



Brooklyn Action Corps Neighborhood Association  
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Jul 27, 2022

# BAC July 2022 general meeting agenda & minutes

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## Day-of-meeting administrative items

### Date

Jul 27, 2022

Zoom Link: <https://bit.ly/bacMeeting>

### Attendees

#### Board Members

Cheryl Crowe  
Melaney Dittler  
John Karabaic  
Andi Moore  
Kimberlea Ruffu  
Guy Berliner  
Stuart Zeltzer  
Josh Hetrick

From [electronic](#) and paper sign-in sheet.

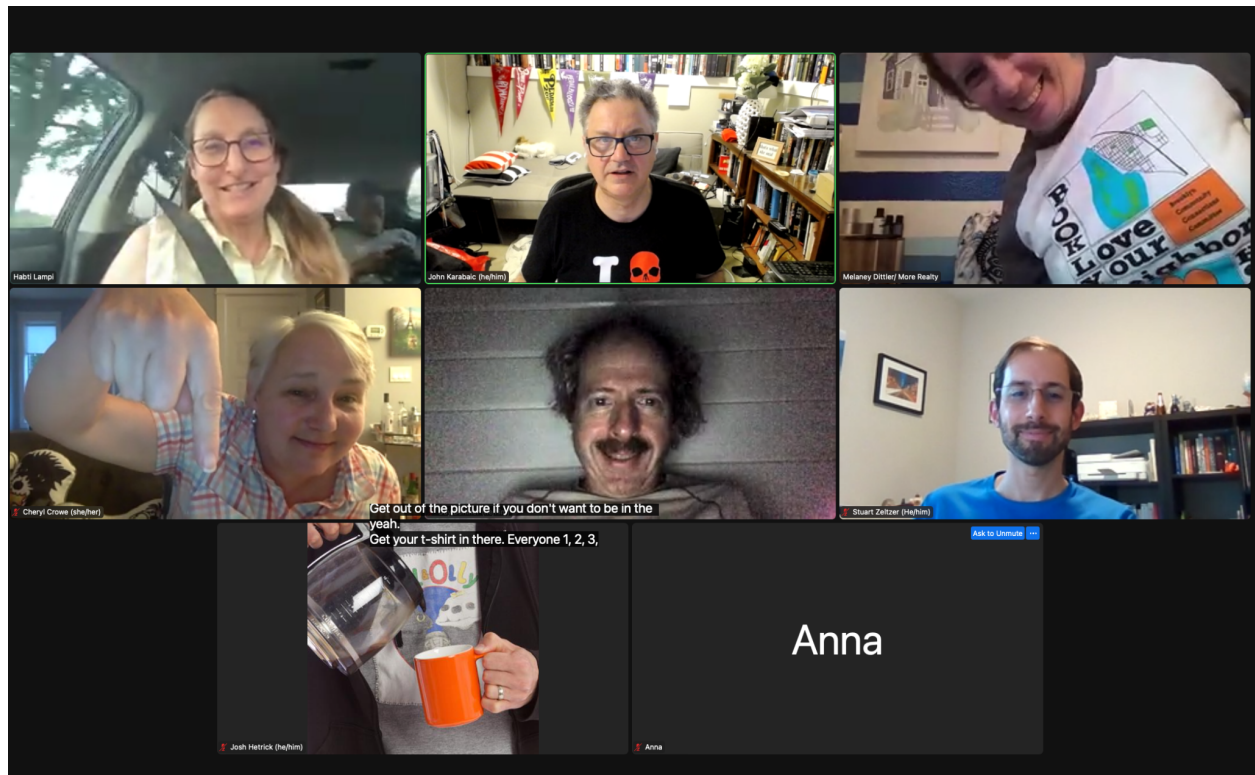
#### Guests

Kristen Lampi  
Eric Murfitt  
Anna

### Zoom and in-Person Photos

Please ask for permission to take photos prior.

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## Introduction

We read the statement of purpose aloud:

*Everyone is here out of the goodness of their heart. Everyone is here to keep the neighborhood strong and to make it better. It's important that we listen to every voice and to give every voice its due. In that spirit we thank everyone for respecting each other at this table, for giving them the space to express themselves, and for devoting ourselves to paying close attention to each voice.*

## Land Acknowledgement

Likewise, read aloud

*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.*

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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

### Ice Cream Social

Update by Melaney Dittler-

- Date 9/11/22 1-4pm
- Location -
- Looking for additional volunteers
- Completing permit - Marie and Hans

### Volunteer Signups

- Will need additional community volunteers
- Will be sending out an email to the community
- Kristen Lampi - will be picking up toys
- Help needed -
  - Set up around 12pm
  - Close down around 5pm

## Community Engagement Evening On Houselessness

August 1, 2022 from 6-8pm at SE Uplift Headquarters, 3534 SE Main St.

