

BAC Board Meeting Minutes

In Attendance: Melaney, Guy, Mike Erwin, Cheryl, Don, David, Mike O'Connor, Lee Etten (Fire) Tyler (Fire), Marie, Jordan

Meeting Minutes Approval

Guy moves to approve November minutes. Don seconds. Motion carries.

Fire Department Staffing

Hosford Abernathy has drafted a letter urging for more funding for staffing at Station 23. In it, several instances are detailed where additional staffing would have made a difference. Other neighborhoods have signed on to support the letter.

Guy moves, Don seconds that we support the letter also. Motion carries.

Newsletter

This issue will cover the January general meeting. FOBP will be the front-page story. Josh's letter regarding river access will also be included.

Mike O'Conner has a contact to reach out to regarding distribution of the newsletter to the Brooklyn Yard Apartments.

Committee Updates

LUTC – Don recorded the committee's officers as well as the BAC officers to be officially submitted to a governing body that needed to have the information on record.

Treasurer – US Bank has still been applying unknown fees to our account. Our local branch has closed. We are interested in finding a Credit Union instead.

Secretary – Minutes uploads missing. Mike will catch up the Google Drive.

Website – Mike O. proposed reconstructing the BAC website with a more up to date and easy to use platform. Currently, we use word press.

FOBP gala tickets will be available at the January general meeting.

Neighborhood Survey

Cheryl proposed reaching out to residents of the neighborhood with a general survey. Possible options for distribution were discussed.

