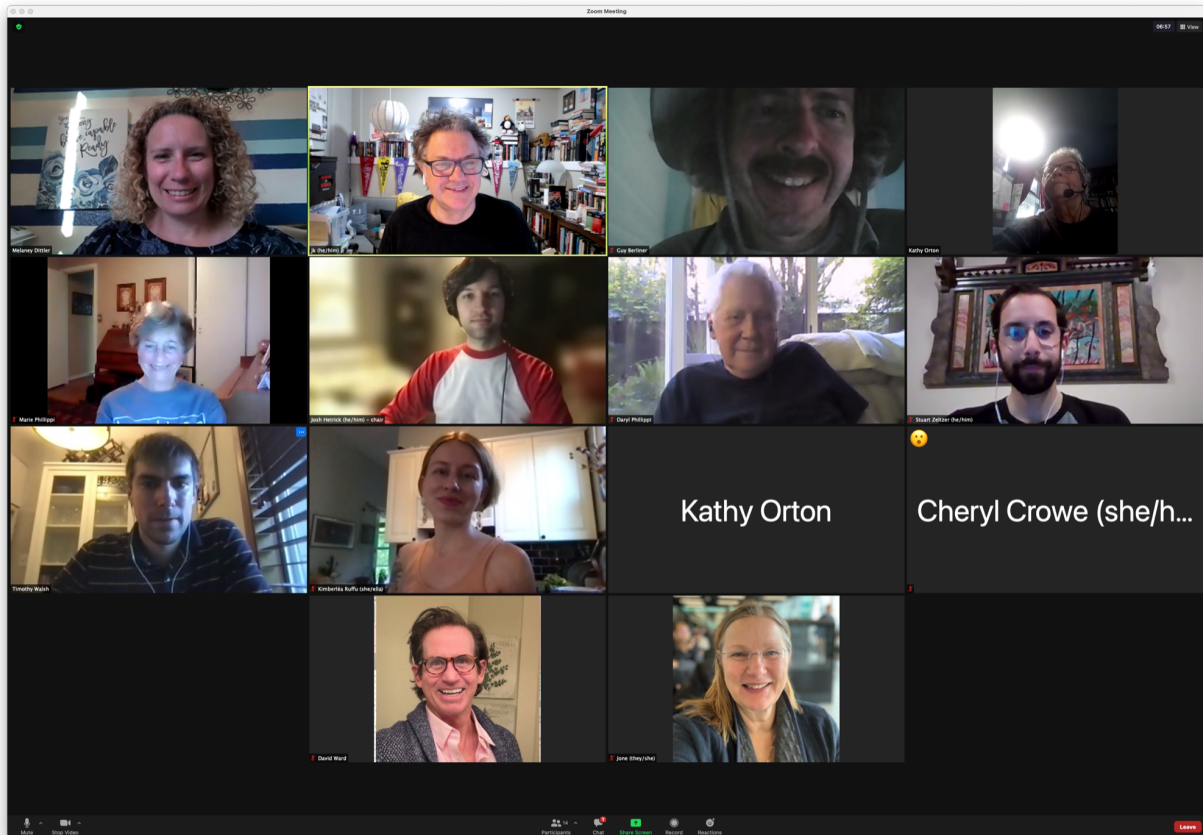


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Attendees

Melaney Dittler
 Guy Berliner
 Marie Phillippi
 Kathy Orton
 Cheryl Crowe
 Daryl Phillippi
 David Ward
 Josh Hetrick
 Kimberléa Ruffu
 Timothy Walsh
 Jone
 Stuart Zeltzer

Joins @ 7:56PM: Wesley Ward



Start of Meeting

Meeting called to order at 19:07

Introduction of new attendees

Kathy Orton: Adopt a Block, attending for Neighborhood Cleanup organizing

Reading of [Land Acknowledgement](#).

May General Meeting agenda check

Discussion of agenda: introductions, board elections, survey results, update on the diesel bills, updates on grants & projects and community mural

Any additions? General assent that the agenda is fine.

If there's anyone else who wants to run, notify the board.

Neighborhood Cleanup

Discussion of a September dumpster cleanup by Melaney

\$250/dumpster current price,

Usually do 4 with one a yard debris, but may just do 3

\$110/ton for dump fees

Usually do 8-9 tons

About \$1700 total

Discussion of how much money we have this year vs prior year. Missing some city money.