Refreshments provided, Family Friendly, Outdoors, Hands-on Activities

<https://www.seuplift.org/ceeh/>

## Committee Activities

Equity and Social Justice - no updates

Land Use and Transportation (LUTC)- Josh Hetrick

- No major updates
- Likely to update scheduled meeting date
- Hybrid but please show up in the first 15 min on zoom

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- We discussed history of BAC LUTC perspective on zoning laws and notice of development. Josh and Melaney were able to provide information
  - Kristen would be interested in a broader distribution of development notices, noted that some neighbors may have varying opinions of development
  - James would be interested in the committee

## Community Connections- Melaney Dittler

- Ice cream social and Many more events
- Volunteer email monthly
- New discount for volunteers - Mano Oculita - 25% off at any time; and increased Rose City
- Shirts
  - \$26 for regular sizes, \$28 for XXL
  - Remaining ~30 all sizes
- This friday- last friday volunteer - Brooklyn Park Pub - 5:00pm

## Task Force Recruitment

### Community Technology

- John K is working on consolidating the Brooklyn technical platforms
- Interested participants should email John K

### Accessibility Statement

- John K
- Making sure we have accessibility options for meetings both virtual and in person
- Interested
  - Josh Hetrick

### Communications Policies

- Generally looking to create policy and procedure on BAC communications
- Policy group is set and working on setting a meeting date
- Recommendations timeline- goal to return to October board meeting with

### Community Safety Work Group

- Currently inactive
- Looking for interested neighbors
- Could look to create a committee if board desires consistent response/discussion

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## Newsletter Delivery Volunteer Signups

- If interested contact Marie [mp42pdx@gmail.com](mailto:mp42pdx@gmail.com) or Brooklyn Board
- Partial year or back up volunteers needed

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

### Neighborhood news

- From Cheryl Crowe- lightening society salon on milwaukie had a break in... and they are having a fundraiser on Sunday 10-3... half priced haircuts
  - <https://www.instagram.com/p/CgiJsWJPBoJ/?igshid=YmMyMTA2M2Y=>
- Stuart- Call for any interest in SEUL board representation -
- Josh - raises point about Facebook and instagram log in
- Kristen - raises point about recognizing conflict in meetings

## Officer Authentication

Chair

Secretary- Stuart Zeltzer

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## Chat log

18:56:06 From Cheryl Crowe (she/her) to Everyone:  
hello all!

18:56:26 From Cheryl Crowe (she/her) to Everyone:  
I had tape over my camera

18:56:38 From John Karabaic to Everyone:  
<https://forms.gle/wpA4vVczUXcgz4jWA>

18:56:42 From John Karabaic to Everyone:  
Sign in sheet

18:58:34 From John Karabaic to Everyone:  
<https://forms.gle/wpA4vVczUXcgz4jWA>

18:59:09 From John Karabaic to Everyone:  
Meeting agenda and live minutes:  
[https://docs.google.com/document/d/1SsyFFEpMiNJjFoQBxi0jKVrnZ2m6H\\_TkKZ7PSYn-mvE/e](https://docs.google.com/document/d/1SsyFFEpMiNJjFoQBxi0jKVrnZ2m6H_TkKZ7PSYn-mvE/e)  
dit#heading=h.cugyrmejzsip

19:03:03 From Kimberléa Ruffu (she/ella) to Everyone:  
I'll need to leave shortly, but I'm coming through for a minute

19:03:06 From Guy Berliner (he/him) to Everyone:  
no

19:03:13 From Kimberléa Ruffu (she/ella) to Everyone:  
I can see it

19:03:43 From Josh Hetrick to Everyone:  
I can also see it, under Live Transcript.

19:04:01 From Guy Berliner (he/him) to Everyone:  
same here

19:04:08 From Josh Hetrick to Everyone:  
You should also make sure Zoom is up to date.

19:05:58 From Guy Berliner to Everyone:  
yep, it worked

19:06:30 From John Karabaic to Everyone:  
Please sign in <https://forms.gle/mDMDugZLx81hLVyg7>

19:09:19 From Josh Hetrick to Everyone:  
<https://brooklyn-neighborhood.org/land-acknowledgement/>

19:14:53 From John Karabaic to Everyone:  
<https://forms.gle/wpA4vVczUXcgz4jWA>

19:15:04 From John Karabaic to Everyone:  
sign in if you haven't ^^

19:16:46 From John Karabaic to Everyone:  
sign in sheet:

19:16:47 From John Karabaic to Everyone:  
<https://forms.gle/wpA4vVczUXcgz4jWA>

19:16:51 From Kimberléa Ruffu (she/ella) to Everyone:  
I think we can get ours from SE Uplift!

