

Brooklyn Action Corps board meeting

brooklyn-neighborhood.org

Minutes for 12 Feb 2020 meeting

- **Welcome/Introduction** - Chair
 - Board
 - Present: Marie, Michael, Melaney, Cheryl
 - Via phone: Joanna
 - Late arrival: David (during FBP gala agenda item)
 - Other
 - Tim Walsh, Wesley Ward
- **Approval of prior meeting minutes** - Secretary
 - Small clarification for LUTC update
 - **Vote:** Josh moved to approve with amendment, Michael seconded; all approved
- **Neighborhood clean-up event**
 - Heiberg will donate 3 dumpsters
 - Sat, May 2, 09:00am–2:00pm
 - Cheryl will be lead (to fill in SE Uplift paperwork, etc.)
 - Look into getting a banner to place on Brooklyn Park fence on Milwaukie Ave to advertise it in advance
 - Approved up to \$60 for 3x5 foot banner
 - **Vote:** Cheryl moved, Michael seconded; all approved
 - Talk to Rose City and Coco about coffee & donuts
 - Melaney will bring a pop-up tent and a few small tables
 - Friends of Brooklyn Park bottle drop available
 - Mo at Classic Pianos offered to provide a truck to take metal to scrapper (just needs advance notice)
 - Rummage sale
- **March BAC general meeting**
 - Notices: BAC elections; OR elections; Real ID requirement
 - Diesel pollution action updates
 - LUTC updates
 - Elected officials / candidates? Need to contact them
 - Rob Nosse?
 - City Council?
 - Short session will be over by then?
 - Wes will contact Kathleen Taylor
- **Neighborhood newsletter**
 - Needs to be finalized by Feb 24th
 - March general meeting
 - FBP St Patrick's Day event (Mar 13)
 - FBP winter gala review
 - Vision session review

Brooklyn Action Corps board meeting

brooklyn-neighborhood.org

- Easter egg hunt
- Clean-up event
- Fred Meyer rewards
- Student train project
- Classic Pianos health & wellness event
- Historic signs
- Full-size insert ad?
 - Business pays for printing, newsletter deliverers would insert
 - What should we charge for it?
 - \$150 for current business-card sized ads (per issue? year?)
 - Melaney says similar bulk rate mailer would be ~\$375 for ~2200 cards
 - Consensus wasn't reached, so tabling it for this meeting; will revisit later
- Marginal increase in printing costs over last year
- **South Reach River Plan proposed draft changes** - Josh
 - **Vote:** Josh moved, Melaney seconded; all approved
 - Josh will also go to PSC hearing on Feb 25th, saying same thing, representing BAC
- **DEQ indirect sources rule** - Josh
 - **Vote:** Josh moved, Michael seconded; all approved
- **Air quality monitoring station proposal for Brooklyn Community Garden**
 - Provided at no cost from Bullseye settlement for 2 years
 - BAC owns it after that
 - Needs power source; infrastructure for that will be installed (no cost to us)
 - **Vote:** Michael moved, Cheryl seconded; all approved
 - Probably already voted on it, but just being sure
- **Friends of Brooklyn Park winter gala** - Melaney
 - Proposing donation: BAC sponsors a historic placard along with walking tour (\$30 value)
 - **Vote:** Joanna moved, Josh seconded; all approved
- **Movie in the Park** - Joanna
 - Date confirmed for Sat Aug 15th
 - Film has not yet been assigned
- **Review visioning session results** - Cheryl
 - Tabled until next meeting
- **BAC SE Uplift rep** (5 min)
 - SE Uplift website says we don't have a rep, but Guy is currently in that role
 - Double-check with Guy and have SEUL to update their website
- **Committee updates**
 - Land Use & Transportation
 - Gideon Overcrossing span being installed tonight
 - Bridge still estimated to open Fall 2020
 - **Community Garden**
 - Widening the path? Might not be sturdy enough to support truck anyhow
 - Looking at delivering to adjacent property instead (David's house)
 - Some additional vacancies, mostly from people who left the neighborhood

Brooklyn Action Corps board meeting

brooklyn-neighborhood.org

- Will send email, FB, Nextdoor notices
- **Officer updates**
 - Treasurer (10 min)
 - No report (Don not present)
 - Secretary (5 min)
 - No report (Mike not present; nothing to report usually)
- **Liaison updates**
 - SE Uplift
 - Guy absent
 - Portland Neighbors for Diesel Action (PNDA)
 - Don absent
 - Friends of Brooklyn Park
 - Already discussed gala
 - Greater Brooklyn Business Association (GBBA)
 - No items
 - Inner Powell Alliance
 - No items
- **Open forum / late-addition agenda items**
 - Some food carts apparently coming to Powell & 9th (east side of 9th, south side of Powell)