Suggestion that businesses can sponsor a dumpster

Melaney would sponsor one.

Personal contributions would manage the others.

Josh: figuring out if what we collect from individuals

Marie thinks we get about \$1K from individuals

Charge \$40/50 carload

Varies on size of the load

Can separate scrap metal and turn that in for \$\$\$

Question from Kimberléa: how's it run for recycling

Marie: rummage sale

Melaney: no recycling, since folks can do that, but the possibility we could do styrofoam

Discussion of newsletter/comms schedule for promotion

We have two newsletters coming out before a projected September/October date

November ruled out because cold/rainy and folks might bring yard waste.

Discussion of excluded items: construction debris and a list from heiberg

Classic Pianos will probably donate their truck for metal recycling and buy a dumpster.

Kimberléa asks about partnering with Ridwell for some recycling, clamshells, batteries, light bulbs

Discussion of another cleanup, perhaps on the perimeter, before the Sept/Oct date.

Kathy: we have gloves, SE uplift can loan us 20 grabbers with a week's notice

Marie: 2 weeks from a late June drop date for most newsletters to be distributed

Josh: seems like a 3rd week of July date

Melaney: 7/31-8/1

Marie: needs copy for the newsletter.

Kathy: sign up when they arrive, with a map, it gets divvied up when they're there. Will see if Heiberg can haul the bags.

Going to delay setting the schedule for the October cleanup at the next meeting.

Support for graduating students

Price out a sign at Joes. General discussion of the sign

"Congratulations Brooklyn Graduates from the Brooklyn Action Corps"

Logo discussion

Tabling for now since the person interested shows up.

Some discussion about historical nature of logo from Marie.

Don Stevens's Passing

Marie: Putting something in the newsletter.

Guy: putting it on the general meeting agenda

Kimberléa: name the community board for him, general assent

Josh: very nice, though he'd like having a walkway to the river named for him!

Cheryl: add a diesel monitor to the board!

Next actions: speak to his family about the story

Diesel bills

Some of the bills didn't make out of committee,

Indirect sources (HB2814) did make, recommended that we send a very similar letter to the

same parties.

Should we ask for the bill to be changed? Unknown

The letter we send should say exactly what we said before because time is limited

Wesley Ward joins the chat.

Jone: So did I just miss the link to the OR DEQ grants for small(er) freight companies which I thought was going to be published in this newsletter?

Wesley: didn't require legislation, was a continuation of a previous program.

It's for retrofitting diesel trucks, so could apply to current folks. Could apply to Fred Meyers.

Will put a short thing in the next newsletter

Wesley will write a paragraph and mention the [grant program](#) that starts 6/30 closes 8/31

Wesley summarizes the struggle around HB2814. DEQ resisted being directed to do regulation of indirect sources because of expertise problems in OR. Now directed to do a study on how to make it happen.

Now in a house subcommittee while a \$500K cost item to do the study is debated. Seems large to Wesley. He thinks it might be compromised to metro only area pollution.

Maria asks about the number and emissions from UPS and Fedex trucks. Wesley and Don tried to do a survey of license plates to see when peak times are happening. Comments on the trucks that are seen around here that are actually registered in Indiana. Bill wouldn't affect them.

2479 is the black carbon bill, may strengthen the DEQ. Wesley will draft a letter on that if needs one one.

2814 still needs a letter, can send the same one.

Plant swap/Sustainability initiatives

Kimberléa: Sustainability at local businesses, wants to talk about getting GoBox at local restaurants

[Plant swap proposal](#)

General discussion of logistics for the event.

5/22, 10AM-1PM

Donations split 50/50 as in document

What happens with leftovers? TBD.

Passes by acclamation, Marie abstaining.

Review of minutes

[April Board Meeting Minutes](#)

Motion to accept, seconded, passes by acclamation

Finances

Timothy

Community Garden \$5,261.91 balance

Discussion of a chainsaw purchase

BAC checking \$11,868.16

No expenditures since last meeting

Only deposits for ads and SE Uplift

\$50 expense reimbursement from SE Uplift

Only activity this month

Marie mentions that all ad fees have been paid.

Guy: brings up plaques

Should we wait until all the checks come in before we place the order?

Discussion about the number for a discount--a batch of 3.

We'll wait until we get payment for all the 7 items.

Prefer to have Minuteman invoice us, NET 30 terms.