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19:20:22 From Guy Berliner to Everyone:  
slick!

19:20:28 From Stuart Zeltzer (He/him) to Everyone:  
<https://www.seuplift.org/ceeh/>

19:21:03 From Cheryl Crowe (she/her) to Everyone:

[https://docs.google.com/spreadsheets/d/1f8E-l2ojD\\_FxD00ttDPdnA0RpK1HvPPNkFpp7PMWPal/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1f8E-l2ojD_FxD00ttDPdnA0RpK1HvPPNkFpp7PMWPal/edit?usp=sharing)

19:21:39 From Guy Berliner to Everyone:  
is there a link to the event in the chat?

19:21:58 From Melaney Dittler/ More Realty to Everyone:  
stuart just posted in

19:22:01 From Melaney Dittler/ More Realty to Everyone:  
it

19:22:04 From Guy Berliner to Everyone:  
oh, nm, i see it. thank you!

19:22:28 From John Karabaic to Everyone:

<https://forms.office.com/pages/responsepage.aspx?id=xN6HGmJJbkmwzOTGkxIhISyXMnQ1Iq1Fr1vuyYK1SINUODVBRFJUvKfRTVdJU0s5RTBRSEVQVlc0Uy4u>

19:23:18 From Cheryl Crowe (she/her) to Everyone:  
i already shared it

19:23:23 From Cheryl Crowe (she/her) to Everyone:  
and got likes

19:26:43 From Cheryl Crowe (she/her) to Everyone:  
We are about to get a new place

19:27:05 From Kimberléa Ruffu (she/ella) to Everyone:  
Take care y'all

19:27:10 From Guy Berliner to Everyone:  
bye!

19:28:00 From Stuart Zeltzer (He/him) to Everyone:  
resource guide

19:28:18 From Guy Berliner to Everyone:  
right across on powell

19:28:21 From Josh Hetrick to Everyone:  
20th & Powell

19:28:53 From Josh Hetrick to Everyone:  
It will be run by Central City Concern

19:29:24 From Cheryl Crowe (she/her) to Everyone:  
thanks Josh

19:29:42 From Cheryl Crowe (she/her) to Everyone:  
eric was there

19:30:04 From Cheryl Crowe (she/her) to Everyone:  
we have a video!



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19:30:32 From Guy Berliner to Everyone:  
lovethetimer !

19:31:17 From Cheryl Crowe (she/her) to Everyone:  
two new discounts

19:31:28 From Cheryl Crowe (she/her) to Everyone:  
available to 2021 volunteers

19:32:01 From Cheryl Crowe (she/her) to Everyone:  
2022 you will have to wait till next year!

19:34:00 From Cheryl Crowe (she/her) to Everyone:  
we can give the link

19:34:23 From Cheryl Crowe (she/her) to Everyone:  
2021 vols

19:35:01 From Cheryl Crowe (she/her) to Everyone:  
everyone here is invited though

19:35:07 From Cheryl Crowe (she/her) to Everyone:  
Shhh

19:36:32 From Cheryl Crowe (she/her) to Everyone:  
josh...

19:37:03 From Cheryl Crowe (she/her) to Everyone:  
has any paperwork came in for the house on milwaukie near boise?

19:38:44 From Cheryl Crowe (she/her) to Everyone:  
4103 se milwaukie

19:39:06 From Melaney Dittler/ More Realty to Everyone:  
not that I know of Cheryl?

19:40:00 From Cheryl Crowe (she/her) to Everyone:  
Thanks, they have surveyed it...

19:40:26 From Cheryl Crowe (she/her) to Everyone:  
waiting for the request to take the house down

19:42:13 From Cheryl Crowe (she/her) to Everyone:  
but they get hate texts and messages at that number

19:43:15 From Guy Berliner to Everyone:  
good to know, Cheryl. So I know where to direct my hate threats!

19:43:20 From Cheryl Crowe (she/her) to Everyone:  
i saw a bunch of people walking around the us bank spot this morning

19:43:38 From Cheryl Crowe (she/her) to Everyone:  
we are thinking adding it to the websiete

19:44:06 From Cheryl Crowe (she/her) to Everyone:  
I'm talking about new notices to land use

19:46:01 From Cheryl Crowe (she/her) to Everyone:  
he just has to show up

19:46:06 From John Karabaic to Everyone:  
<https://forms.gle/wpA4vVczUXcgz4jWA>

19:46:10 From Cheryl Crowe (she/her) to Everyone:  
hello Anna

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19:46:17 From Guy Berliner to Everyone:  
Hi Anna!

