



Brooklyn Action Corps Neighborhood Association
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April 13, 2022

BAC April 2022 board meeting minutes

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Brooklyn Action Corps Board Meeting Minutes
April 13, 2022

Date

April 13, 2022

Attendees

Board Members

Guy Berliner
Melaney Dittler
Josh Hetrick
John Karabaic
Andi Moore
Marie Phillippi
Jone van Rees
David Ward
Stuart Zeltzer

Guests

Steven Hayes
Darryl Phillippi

Zoom and in-Person Photo





Welcome, introduction, and land acknowledgement

Introductions of non-board members

- Stephen Hayes, resident since 1991, safety concerns brought him to the meeting


Josh reads the land acknowledgement

Land acknowledgement: We start this event by acknowledging that Multnomah County is geographically located on the ancestral homelands of the Indigenous tribes of the Multnomah, Kathlamet, Clackamas, Tumwater, Watlala bands of the Chinook, the Tualatin Kalapuya and many other Indigenous nations of the Columbia River. We recognize that Indigenous/Native American communities still exist today despite intentional attempts of genocide, displacement, and assimilation by white supremacy culture and systems.

While land acknowledgements are important in helping us frame a sense of place and history, we recognize that they are only the first step towards reconciliation.

Main topics

Agenda

 BAC board meeting 2022-04 agenda

Updates/issues from each board member

John

[Bylaws working group update](#)

Jone

TriMet request for docs: Current cost estimate is \$420; may have help from Greg Bourget to join our request

Get the DEQ to show up at the May film event.

 OK of 11 letters referenced in email

Need someone to act as the spokesperson to the DEQ. Please recruit.

Summary of the meeting with OHA.

Clarification of the reason the Brooklyn Garden monitor wasn't included in the study: it doesn't sample heavy metals.

Andi

Neighborhood cleanup: she and Kimberléa reached out to 2 recycling providers; they cannot participate. Looking for alternatives for smaller-scale recycling. Marie's neighbor, Christina, who is a "master recycler", asking for lightly used electronics, clothes (wearable or recyclable), scrap metal, no paint. She'll be there to help sort through it.

Discussion around paint disposal and recycling.

Discussion around board member required attendance.

David

Safety issues discussion, particular events described.

New attendee, Steven, invited to comment on safety events. Odd events at one particular event around SE 11th.

John recommends [reporting zoning and other violations](#).

Guy has talked about complaining to the property owner about improperly parked vehicles.

David recommends recording the activities.

Guy and Steven will sit down to talk about chatting with the owner.

Later discussion about the neighborhood mailman who's having a hip replacement.

Josh

[Code of Conduct draft](#).

General discussion of the processes around it, from informally addressing violations to formal escalations.

Stuart asks a question about the committee: might be good to add someone external to the board officers on the committee, possibly a SEUL member or general member.

Melaney talks about how to work around the number of folks on the committee and how to work it when external folks aren't available. Also asks for gender balance considerations.

Josh offers to remove the part that calls out the precise members of the committee, Melaney suggests that the board select the committee when they are elected to ensure the members wish to serve.

David talks about the pressures of lockdown and expresses sorrow over any past transgressions. Marie says it has been part.

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✓ Vote to establish the Code of Conduct with discussed modifications over membership and diversity goals. Passes 9-0.

Marie

Will address her issues during regular updates

Stuart

Safety

More momentum with safety work group. Discusses strategies over it, perhaps working groups after other meetings. Summarizes work so far: 2 meetings, a couple of dry run walks. Next steps include metrics and training. Working on a game plan for that.

SEUL

Lots of transitions in leadership. Richmond neighborhood issues being handled by a mediation process between Richmond NA and SEUL boards. Grant approval process resulted in Friends of Brooklyn Park getting \$\$\$\$. Land Use and Transportation process may start.

Guy

Excited about the spring and gardening. Looking forward to chatting with Kimberléa about a Brooklyn Garden Walking Tour. A little discussion about the beautification committee. More discussion about interest-centered walks around things like gardens, the pub crawl, etc. Bloom walks might be better organized for next year, but fruiting walks might still be possible this year. Melaney says you need 4-8 gardeners who want to show off their stuff.

Melaney

Events

Volunteer event 4/30/22: please rsvp, you get a free drink, certificate, button. Pickup location for folks who can't attend.

Master volunteer list: Cheryl is curating the master list based on the volunteer event data

Neighborhood Cleanup 5/14/22: various discussion around options for the event.

Brooklyn Trivia Night 5/12/22: At Brooklyn Park Pub

Climate Change Event 5/31/22: At Aladdin

Brooklyn Historical Walking Tour 6/9/22: Starts at Rose City, ends at Brooklyn Park Pub

Friends of Brooklyn Park Rummage Sale 6/17/22-6/18/22: At Brooklyn Suites

Brooklyn Pub Crawl 6/25/22 4-9PM PT: Starts at Array, ends at 503. Some folks meeting at Meta at 3. \$10, fundraiser for neighborhood. Please RSVP, must pay when you RSVP. *New neighborhood t-shirts may be a part of this.*

Please turn in blue bags before April 23rd, we get 2¢ more per can.

Kimberléa

Unavailable the night of the meeting, will not be able to join.

Regular updates

Review of prior meeting minutes

[BAC Board Meeting 2022-03-09](#)

✓ Voted and approved.

Treasurer's report

📎 BAC Qtr 1 2022.pdf

Committee updates.

Community Connections, Friends of Brooklyn Park, Groceries for Grout
See Melaney, above

Land Use and Transportation Committee (LUTC)

No updates

Newsletter

Newsletter contents

Agenda for the meeting. Will be hybrid.

Summary of the OHA meeting by Jone. John will write a graf at the end asking for folks interested to participate.

Events summaries.

A bunch of pix of the scavenger hunt.

Winterhaven auction.
Brooklyn plaques ad.
Community Connections

Community Garden

Liaison updates (if needed)

SE Uplift - Stuart
See above.

SE Uplift LUTC - Josh/Melaney

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

Friends of Brooklyn Park - Melaney
See above.

Groceries 4 Grout - Melaney

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

Officer Authentication

Chairman

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Secretary

Chat log