Committee Updates

Community Connections

Calendar of events throughout May & June, creating flyers and social media posts about the events. 5/17 Meeting. Pedalpalooza rides scheduled. [Josh's 6/10 Orange Ride](#) & Cheryl's rides.

Walking tour. Trivia night 6/10. Porch parade 5/31-6/13, decorating porches for Rose Festival. Ross Island flotilla 7/18. Ross Island cleanup.

Some events are run by others with a local connection that we're sharing/encouraging: Rose Festival Porch Parade, Josh's Orange Ride, Ross Island Cleanup.

Discussion about vetting the events.

Kimberléa points out that maybe the process needs to be streamlined for vetting events through the board before endorsed by the board.

ESJ Update

Didn't get the grant, have to figure out how to fund the board
The artist for the mural, Valë, is applying for a \$3K Regional Arts Council grant
Know Thy Food, possible for the upcoming event.

Vote to approve the application for a mural through RAC, passes by acclamation.

Other business

Marie: storage place on 10th & McLaughlin has donated 4 months of storage space for the historical documents. She's going to do a business profile in the newsletter.

Melaney: rummage sale for Friends of Brooklyn Park 6/26, Brooklyn Center Suites. No time yet.

Maybe next meeting in person, look to a way to make things accessible

Chat log

19:02:17 From jk (he/him) to Everyone : minutes from the last meeting
https://docs.google.com/document/d/1ifXXLdHCd8e_7mZkQ_NiM0mO8dLPVW_dMzz7EtxthhA/edit

19:03:02 From Cheryl Crowe (she/her) to Everyone : THEY WONT HONOR THE QUOTE WE HAVE?

19:03:10 From Cheryl Crowe (she/her) to Everyone : Charge more

19:03:55 From Guy Berliner to Everyone : we still get some kind of discount i think, but i think they jacked it up across the board?

19:05:04 From jk (he/him) to Everyone :
https://docs.google.com/document/d/1aMJQHkoCcP036kg_kZGHTaWtnPrsmV3A2ghrB3CpKXU/edit

19:08:25 From Josh Hetrick (he/him) - chair to Everyone :
<https://brooklyn-neighborhood.org/land-acknowledgement/>

19:14:40 From Cheryl Crowe (she/her) to Everyone : yes

19:14:43 From Cheryl Crowe (she/her) to Everyone : 250

19:18:13 From Cheryl Crowe (she/her) to Everyone : last time we had a deficit

19:19:20 From Cheryl Crowe (she/her) to Everyone : depending on the amount of junk

19:23:39 From Cheryl Crowe (she/her) to Everyone : october

19:23:53 From Cheryl Crowe (she/her) to Everyone : we aren't taking yard debris

19:26:45 From Stuart Zeltzer (he/him) to Everyone : plastic containers particularly with people having done take out for the past year+

19:27:02 From Kimberléa Ruffu (she/ella) to Everyone : So true

19:29:04 From Cheryl Crowe (she/her) to Everyone : Maybe July

19:29:12 From Cheryl Crowe (she/her) to Everyone : If Kathy has time

19:30:12 From Cheryl Crowe (she/her) to Everyone : Im happy to look for a business to give us dumpster room

19:30:36 From Cheryl Crowe (she/her) to Everyone : end of July?

19:30:40 From Cheryl Crowe (she/her) to Everyone : or middle?

19:31:15 From Cheryl Crowe (she/her) to Everyone : 1st

19:32:36 From Jone (they/she) to Everyone : Is the USPS part of Brooklyn? There was a bunch of garbage there. Plus the houseless people next to the SE 21st Plaid Pantry had a fire day before yeaterday.

19:32:38 From Cheryl Crowe (she/her) to Everyone : Can Kathy do that?

19:33:03 From Cheryl Crowe (she/her) to Everyone : Jone- We know about the post office

19:33:15 From Cheryl Crowe (she/her) to Everyone : Its been the reason why I say we need this

19:34:07 From Kimberléa Ruffu (she/ella) to Everyone : I'm flexible

19:34:32 From Cheryl Crowe (she/her) to Everyone : No conflicts on the CCC calendar

19:34:49 From Cheryl Crowe (she/her) to Everyone : YES!

19:35:03 From Cheryl Crowe (she/her) to Everyone : Kathy has that taken care of

19:35:04 From Jone (they/she) to Everyone : Yay!