19:47:33 From Guy Berliner to Everyone:  
understudies?

19:48:26 From Cheryl Crowe (she/her) to Everyone:  
looking at you...

19:49:30 From Guy Berliner to Everyone:  
id be willing to investigate ideas for updating our IT infostructure

19:49:33 From Cheryl Crowe (she/her) to Everyone:  
just incase we don't get to mention this...

19:50:44 From Cheryl Crowe (she/her) to Everyone:  
lightening society salon on milwaukie had a break in... and they are having a fundraiser  
on Sunday 10-3... half priced haircuts

19:55:02 From Cheryl Crowe (she/her) to Everyone:  
defined the undefined

19:55:14 From Cheryl Crowe (she/her) to Everyone:  
so everyone understands

19:58:03 From Cheryl Crowe (she/her) to Everyone:  
Democracy have to be there to make a vote

19:58:26 From Cheryl Crowe (she/her) to Everyone:  
what are you cooking Eric?

19:58:55 From Eric Murfitt to Everyone:  
Stir fry

19:59:24 From Cheryl Crowe (she/her) to Everyone:  
MMM

19:59:56 From Guy Berliner to Everyone:  
BAC has no \*deep state\*!

20:01:03 From Cheryl Crowe (she/her) to Everyone:  
on our working doc for the comm group we state we will update the board each meeting

20:01:11 From Cheryl Crowe (she/her) to Everyone:  
so there are no surprises

20:01:29 From Cheryl Crowe (she/her) to Everyone:  
We all have ears

20:01:41 From Cheryl Crowe (she/her) to Everyone:  
I talk to neighbors all the time.

20:02:07 From Cheryl Crowe (she/her) to Everyone:  
She was on the working doc as soon as I shared!

20:02:17 From Cheryl Crowe (she/her) to Everyone:  
She is on it... I appreciated it.

20:02:26 From Guy Berliner to Everyone:  
are you sure??

20:02:26 From Cheryl Crowe (she/her) to Everyone:  
Yes Melaney!

20:03:07 From Cheryl Crowe (she/her) to Everyone:

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guy... yeah I was online and replying to her comments  
20:04:35 From Cheryl Crowe (she/her) to Everyone:  
I think there were some alks  
20:04:39 From Cheryl Crowe (she/her) to Everyone:  
walks  
20:06:52 From Josh Hetrick to Everyone:  
Thanks, Stuart  
20:07:18 From Cheryl Crowe (she/her) to Everyone:  
september  
20:07:26 From Guy Berliner to Everyone:  
get your mind outta the gutter!  
20:08:32 From Cheryl Crowe (she/her) to Everyone:  
Just FYI CCC is not interested in Safety  
20:08:57 From Cheryl Crowe (she/her) to Everyone:  
We want to bring proper together, not have negative vibe  
20:09:01 From Guy Berliner to Everyone:  
I think Bob's Handy Pantry is a kind of an outlier.  
20:09:32 From Cheryl Crowe (she/her) to Everyone:  
i reported it online!  
20:09:40 From Cheryl Crowe (she/her) to Everyone:  
always report  
20:10:20 From Guy Berliner to Everyone:  
exactly, it's "in the stats" that way  
20:10:33 From Cheryl Crowe (she/her) to Everyone:  
ooohhhh  
20:10:35 From Eric Murfitt to Everyone:  
Thank you All  
20:11:23 From Guy Berliner to Everyone:  
cool!  
20:11:30 From John Karabaic to Everyone:  
<https://www.instagram.com/p/CgiJsWJPBoJ/?igshid=YmMyMTA2M2Y=>  
20:13:00 From Cheryl Crowe (she/her) to Everyone:  
stuart you have done a great job  
20:13:07 From Josh Hetrick to Everyone:  
+1  
20:13:12 From Cheryl Crowe (she/her) to Everyone:  
we sung your praises last meeting  
20:13:22 From Melaney Dittler/ More Realty to Everyone:  
I vote Stuart stays...  
20:13:44 From Guy Berliner to Everyone:  
i second!  
20:14:34 From Guy Berliner to Everyone:  
message discipline!  
20:15:15 From Stuart Zeltzer (He/him) to Everyone:

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Thank you all, I hope to continue to represent Brooklyn at SEUL but it may be helpful to have a designated alternate as I will have less availability in the coming year compared with this year we can talk at next meeting.

20:15:31 From Josh Hetrick to Everyone:

it me

20:15:50 From Cheryl Crowe (she/her) to Everyone:

Did anyone new have any thing to bring to the meeting?

