

# BAC Board Meeting Minutes

In Attendance: Melaney, Mike Erwin, Mike O'Connor, Marie, Tim, Josh, Joanna, Cheryl, Stuart, David, Don, Kimberléa, Annalise, Eric Wheeler

## Meeting Minutes Approval

Prior meeting minutes approved

## SE Uplift Fiscal Sponsor Update

Received an email notice from SEUL that fiscal sponsorship details are changing in the coming year. Not sure what the ramifications are, so we will reach out to SEUL to get more details.

## Newsletter – Sept/Oct

Marie suggests we go down to 2 pages of newsletter. We do not have much to include.

## July General Meeting

The meeting will likely still be on Zoom. Zoom now requires people to register themselves before joining meetings.

Social Justice committee can have a representative talk

## Committee Updates

### LUTC

Planning to start a set of development design guidelines (similar in style to PDX Main Street and Sellwood guidelines). The LUTC will begin work on it, and will announce via website, email, etc. to find other people in the neighborhood who might be interested in working on it.

We have communicated with the city regarding leaf pickups. They've reiterated that they're not adding new leaf pickup districts, but asked us to provide info on which streets typically need pickup the most and will add them to their maintenance notes. We sent a map of streets with heavy tree cover; need to wait and see until autumn leaf drop how responsive they will be.

The I-5 RQ project has lost some steam. The project is still going, but major partners have pulled approval following Albina Vision retracting their support.

### Neighborhood ATM

Realized during quarantine that there aren't any bank ATMs in the neighborhood within a short walking distance for most. Discussed the idea of encouraging another business to install one, but the discussion identified a few existing ones and it was determined that there are probably enough.

SJC

There have been 3 meetings so far. Stuart gave a summary of the discussions at the meetings so far. They will submit an overview for future meetings.