19:35:44 From Kimberléa Ruffu (she/ella) to Everyone : Could we reach out to Brew Dr. to see if they would consider donating us some kombucha for the event?

19:36:09 From Cheryl Crowe (she/her) to Everyone : Go to CCC

19:36:21 From Kimberléa Ruffu (she/ella) to Everyone : We can make a google for though

19:37:00 From Cheryl Crowe (she/her) to Everyone : great idea!

19:37:54 From Cheryl Crowe (she/her) to Everyone : Leaving sharpies unattended?

19:39:02 From Cheryl Crowe (she/her) to Everyone : get two quotes

19:39:53 From Cheryl Crowe (she/her) to Everyone : Just generic

19:40:49 From Jone (they/she) to Everyone : Can I ask a question about that?!

19:40:54 From Kimberléa Ruffu (she/ella) to Everyone : Yes!

19:40:56 From Cheryl Crowe (she/her) to Everyone : Yes jone

19:41:37 From Cheryl Crowe (she/her) to Everyone : just say congratulations

19:43:03 From jk (he/him) to Everyone : we could put a roman numeral prefix: MMXX which would work for quite a while

19:43:17 From Cheryl Crowe (she/her) to Everyone : John....ha

19:43:25 From Jone (they/she) to Everyone : Haha

19:43:34 From Cheryl Crowe (she/her) to Everyone : table it

19:44:09 From Kimberléa Ruffu (she/ella) to Everyone : Is that what the image was supposed to be - the Poulson house?

19:44:21 From Cheryl Crowe (she/her) to Everyone : the 97202 shirts were good

19:44:30 From Cheryl Crowe (she/her) to Everyone : just too large for a femail

19:44:34 From Cheryl Crowe (she/her) to Everyone : femaile

19:46:39 From Stuart Zeltzer (he/him) to Everyone : I agree with a newsletter tribute with permission from the family

19:48:06 From Guy Berliner to Everyone : great idea

19:48:13 From Stuart Zeltzer (he/him) to Everyone : i agree

19:48:26 From Jone (they/she) to Everyone : New here. Will I get to hear who Don was?

19:48:28 From Cheryl Crowe (she/her) to Everyone : oh my yes!

19:48:54 From Cheryl Crowe (she/her) to Everyone : Don was a long time resident and board member

19:49:14 From Cheryl Crowe (she/her) to Everyone : and Don was the historical society

19:49:40 From Cheryl Crowe (she/her) to Everyone : and Don was working hard to decrease Diesel in Brooklyn

19:50:18 From Jone (they/she) to Everyone : 👍

19:51:52 From Cheryl Crowe (she/her) to Everyone : It should have a diesel monitor!

19:52:08 From Guy Berliner to Everyone : actually, we could do it

19:52:19 From Guy Berliner to Everyone : "birdhouse" style one

19:52:32 From Melaney Dittler to Everyone : Yes Guy!

19:54:35 From Jone (they/she) to Everyone : So did I just miss the link to the OR DEQ grants for small(er) freight companies which I thought was going to be published in this newsletter?

19:56:25 From Jone (they/she) to Everyone : Thanks Josh

19:58:59 From Josh Hetrick (he/him) - chair to Everyone : I think this is the project:

19:59:00 From Josh Hetrick (he/him) - chair to Everyone :
<https://www.oregon.gov/deq/aq/programs/Pages/Diesel-Grants.aspx>

19:59:12 From Josh Hetrick (he/him) - chair to Everyone : Grants open June 30, close Aug 31

20:02:59 From Jone (they/she) to Everyone : Hey Wesley can I get a copy of that bill please?

20:02:59 From Kimberléa Ruffu (she/ella) to Everyone : Yes lets study what we already know to be a problem oi, wasting precious time to protect our ecosystems and communities! Thanks for your work Wesley :)

20:04:05 From Josh Hetrick (he/him) - chair to Everyone : An article this week on efforts in SoCal to deal with indirect sources, mostly from warehouse traffic:
<https://arstechnica.com/tech-policy/2021/05/amazon-and-others-ordered-to-slash-diesel-pollution-from-warehouse-trucks/>

20:04:54 From Melaney Dittler to Everyone : thanks for sharing that earlier Josh

20:04:58 From Guy Berliner to Everyone :
<https://projects.oregonlive.com/polluted-by-money/part-1>

20:05:53 From Cheryl Crowe (she/her) to Everyone : yep

20:06:17 From Cheryl Crowe (she/her) to Everyone : They are still using the old dirty diesel engines

20:06:53 From Guy Berliner to Everyone : ironically, the UP trains themselves are a lot less polluting than the Amtraks

20:07:35 From Cheryl Crowe (she/her) to Everyone : Guy don't tell me I'm wrong for taking Amtrak instead of driving.