20:16:05 From Guy Berliner to Everyone:

thank you for your service, Stuart! i hear you, it's good to have backups/delegation of responsibility.

20:16:09 From Cheryl Crowe (she/her) to Everyone:

I see there is someone new.

20:16:31 From Andi Moore to Everyone:

I have to jump off, sorry! Have to deal with an issue at home

20:16:42 From Melaney Dittler/ More Realty to Everyone:

Good night Andi!

20:16:43 From Guy Berliner to Everyone:

thanks, Andi!

20:18:03 From Cheryl Crowe (she/her) to Everyone:

We can't punish the entire assembly for someones inability to attend, or send a message before the meeting

20:20:11 From Cheryl Crowe (she/her) to Everyone:

so far no trainig

20:23:05 From Cheryl Crowe (she/her) to Everyone:

it won't change

20:23:30 From Cheryl Crowe (she/her) to Everyone:

the bylaws have no plan on changing

20:23:41 From Cheryl Crowe (she/her) to Everyone:

We said that in the email

20:25:22 From Cheryl Crowe (she/her) to Everyone:

no working group

20:25:26 From Cheryl Crowe (she/her) to Everyone:

is active

20:26:56 From Cheryl Crowe (she/her) to Everyone:

welcome

20:27:02 From Cheryl Crowe (she/her) to Everyone:

that's ok

20:27:08 From Guy Berliner (he/him) to Everyone:

welcome to brooklyn neighborhood, Anna!

20:27:28 From Cheryl Crowe (she/her) to Everyone:

distracted by tacos is a band name

20:28:12 From Guy Berliner (he/him) to Everyone:

it reminds me of the beer, what's it called, distracted by porches?

20:28:31 From Guy Berliner (he/him) to Everyone:

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no, captured by porches??!

20:28:43 From Cheryl Crowe (she/her) to Everyone:  
Yes!

20:29:00 From Cheryl Crowe (she/her) to Everyone:  
which house and we will drop a bag by

20:29:11 From Cheryl Crowe (she/her) to Everyone:  
rose city

20:29:18 From Cheryl Crowe (she/her) to Everyone:  
and the pharmacy

20:29:51 From Guy Berliner (he/him) to Everyone:  
if you dont drink beer with any redemption value, you better start now!

20:30:01 From Anna to Everyone:  
I'm at 1218 SE Franklin

20:30:12 From Cheryl Crowe (she/her) to Everyone:  
got it!

20:30:25 From Guy Berliner (he/him) to Everyone:  
i love that, "nascent volunteer"!

20:30:53 From Guy Berliner (he/him) to Everyone:  
nymph-stage volunteer

20:31:10 From Cheryl Crowe (she/her) to Everyone:  
I'll deliver a new neighbor packet

20:32:45 From Anna to Everyone:  
Thanks Cheryl!

20:33:14 From Guy Berliner (he/him) to Everyone:  
thanks everybody

20:33:29 From Guy Berliner (he/him) to Everyone:  
yay!

20:34:16 From Guy Berliner (he/him) to Everyone:  
good night folks!

20:35:22 From Guy Berliner (he/him) to Everyone:  
for like one week outta the year

20:35:39 From Guy Berliner (he/him) to Everyone:  
but it'll become two then three, then four pretty soon i guess

20:37:01 From Guy Berliner (he/him) to Everyone:  
wow

20:37:52 From Guy Berliner (he/him) to Everyone:  
i saw where the first step that doctors visiting houses in dickensian england took was  
take a rock and bust out the windows where people were lying sick!

