeting Minutes

In Attendance: Melaney, Guy, Lily, Josh, Mike Erwin, Joanna, Tom, Don, Mike O'Conner

Approving Meeting Minutes

Edits were recommended for the previous minutes. Remove soil item, public safety item

It was noted that the minutes seemed to require permission on the google drive to view. This needs to be edited.

Don moves to approve the minutes with suggested edits, Melaney seconds, motion carries.

Electing New Officers

The board discussed how to elect new chair positions.

Melaney nominated Joanna for Chairperson and Josh and Guy as Co-Vice Chairperson after some discussion. Josh will continue to handle the Meeting Agendas, Don Seconds. Positions are affirmed. This is intended to be until may Board Elections

Southreach Project

Jeff from Southreach will be at the November meeting to speak. We can make postcards to with places for residents to check marking their support for giving Brooklyn Access to the river as part of the Southreach Project. We discussed setting a budget of \$400. Mike O. moves that we move forward setting a \$400 cap on purchasing and distributing post cards to raise support for river access, Don seconds, motion carries unanimously.

November Meeting Speakers

Melaney is reaching out to Marti Stockton to speak at the meeting.

BLUTC will have an Update

Melaney will reach out to see if someone from the city can speak on neighborhood related land use and related issues.

Melaney talked about the forming of the inner Powell Alliance and reasons.

Inner Powell Alliance

Powell is being transferred from the responsibility of ODOT to the City of Portland. There is interest and opportunity to contribute ideas for how to develop that area. IPA was formed to coordinate efforts to influence development plans.

Diesel Particulate

An email went out to the committee's contacts calling upon them to write in supporting efforts to regulate diesel vehicles. Many Neighborhoods are planning to write in letters of supports for the effort. Don will draft a letter to introduce neighbors to PANDA using Brooklyn Happenings.

Friends of Brooklyn Park Gala

The Gala is set for Dec 2nd. Fliers were shared. Tickets are available. Hoping to get 100-120 people there to break even for the even

Neighborhood Garden

The 8ft fence is legal. Does not have airflow. Locust trees were cut down last Wednesday. A decision needs to be made regarding what to do about the lesser celandine problem. There seems to be need to form a garden board.

Leaf Pickup

The question was raised of why we do not have an organized leaf pickup. We would like to look into organizing something for next year.

Treasurers Report

Don gave a rundown of the BAC and BCG finances.