20:07:58 From Guy Berliner to Everyone : California forced UP to clean up, and Oregon gained a windfall, because they still want to operate their trains across both states.

20:08:30 From Cheryl Crowe (she/her) to Everyone : I know Guy

20:08:46 From Cheryl Crowe (she/her) to Everyone : That was my Earth Day posts on my instagrams

20:09:20 From Cheryl Crowe (she/her) to Everyone : Its wrong we are sandwiched between two states with better laws

20:10:37 From Jone (they/she) to Everyone : Well we are the state our representatives just walk out of the house when there's a bill on sustainable measures

20:10:49 From Cheryl Crowe (she/her) to Everyone : Exactly!

20:12:22 From Guy Berliner to Everyone : i know where to get some lesser celandine starts

20:12:49 From Cheryl Crowe (she/her) to Everyone : Guy...

20:13:48 From Jone (they/she) to Everyone : Oh me too up in Creston near the Middle School!

20:15:53 From Jone (they/she) to Everyone : That's a great idea Stuart!

20:17:15 From Cheryl Crowe (she/her) to Everyone : Next year

20:17:59 From Jone (they/she) to Everyone : No in here

20:20:38 From Cheryl Crowe (she/her) to Everyone : and a point person

20:22:19 From Cheryl Crowe (she/her) to Everyone : don't mix plants and food

20:22:34 From Cheryl Crowe (she/her) to Everyone : Not enough washing facility there

20:22:52 From Cheryl Crowe (she/her) to Everyone : I used to be in plant production

20:30:32 From Stuart Zeltzer (he/him) to Everyone : love those bridge pancakes

20:31:13 From Jone (they/she) to Everyone : I want to support the Black Futures Farm

20:32:16 From Cheryl Crowe (she/her) to Everyone : That happens to leftovers?

20:32:35 From Cheryl Crowe (she/her) to Everyone : If people are donating there should be a plan

20:35:37 From Jone (they/she) to Everyone : Put them around the community board

20:35:48 From Cheryl Crowe (she/her) to Everyone : They all can't go home with board membrs

20:36:02 From Cheryl Crowe (she/her) to Everyone : Maybe the black futures can take leftovers

20:36:15 From Jone (they/she) to Everyone : The sign that kimberléa is trying to get put up

20:36:35 From Cheryl Crowe (she/her) to Everyone : the plant left overs is what we are discussing

20:37:09 From Cheryl Crowe (she/her) to Everyone : The community board sign has been a plan of the BAC for a few years

20:38:59 From jk (he/him) to Everyone :
https://docs.google.com/document/d/1ifXXLdHCd8e_7mZkQ_NiM0mO8dLPVW_dMzz7EtxthA/edit

20:44:52 From Cheryl Crowe (she/her) to Everyone : don't order till check is in hand

