

Attendees	1
Zoom Photo	2
Welcome, introduction, and land acknowledgement - Chair (5 min)	2
Main topics	3
Oregon Humanities' Conversation Project - Kimberléa	3
Bylaws review ad-hoc committee - all	3
Update on materials from Don - Kathy, Eric	3
Community Board update - Kimberléa	4
Ice cream social - Marie	5
Neighborhood clean-up event (litter pick up)	5
Open forum / late-addition agenda items (time permitting)	5
Zenith terminal & oil by rail	5
Regular updates	5
Review of prior meeting minutes - Secretary (5 min)	5
Treasurer's report - Tim (10 min)	5
Committee updates (5 min each)	6
Land Use & Transportation (Josh)	6
Equity & Social Justice	6
Community Connections	6
Newsletter (10 min)	6
Community Garden (5 min, if needed)	6
Liaison updates (5 min each, if needed)	6
SE Uplift - Stuart/Tim	6
SE Uplift LUTC - Josh/Melaney	7
Inner Powell Alliance - Josh/Melaney	7
Central Eastside Industrial Council (CEIC) railroad/land use committees - Melaney	7
Friends of Brooklyn Park - Melaney	7
Groceries 4 Grout - Melaney	7
Greater Brooklyn Business Association (GBBA) - Melaney	7
Portland Neighbors for Diesel Action (PNDA) - Guy	7

Attendees

1. Melaney Dittler
2. Josh Hetrick
3. John Karabaic

4. Marie Phillippi
5. Kimberléa Ruffu
6. Jone van Rees
7. Timothy Walsh
8. Wesley Ward
9. David Ward
10. Stuart Zeltzer

Zoom Photo



Welcome, introduction, and land acknowledgement - Chair (5 min)

[New Land Acknowledgement](#) read by Kimberléa

Six ayes: Melaney, John, Josh, Kimberléa, Jone, Stuart
Marie and David abstaining

Main topics

Oregon Humanities' Conversation Project - Kimberléa

[Oregon Conversation Project](#)

Discussion around payments. There's a sliding scale for them, and we can put in budget for next year or use the one-off project fund

"The amount you can pay will not affect whether your application is approved. Most organizations pay at least \$50. If your organization can afford to, paying a higher amount allows us to continue to make these programs accessible to smaller organizations."

Discussion about audience and targeting.

There's a calendar on the website. There's a [virtual event on homelessness on July 20](#).

General discussion on doing one on Houselessness, budgeting \$50, applying for it.

Motion to do so, passes by acclamation.

Bylaws review ad-hoc committee - all

Josh goes through setting a committee to review and propose changes to the bylaws to be approved at a general meeting. Discussion of timing: it should span more than one meeting cycle. The work product of the committee should be precisely defined, with a voters-guide style pro and con for each change. Discussion of the size and governance of the committee.

Talking about it at the general meeting in a couple of weeks. Proposing that the committee be formed at the next meeting and it come up with the work plan and schedule. Hashing out the process, going over each change, with a goal of changes voted on by January 2022. At the next meeting, we'd propose the committee and outline the schedule and plan.

Update on materials from Don - Kathy, Eric

Recommendations on what do with Don's materials. Excerpt from Lee Orton's email

To the BAC Board;

Two Questions-

1) As a board we are obligated to save copy of minutes for all meetings.

Has this been done? If so, where are they?

2) Does the board want to maintain a storage facility spot for current and future items? is there a dollar limit that the board would place on storage?

Suggestions:

1) KEEP all Capstone projects; photo albums; survey lists and unlisted property photos - Make an Index, eventually digitize all.

2) KEEP, but organize and Index most of historic boxes. Possibilities would be to condense in folders like 'photos', 'news clippings', 'personal

history notes', 'Brooklyn written histories', 'Brooklyn historic district groundwork' and ' Brooklyn Historic Society minutes, tours and projects'.

3) DISPOSE OF: all How To Form National Register District (all are 1999-2000 and rules are in flux)

4)KEEP the large maps, posters, etc.

5) BAC BOXES - KEEP but organize and index chronically by topic, e.g. Projects, land use, newsletters, press coverage, minutes (Digitize minutes)

6) BAC BOXES - DISPOSE of all Light Rail info.

There are also 2 boxes plus of technical Ross Island Studies; since the issue is ongoing, they should probably be kept.

I would be willing to organize and index this collection, but would not have resources to digitize the Historic stuff. SE Uplift can help with digitizing of minutes. We'd need volunteer/s to do rest.

