

BAC Board Meeting Minutes

In Attendance: Melaney, Mike Erwin, Marie, Tim, Josh, Joanna, Stuart, Don, Kimberléa,

Meeting Minutes Approval

Meeting minutes are not complete for the last meeting. Mike will ask for people's recollection of the last half of the meeting.

Mike O'Connor stepped down

Josh has been handed off most of the necessary accounts and administrative credentials.

Thomas Scharff

Thomas is with Tri-Met and involved with the Gideon Overcrossing Project and was present to give an update. Elevators will be large enough for trailer bikes. The bike gutters are improved for easier use from the Lafayette bridge. It is expected to be open in Nov/Dec.

Division street corridor project is moving forward. Articulated busses and updated amenities are aimed at increasing ridership and speeding up travel.

Josh noted that these bridges are not recommended to bike riders on navigation apps. Most apps seem to recognize these overpasses are for pedestrians only.

Newsletter

Marie needs content for the front page of the newsletter. She asked for information from the social justice committee for that space. Marie also has a piece on Coco Donuts.

The cleanup has been cancelled due to Heiberg not being allowed to support the events.

September General Meeting

We discussed the possibility of inviting mayoral candidates to present.

The Social Justice Committee and the LUTC can give updates.

BAC Liaison to SEUL

SEUL claims that we do not currently have a liaison. Stuart is willing to be an alternate. Tim is willing to take this on but would need to shed some other duties to make time.

We have mail to pick up

Josh volunteered to pick up the mail as many of the notices are for the LUTC.

Social Media

We discussed how we have/are using social media including our new presence on Instagram. One of the things we have been able to do with our social media is to include information in Spanish and reach out in new ways to other groups in the neighborhood.

Possible Interpreters for Meetings

We discussed the potential costs of hiring various types of interpreters for meetings.

Treasurers Report

Don gave the report on the BAC and garden accounts. He also shared a letter that a neighbor, Ed, sent along with a \$50 gift card as a thank you for the board to use as they see fit.