20:45:12 From Cheryl Crowe (she/her) to Everyone : WE waited months
20:45:41 From Cheryl Crowe (she/her) to Everyone : Plus more signs ordered the cheaper the printing
20:46:24 From Cheryl Crowe (she/her) to Everyone : Yes discount at three
20:46:26 From Stuart Zeltzer (he/him) to Everyone : As an FYI; we did have a garden meeting last month over zoom; we did discuss the mini chain saw for clearing some of the more extensive brush/branches; also was some good energy with the new plot members
20:46:31 From Cheryl Crowe (she/her) to Everyone : no larger discount
20:46:59 From Cheryl Crowe (she/her) to Everyone : but the thing is don't order 4 and then get stuck with a 2 order later where we break even
20:47:12 From Cheryl Crowe (she/her) to Everyone : No
20:47:12 From Melaney Dittler to Everyone : Nice Stuart!
20:47:15 From Cheryl Crowe (she/her) to Everyone : Just 3
20:47:28 From Cheryl Crowe (she/her) to Everyone : But then
20:47:35 From Cheryl Crowe (she/her) to Everyone : if we have just 2 more
20:47:46 From Cheryl Crowe (she/her) to Everyone : exactly
20:47:51 From jk (he/him) to Everyone : I'm in favor of a chain saw if we can use it during meetings as a kind of gavel.
20:48:33 From Cheryl Crowe (she/her) to Everyone : yes cut off the meeting legs
20:48:50 From Cheryl Crowe (she/her) to Everyone : You should not
20:49:21 From Cheryl Crowe (she/her) to Everyone : I think you just need to make sure the printer has an updated email etc for who to bill
20:49:34 From Cheryl Crowe (she/her) to Everyone : They can
20:51:34 From Kimberléa Ruffu (she/ella) to Everyone : I'll say things very briefly when Melaney is done
20:51:49 From Cheryl Crowe (she/her) to Everyone : flyer
20:52:27 From Cheryl Crowe (she/her) to Everyone : If we get it together we can add the plant swap
20:52:51 From Jone (they/she) to Everyone : Me pick me!!
20:52:56 From Cheryl Crowe (she/her) to Everyone : 2 truths and a lie
20:53:08 From Cheryl Crowe (she/her) to Everyone : we nixed calling it trivia
20:53:51 From Guy Berliner to Everyone : Hey, we should do a neighborhood "plant(/tree) walk"!
20:54:32 From Cheryl Crowe (she/her) to Everyone : Guy, send me a date and a description and we will add it to the list
20:54:39 From Guy Berliner to Everyone : Help folks identify cool plants (and bad weeds, too!)
20:54:57 From Cheryl Crowe (she/her) to Everyone : foxtail, lesser celendine
20:55:01 From Guy Berliner to Everyone : exactly
20:55:50 From Cheryl Crowe (she/her) to Everyone : facilitated
20:55:55 From Cheryl Crowe (she/her) to Everyone : group learning
20:56:07 From Guy Berliner to Everyone : i was poking around behind my house and found the coolest native wildflowers, amazingly! Lived here all these years and never even saw them before (they were hidden under a big, awful clump of invasive clematis).
20:56:23 From Jone (they/she) to Everyone : Yay!
20:56:54 From Cheryl Crowe (she/her) to Everyone : Just like the rosess island cleanup

20:57:34 From Cheryl Crowe (she/her) to Everyone : Riverkeepers is doing the cleanup
20:58:09 From Cheryl Crowe (she/her) to Everyone : We have to defend our cheering title!
20:58:39 From Cheryl Crowe (she/her) to Everyone : No cost
20:59:10 From Cheryl Crowe (she/her) to Everyone : We can make the BAC events
21:00:56 From Cheryl Crowe (she/her) to Everyone : we have a whole calendar with details
21:01:53 From Cheryl Crowe (she/her) to Everyone : So lets do that
21:02:25 From Cheryl Crowe (she/her) to Everyone : We need to promote things in a lump
21:02:52 From Guy Berliner to Everyone : MAC (Melaney and Cheryl)
21:03:24 From Cheryl Crowe (she/her) to Everyone : you have to add Hans for the MAC
21:03:51 From Cheryl Crowe (she/her) to Everyone : Yes and Instagram posts
21:04:07 From Cheryl Crowe (she/her) to Everyone : That has not been discussed yet
21:04:52 From Jone (they/she) to Everyone : I agree with the process discussion
21:05:22 From Cheryl Crowe (she/her) to Everyone : Please!
21:05:56 From Jone (they/she) to Everyone : Incorporate it in the Notes?
21:06:37 From Cheryl Crowe (she/her) to Everyone : Thank you!
21:08:02 From Cheryl Crowe (she/her) to Everyone : Great
21:08:45 From Cheryl Crowe (she/her) to Everyone : Is the BAC approving the art?
21:09:09 From Cheryl Crowe (she/her) to Everyone : So it wot be a BAC thing
21:10:25 From Cheryl Crowe (she/her) to Everyone : that is good
21:11:25 From Kimberléa Ruffu (she/ella) to Everyone : ë
21:11:42 From Cheryl Crowe (she/her) to Everyone : Yes
21:12:28 From Stuart Zeltzer (he/him) to Everyone : great work!
21:14:26 From Cheryl Crowe (she/her) to Everyone : Put it on the calendar!
21:14:28 From Cheryl Crowe (she/her) to Everyone : ha
21:15:15 From Cheryl Crowe (she/her) to Everyone : All proceeds go to FOBP