

BAC Board Meeting Minutes

In Attendance: Melaney, Guy, Lily, Josh, Mike Erwin, Joanna, Tom, Don, Mike O'Conner, Paige from Trimet, James-neighbor, Cheryl-Neighbor, Mo-Concerned with Railyard Locations

Approving Meeting Minutes

Correct the mention of replacing locust trees. We would not be allowed to do that. {corrected}

Mike O. moves that we approve the minutes. Don seconds. Motion carries.

Gideon Over-crossing

Rob Nosse supports the plan as is. Businesses and some others believe the crossing should stay at 16th. The effect on local businesses is slight restriction to access for delivery trucks.

Don moves, Melaney seconds that we craft another letter in support of the current proposal. The letter will be distributed to several politicians involved with the project. Motion carries.

Marie and the Newsletter

Eric will help coordinate the cleanup this year again. We are not yet sure who will run the Easter egg hunt this year. Marie would like to thank Bob's Handy Pantry for being the pickup place for the newsletters. GBBA will hold their business St. Patrick's Day event. The Sacred Heart center will be nearly done by March/April. We need to start applying and preparing for things such as movie in the part.

South Reach River Project

Post cards were printed and they are going out with the newsletter. Cost was \$225 for printing. Don reimbursed Melaney for the expenses.

Parking Permit Zone

The idea of parking permits near TriMet is still on the table. Guy will write a blurb for the newsletter explaining the details and things neighbors need to know on the issue. Don pointed out that the issue of parking restrictions related to TriMet have been ongoing for the last 30 years.

Brooklyn Historic Preservation

There is an opportunity to have the history of the neighborhood better preserved and documented. Brandon Spencer who spoke at the SEUL meeting would be willing to speak at our next general meeting.

Mo Discussing the Relocation of Local Railyards

He is working on gathering support to relocate railyards from the inner portion of the city due to environmental concerns. Don invited him to the PNDA meeting on the 22nd.

Movie in the Park

The event continues to be more expensive. The idea of doing our own movie in the park with a public domain film was floated. Logistics were discussed. Guy would be interested in assisting but not alone.

Mike O. moves, Melaney seconds, motion carries with Don as the only no vote, that we proceed with applying for movie in the park as usual. Board members will vote for which movie.

Treasurer's Report

Don review the latest payment/expenses for the BAC and Neighborhood Garden. Ending balances are \$10,731.52 and \$4,328.69 respectively.