

6/9/2020

# BAC Board Meeting Minutes

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

## Meeting Minutes Approval

Melaney moves to approve the prior minute. Mike O, seconds. Motion carries.

## Officer Elections

Josh will be Chair. Guy will be Vice-Chair. Mike will remain Secretary. Don will remain Treasurer.

## Brooklyn Park Protest

Four neighbors so far have said they would like to organize a peaceful neighborhood protest. Melaney will post an announcement and send a Mail Chimp.

## BAC and Social Justice

Board members shared current and past efforts to engage a more diverse portion of the neighborhood.

Kimberlea spoke about her inquisition to the board regarding our efforts related to social justice and current issues.

The board could use assistance identifying ways to promote social justice and diverse groups and businesses within the neighborhood.

Stuart moves to start a Social Justice Committee. Motion carries. Stuart volunteers to be on that committee.

## LUTC

There is a viewing platform being built on the Springwater Trail and there will be a partial closure of the trail itself. Most projects are on pause.

## Newsletter

Board Member Pictures on the front. A note that meetings since Covid have been held on Zoom. General meeting July – Deisel, neighborhood issues, racial justice. Piece about the Paulson house by Eric Wheeler. Don wrote an article about Brooklyn Creek.

## Treasurers Report

Don read through the treasurer's report.

## GBBA

Kind of on hold right now.

## FOBP

The permit for opening in June was denied based on the State's reopening phase. A permit to begin by mid July may be possible if the area is in stage 2 by then.

## PNDA

Don is looking to get more information on the trucks, particularly age, that enter the Brooklyn Yard.