20:38:04 From Guy Berliner (he/him) to Everyone:  
ventilation

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## Transcript

18:54:36 Hey, folks checking to make sure my mike's working  
18:54:46 Excellent. it's working yay  
18:54:56 And and it looks like it looks like live transcript, have been enabled  
18:55:04 Transcripts there. It is excellent, and we can save the transcript.  
18:55:12 Even see it on my side. If you go to, you should be able to see live Transcript.  
18:55:21 You should be able to open it up  
18:55:28 I don't have I enabled us that people could see it I'm.  
18:55:35 Now viewing of the full transcript in the in meeting side panel, is what it says, and I have enabled it  
18:55:48 Well, there's a recognized hand gestures in this now, I don't know how I turn that on, but who knows?  
18:56:01 See what the heck is. The participants panel  
18:56:09 Where's anybody studio at  
18:56:15 Kristen  
18:56:23 Yeah, we'll be taking a picture here soon. yeah Oh, let me put the link for the sign-in sheet.  
18:56:36 First, Cheryl  
18:56:41 Cheryl mouth with the we're back wednesday  
18:56:52 No, no, no.  
18:57:06 A boy. I have no way to be among those  
18:57:20 My office is an ipal we just got ac on Friday.  
18:57:28 I haven't figured it all out yet so i'm like i'm in long my long sleeve shirt i'm in my shirt and and and sweat and i'm in I always bad when I forget to  
18:57:49 take off my my leg, sweat, shirt, and I go outside like people.  
18:57:55 Probably think i'm not ready I have people probably think there's me.  
18:58:02 I had to go outside last night at dinner time and eat my dinner outside and be saw because we couldn't figure out our air conditioning, and and it kept on it wouldn't turn off.  
18:58:18 So what's the I I told you that you it was too big for your house?  
18:58:22 Yeah, it's not it. Yeah, by the way crick Kristen.  
18:58:27 I I direct messy. you, Simon, she are you kidding me?  
18:58:35 Okay, yes, sign. And she right there.  
18:58:55 Okay, Hang on Message.  
18:59:10 Oh, in the chat Okay, i'm looking at  
18:59:21 I don't like to get back in now get back into what the zoom.  
18:59:28 It's it's probably a window that you need to reopen.  
18:59:31 Yeah, i'm gonna see if I can it's probably sitting behind things.  
18:59:39 Yeah, my video window is an upper. some reason hold on I'm gonna try stopping the share I see the video get back in because I cannot find it.  
18:59:53 Oh, there you go, is it, Doc? now? Yes, yeah now that's interesting?  
19:00:00 When I when you share a screen and optimize for a video link it it will choose to not show you a video panel of everyone.  
19:00:14 So I can't see all of you until we get the meeting back, going here.

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19:00:21 Okay, I cannot unhear that childish amino song When I hear the sound, can we turn the sound up?

19:00:31 Oh, there you go! No, we we're going from that that public access cable file.

19:00:42 Funny I I didn't hear it when I made it but now I can definitely.

19:00:47 I don't hear it so this by the end of the summer.

19:00:50 This song will haunt your dreams. no no I told you i'm i'm.

19:00:56 Changing it every time of a different music every time yeah i'm gonna make this be the range John.

19:01:05 You gotta get rid of your little gonna get rid of your little volume control.

19:01:10 Oh, i'm just hovering over there there we go that important. Well, maybe it is.

19:01:16 I don't know has the music been approved through the Communications Committee

19:01:27 I think you should have a unlike life, Freely licenseed.

19:01:33 Music is okay, that's what it sounds like that's what I oh, it sounds like red bone.

19:01:41 Oh, yeah, I could hear that I could do that. I keep getting rank with my other hand.

19:01:52 Okay, so I still can't see the hold on a second.

19:02:01 I still can't see? can you you should be able to under the more button it should have a transcript on the side of your video panel, because that's what it has for me.

19:02:17 Well, it's usually who can see this Transcript.

19:02:22 I can see the chat based on the settings configured for the meeting.

19:02:26 I said everyone should be able to see this that's kind of stupid.

19:02:32 Let's see if I can do it. pop out Josh.

19:02:36 Can see it or Kimberly, because they just got on so or Andy.

19:02:43 And yeah, she's very I can't see it kind of tech savvy, So let me go see if I've got to do something in the meeting itself.

19:02:54 See. what? How do you see? The full transcript of the meeting? transcripts? No.

19:03:02 So transcription if transcripts. is not for them, it should be an option for you guys. it's it's been enabled.

19:03:17 So if I if I go under I can see it too.

19:03:22 But I haven't clicked on it. so and it's you may need to quit the meeting, and then come back, because, remember, I I ended the meeting, and then I started it up again.

19:03:38 I wonder if, because you were in the original one it didn't enable it for you.

19:03:43 But it should be under that more button, where there's like a little Ellipsis there, or there should be a live Trans.

19:03:56 I just see participants chat, share screen record reactions and apps.

19:03:58 Let me go go to subtitle settings. I see I can leave and come back in.

19:04:04 I have live transcript at the bottom of my screen i'm gonna be muting again, cause it looks like i'm about to have the barky dog joining.

19:04:13 Me. Oh, hold on, let me go get him right back and then we can start.

19:04:18 I'll leave and come back in

19:04:26 Oh, she's restarting so she can see the transcripts, I guess.

19:04:31 Okay, alright. how did everybody keep or find a cool spot today?

19:04:41 Andy you're at the top of my screen no we have air conditioning.

19:04:45 So we're lucky there kristen we don't have ac We just have window units, and it's over 90 degrees in our upstairs, so check on all your neighbors.



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19:05:03 And I really appreciated your guises email with resources that was great

19:05:11 We've actually had a mister in front of our house with notes on the sidewalk to like walk through it, and all of the construction.

