

5/8/2019

BAC Board Meeting Minutes

In Attendance: Melaney, Guy, Marie, Mike Erwin, Don, Mike O'Conner, Mo (Albina Railyard Cleanup Project, Josh, Greg (Portland clean air), David (Neighbor), Cheryl

Meeting Minutes Approval

The board approved meeting minutes for February, March and April.

PNDA/Portland Clean Air

Greg from clean air Oregon spoke on the latest results from diesel and other air testing going on throughout the city. Guy moves, Don seconds that we approve the draft of the letter supporting the Portland Clean Air agenda of asking local polluters with high diesel emissions to reform their processes and truck access to be cleaner.

Guy moves, Mike O. seconds that we pledge \$400 to support the clean air study. Motion carries 5-2.

Neighborhood Cleanup Recap

Nothing needed to recap

Newsletter

General meeting is July 24

National Night Out Aug 6

Board Election Meeting May 22

Movie in the Park July 5th – The Fantastic Beast

Sept 8 – Ice Cream Social

GBBA

Business directory link possibly on the BAC website. Mike O will look at adding this.

May General Meeting

We will move the board elections to the beginning of the meeting followed by the Brooklyn business fair portion of the meeting.

Land Use and Transportation Committee

Josh gave an update on the various local initiatives. Most are in review processes.

Treasurers Report

Don reviewed the recent transactions.

Secretary Report

No major updates.

PNDA

Has a diesel particulate detector and is going to look where exactly to put it.

Friends of Brooklyn Park

The benefit concert did not make money. There is about 15k left to raise.