5x5 is the smallest storage unit they have for \$59/month. We have 2 more months on it. Research other orgs that might have storage space for us. See if SE uplift could offer it to us.

Vote to approve this plan, general acclamation. JK will find out if Brooklyn Suites, Cora, U-haul would rent us a closet or smaller space for less money

Community Board update - Kimberléa

Megan Dierkes at Parks and what she said about a community board. Kimberléa lays it all out for us: they might be willing to do it for Friends of Brooklyn Park despite no longer doing that for various reasons (upkeep, primarily). They had one that was not in use, no idea what real condition it's in, there might be the possibility that at some point in the future they could give us the board with no real certainty on the timing.

Choices are waiting on this, pursuing another board somewhere else while we wait on this, pursuing a board in the park somewhere.

Jone proposes investing more in the website along with a memorial.

Get a picture of the board? How to keep it in front of her. Kimberléa reiterates Park's priorities and budget limitations, and the "one-time favor" nature of this due to the relationship with FoBP.

Jone reiterates working on the website as part of our outreach.

Ice cream social - Marie

More interest in the ice cream social. Talking about doing it this year without a bouncy house, should cost about \$1K with about \$500 in revenue. Proposing to get it back in September 12, 2021 (2nd Sunday) 1PM to 4PM.

A little bit of discussion about vendor relationships. Kimberléa brings up 2 mobile vendors

- <https://www.icequeenyoucream.com>
- <https://kulfipdx.com>

Jone brings up Freddie's gun sale policy in California

Looking for a vendor that will donate 1K prepackaged ice cream bars.

Budget was approved already.

Neighborhood clean-up event (litter pick up)

July 31 is the date. Brief discussion about refreshments.

Open forum / late-addition agenda items (time permitting)

Zenith terminal & oil by rail

General assent that we will [sign on to the draft letter](#)

Regular updates

Review of prior meeting minutes - Secretary (5 min)

[Minutes approved](#) and zoombomb photo taken

Treasurer's report - Tim (10 min)

Reviews account balances in garden and general accounts.

Garden folks have expressed an interest in a chainsaw, but hasn't been fulfilled

Miscellaneous payments paid.

Josh's address is the new resident agent address, so he gets served. We thank him for his service.

Plaque update, we've got a few in the queue.

Committee updates (5 min each)

Land Use & Transportation (Josh)

No meeting this month, Biketown survey still ongoing. Melaney: parks dept might do an update on Tennis Courts. Was not on a list to convert to other sports like pickle ball. Jone chatted a bit about railroad yard, and getting Blumenauer to write a letter on our behalf. Melaney says "Neighbors for Clean Air" is looking for a Brooklyn spokesperson, since Guy used to do it.

Equity & Social Justice

From chat (thanks, Kimberléa!): Had our first in person meeting, next one is at Kimberléa's on August 1st; Our neighbor Valë received a RACC grant to do a mural in our neighborhood! We're making progress; we are planning a pedalpalooza ride for late August the emphasis will be murals in SE; water stations supplied about 200 cold drinks to folks over the heatwave weekend; ESJ committee recommends that the board budget for committee stipends and natural disaster emergency funds at next cycle

Community Connections

Next meeting Monday at noon, and will be in person somewhere. Email for location will be the standard procedure, since they're rotating among members houses. Talking about Ice Cream social and some other things at the next meeting. Need to do a bunch of website updates, and will coordinate those with Josh.

Newsletter (10 min)

Sept/Oct: will get Ice Cream Social, Cleanup, and National Night Out. Maybe something about Marathon. John volunteers an update on Brookland, if she needs filler.

Community Garden (5 min, if needed)

No updates. Following up on the garden email.

Liaison updates (5 min each, if needed)

SE Uplift - Stuart/Tim

Tim attended the meeting yesterday in Stuart's place. There was a presentation on proposed organizational changes. Still looking for a new Executive Director, and they may split it into 2 jobs: an Admin Director and Board Liaison. A bit of talk about litter pickups. Next meeting September 7.

SE Uplift LUTC - Josh/Melaney

No updates.

Inner Powell Alliance - Josh/Melaney

No updates.

Central Eastside Industrial Council (CEIC) railroad/land use committees - Melaney

Friends of Brooklyn Park - Melaney

Bottle drop and other updates..

Groceries 4 Grout - Melaney

Open on Monday for folks who need stuff. August 28, Saturday, for back-to-school drive: bottle drop, personal items, etc.

Greater Brooklyn Business Association (GBBA) - Melaney

No updates.

Portland Neighbors for Diesel Action (PNDA) - Guy

No updates.