19:05:19 Well, not all of the construction people, but a lot of the construction people have been veering towards it. One guy told me.

19:05:26 I like to hold my my wrist over it just to get cool.

19:05:32 So. I put my feet in the dog's kitty pool today, I mean somebody you you all just take over.

19:05:42 Tell us how you got cool today. Well, I can see their live Transcript. now that I went out and back in So if you enable it before you start then we're good.

19:05:59 Probably enable a live transcript with this one weird trip.

19:06:02 Yeah, excellent So now we've got it Okay, i'm going to setting 3 let me tell people that the happy link, Url

19:06:28 Please sign in. Yeah, do we have to sign in all over again, Sean?

19:06:37 No, no! this is just the problem with the chat on Zoom.

19:06:39 Is that if you've joined now you don't see all chat messages the chat is stupid that way.

19:06:46 So I have to keep reposting it every time people join, and I don't have an up to date attendee list here, so I don't know who joined and who didn't Yeah, it's okay, I think we can call it we're

19:06:58 5 after Marie said she wasn't gonna be here.

19:07:01 Kimberly. Thank you for joining us i'm glad you found a cool place.

19:07:06 Guy You you look like we're about to take a mug shot of you.

19:07:12 All we need are like all we do is like 5 foot 15 foot or 11 behind behind your head. I think that I don't. I don't have the placard, though. you have to wear the platform.

19:07:28 True, it's because it always is right there right where all of those horizontal lines are i'm may think 75 3 o 9. Sorry i'm making you one for the next meeting.

19:07:50 Okay, Excellent. Okay, that's gonna be your Halloween costume, you know, for the halloween meeting.

19:07:53 You should do that. You should put little like, you know. put some like tape up on the wall.

19:08:04 Okay, Okay, let's go ahead and get started i'm gonna start by reading the statement of purpose.

19:08:12 Now ask someone to read the land acknowledgment everyone here.

19:08:15 Everyone is here out of the goodness of their heart. Everyone here is to keep the neighborhood strong and make it better.

19:08:21 It is important that we listen to every voice and give every voice it's due in that spirit.

19:08:26 We thank everyone for respecting each other. at this table they're giving them the space to express themselves, and for devoting ourselves, paying close attention to each voice.

19:08:36 Who would like to do the land acknowledgement? Stew!

19:08:42 You got it? Go for it alright, guys, can you hear me?

19:08:46 Alright. We start this evening by acknowledging that Maltнома County is geographically located on the ancestral homeland of the indigenous tribes of the Multinoma Cat

19:08:57 landmass tum water, but lava bands of the Chinda, the 1210 Kalapuia, and many other indigenous tribes in the Columbia River.



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19:09:05 We recognize that indigenous slash. Native American communities still exist today, despite intentional attempts of genocide displacement and simulation by white supremacy, culture and systems well plan acknowledgments are

19:09:19 important in helping us frame a sense of place in history. we recognize that they're only the first step towards reconciliation.

19:09:27 Thank you. Stew I will hand it over i'm gonna kind of manage the timer and everything Melanie and I kind of work out a way with shield.

19:09:37 You have the agenda in front of email me so Melanie will act as the kind of making sure that things happen there.

19:09:44 I'll make sure that I keep an eye on the clock to make sure that we're we're going there, so i'll hand it over to you, Melanie, to start with the the first topic since I think

19:09:53 you're like intimately involved with the first topic ice cream social kind of sorta, not 100%.

19:09:59 But yes, okay, So ice cream social is going to be September eleventh, as we mentioned before.

19:10:09 We do need more volunteer sign-ups. I know.

19:10:11 We got through several of them last time at the board meeting.

19:10:17 But we do need more people to volunteer. We will probably be sending out a volunteer email to all the volunteers in the neighborhood to sign up for different things.

19:10:30 But we wanted to make sure that the Board members got their first choice of their tasks, that they wanted to do so.

19:10:39 If you can. you know, mention at some point that you want to.

19:10:47 You know what you want to do. I don't know if we have the task list handy, John.

19:10:57 Let's see if you're shared with me I probably haven't. I don't know if I have it on my computer.

19:11:07 Let me just go to sheets yeah it'll probably show up and shared with me.

19:11:14 Come on, Buddy unmute cheryl talk keep it going while he's looking.

19:11:26 Please. Oh, so yeah that's pretty much the biggest thing on the ice cream social we're working on the

19:11:38 We're working on the permit still getting that all dialed in.

19:11:42 There's just a couple of extra questions that we had to get answered.

19:11:48 And I believe Marie and Hans are collaborating to get those things, answered and we will have the permit for the ice cream social.

