

BAC Board Meeting Minutes

In Attendance: Melaney, Guy, Marie, Mike Erwin, Don, Mike O'Conner, Josh, David , Cheryl, Jason (neighbor and business owner) Joanna, Thomas Scharff (Trimet community affairs representative)

Meeting Minutes Approval

The board amended and approved meeting minutes for May.

Board Officers

Guy nominated as chair with Josh as vice chair. Don Seconds, Motion Carries.

Mike O. nominates Mike Erwin as Secretary. Don seconds. Motion Carries

Mike O. nominates Don as Treasurer. Melaney seconds. Motion carries.

Newsletter

Marie gave a rundown the events for the next edition of the newsletter. Upcoming events, cleanup numbers, news about the dedication of the new Sacred Heart event hall.

TriMet (Thomas)

Gideon overcrossing is moving forward and is under construction. The stairways will have a bike gutter.

The concerns over properties effected by the new pedestrian bridge have not yet reached a resolution.

DTP – Bus service to division will be upgraded to include longer articulated busses, reduced number of stops, bikes on board.

Utilities on Division will start to be reworked this summer.

Jason's AirBnB

The property at 3361 and 3365 SE 7th has applied to be an AirBnB.

Movie in the park

Nothing to update. We got a \$250 discount on the fees. The Aladdin in sponsoring.

Portland Marathon Route

Will be going down Milwaukie in October. Cheryl will check in with the event organizers about what will be done and what we can do to help prepare.

Letters for Metro Regional Flex Fund and Historical

Josh moves, Cheryl seconds that we send the letter for the Historical Resource Inventory

The motion was made to approve the letter asking for consideration with the Flex funding. Motion Carries.

July General Meeting

We discussed ideas for how to fill the July general meeting. Last year was originally supposed to be the diesel particulate meeting. We will see who is interested/available to come and speak.

PNDA Update

With regard to the previous conditional pledge of \$400 to the Albina Railyard Relocation, we also want to make the pledge conditional on due diligence performed by the board to validate the efforts of Mo and the Albina Railyard Relocation Project.

Community Garden

There is ½ plot remaining vacant. Common areas are in need of maintenance.

Powell Overpass

We would like to give a shout-out in the newsletter to the couple maintaining the Powell overpass.