

BAC Board Meeting Minutes

In Attendance: Melaney, Guy, Mike Erwin, David, Mike O'Connor, Marie, Josh, Joanna, Cheryl, Tim, Stuart, David Bean.

Meeting Minutes Approval

Cheryl moves that we approve the minutes for Feb. Melaney seconds. Motion carries.

Treasurers Report

Marie read transactions from the treasury report.

Banners

Joe's Signs is not charging us for banners! Thank You.

We would like to hang the cleanup banner by mid-April.

Rob Nosse, Paige Kreisman and the March General Meeting

He inquired to Marie about having the March meeting in the Sacred Heart Church because of it being a better venue for speaking. The Board generally thinks having the meeting in a church in general might be somewhat inappropriate. We considered alternatives to the Meals on Wheels location. Tele-meeting due to complexity seems unrealistic. Cancelling was considered.

Melaney moves, Cheryl seconds, that we cancel the March General Meeting due to Covid-19. Motion carries without dissent.

We will announce the cancellation in an email and ask that neighbors forward us their questions. We will forward them to the candidates and post the responses.

Guy proposed an idea about organizing a neighbor-to-neighbor helping service to help the elderly avoid having to go out. Mike O. will draft an email to send out an announcement. We can also send it out on NextDoor. Mike O. will send out the email to residents regarding fielding neighbors' questions for candidates who would have spoken at the March meeting. We will send it out very soon and have a cutoff date.

Cleanup

Melaney will talk to Moe Unis about donating a box truck for metal. Mark will drive.

Heiberg will not charge us for 3 dumpsters.

Pricing

In the newsletter

Nominating Tim to the Board

Melaney moves, Mike O seconds that Tim join the Board as its newest member. Motion carries without dissent.

7:50pm

Newsletter

Marie recapped what stories she has so far for the next issue of the newsletter.

Movie in the Park.

Movie in the park is August 15th. Call of the Wild.

We can ask Classic Pianos and the Aladdin to donate for Movie in the Park.

River Access

Considering organizing a walk down the RISG ramp to the River. We would invite Chloe and others who are involved with.

Cheryl's Survey

Cheryl has 4 people coming to brainstorm a survey for the neighborhood.

Cheryl's Bicycle Ride Scavenger Hunt

See it on the Pedalpalooza calendar.

Cheryl is working on getting support for repaving Milwaukee avenue.

Updating the Website

It really needs to be done. We would like to decide how to move forward with updating. Sellwood has a nice site.

Updating the Newsletter

We are interested in calling for an artist from the neighborhood to redesign the neighborhood logo.

LUTC, Inner Powell Alliance

New apartment construction at the former Safari Showclub location. 204 units total. Affordable studios 1, 2 and 3-bedroom units. Parking for all seven three-bedroom units and one for every three 2-bedroom units. About 20 parking spaces total. TriMet pass the first year for the first year or two of opening. 55 two-bedroom 50 one-bedroom and 100 studios. Completion in 2023 18 months after initial site cleanup.

Brew DR.

Cheryl is the official neighbor contact for the brew doctor construction.

Garden

Stumps are being ground. A monitoring station is going up, there will be an installation paid for as part of the Bullsey settlement. We need a way to get chips up the hill cheaply.

Joe from Sacred Heart

The ownership changed their policy about us reserving the Villa. We need to figure out a way to qualify for reserving the space.

We can ask in a letter to for a variance.

We were given a copy of the reservation for with requirements. Mike E. will scan and forward the copy.

8:48

Adjourned!