

BAC Board Meeting Minutes

Attendance

- Melaney Dittler
- Mike Erwin (Secretary)
- Guy Berliner (Vice Chair)
- Josh Hetrick (Chair)
- Kimberléa Ruffu
- Stuart Zeltzer
- Tim Walsh (Treasurer)
- David Ward
- Cheryl Crowe
- James
- Jone

Land Acknowledgment

Guy read the acknowledgment.

SE Uplift Neighborhood Liaison Update

Our liaison was not able to make it to the meeting.

Board Photos

Board members need to respond to Kimberléa's email request for headshots for the "Meet Your Board" Instagram series.

Portland Police Bureau Contract Negotiations

The Board debated whether or not to sign the letter in support of the PPB reform bill. Josh moves that vote to sign in support of the letter. Guy seconds. Motion carries with 3 members abstaining.

SE Uplift grants

Kimberléa and one other are working on writing the grant applications for SE Uplift's small project and communications grants. Josh will complete the non-competitive funds application.

Newsletter

Food pantries, Brooklyn businesses, the survey, many new businesses advertising, a summary of the visioning session from the general meeting, dates for committee meetings, grout food pantry, invasive plants. Marie will share the summary of the visioning session for board review.

Treasurer's Report

Tim and Don are still working on switching stewardship of the BAC accounts.

DEIA Training

The board has targeted Thursday, February 25th, from 7:30 - 8:30 as the time for board training.

Land Use and Transportation

Josh posted some information about railroad operations. It was noted that there is a sub-committee for trains specifically.

Meeting Minutes

Not everyone had had a chance to fully review the minutes. We will push approval till the March meeting.

Friends of Brooklyn Park

They are hiring an auctioneer. Any prize donations would be much appreciated. They are in fact planning to have a program this summer. Bottle program is still going.

Greater Brooklyn Business Association (GBBA)

Melaney is looking to dissolve the GBBA. There is currently just no interest continuing it for the time being.