19:11:57 So really the only thing we have to talk about, in my opinion of what I know.

19:12:02 Is the volunteers. so that's really it So if we can get that sheet up, then great, if not, we can skip it, and we can go to later in the meeting. let me. let me just double check because

19:12:19 it's not in the history of where I expected it to be I'm.

19:12:24 A volunteer for getting the toys. and there was some discussion about a really cool, kayaking.

19:12:30 Barbie Doll and and I, even though I was at target twice Cheryl, I forgot to look at it, and then I know there was some discussion about the appropriateness of that, and we also want to get

19:12:47 Gift. I want to get like \$5 gift cards from the Art and Craft store in brickline.

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19:12:52 So that's kind of my kids love that but I know that doesn't go over with the really little kids They like something physical.

19:13:00 They can hold on to. So i'm on it I got it I know my budget check that one off your list.

19:13:06 Yeah, By the way, i'm going to ask my friend who owns a comic book store.

19:13:16 If she can give us, like either a card or a card attached to a actual physical comic book.

19:13:25 Because kids are not gonna like like be excited about a card But i'm gonna put like try to get try to get something going there with her.

19:13:35 She just won you know words so I figure she's feeling good i'll i'll but i'll i'll hit you up.

19:13:42 She. She wanted a word for the best comic book shop in America at San Diego Comicon.

19:13:48 Oh, very specific. Yes, I saw that it's an international award. Oh, is it really?

19:14:03 I thought it was just America even even better. They did a story on Opv.

19:14:04 And the last winners were in Spain the last 2 years.

19:14:08 Very nice, very nice, super cool, very cool to have that right here in Portland, and in in historic historic part of Brooklyn neighborhood.

19:14:20 It's not really in our neighborhood now, but it used to be so we can kind of lay claim to it. That's the case.

19:14:26 You should make when you talk about is that she really is a part of our neighborhood.

19:14:35 She has donated before to us. so i'm i'm hoping she's kind of in labs, but we can say she's honorary, Anyway, Guy did you have something to say Yeah, I was just curious I

19:14:49 I know I mentioned it last time. but you know I don't. I don't know if there's really bandwidth to do it, but I mean I really enjoyed the plant pop up that we had at a previous

19:15:03 and if you want to coordinate that again and do it like, go for it, please.

19:15:14 I mentioned because Kimberly is involved in the boom group, and she's on the call now.

19:15:18 So I thought I just wrote out there. yeah I mean if you and Kimberly I wanna get together and do another like plant swap. That is always really a nice addition to the neighborhood.

19:15:30 And and it's nice for people to be able to get you know a free here and there, and share a few of their extras

19:15:46 Yeah, we're gonna plan to table I don't know if we'll do produce starts.

19:15:54 But I think we were thinking about setting aside some dollars to do like pollinator friendly plants.

19:16:02 Cause you can plant those in the fall and i'll come through the next year, so that's kind of what we're talking about.

19:16:06 But we haven't really flushed out like a plan yet.

19:16:12 But it'll definitely be more less organizing intensive than the can't pop up in May.

19:16:17 Yeah, cool that's great Yeah, if you guys I mean If I think that the community I it's great if the community just will let us know what they want us them to what they want to.

19:16:31 Do. and if you need a table, please let us know like Aceap.

19:16:37 If you can bring your own table that's ideal because we only have a limited number of tables that we can get from Sacred Heart.

19:16:46 So. So, having your own tables are always beneficial.

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19:16:51 And if you need a shade over your table at all you'll have to bring that yourself, cause we do not have those that we are providing.

19:17:03 So. that is the thing to think of. We have a canopy 10, and then southeast up.

19:17:10 Left a table last time perfect perfect. yay. Okay.

19:17:17 Good. so So yeah, just let us know you're doing it and show up with it, and we're good and we'll we'll get a link to that spreadsheet when we can for some reason I don't see it even though

19:17:26 I had it up on my screen last time it doesn't appear in my shared documents for something at all.

19:17:35 Do you have this? the volunteer spreadsheet for the ice cream?

19:17:39 Social. I had stopped looking for it. But I will go back to look.

19:17:44 I mean, I have it on my computer. But i'm not sure I would know how to to you can email it to me or John, and we can I Yeah, i'll figure it out. I have it. on I have it.

19:17:57 On my main computer the one that i'm using for this Gotcha Alright,

19:18:03 Is there anybody else who have any other comments about the ice cream?

19:18:06 Social. Is there anybody who is not gonna be there the day of the ice cream?

19:18:13 Social that needs to tell us right now. Is there anybody who would prefer to not do anything before?

19:18:21 And want to do everything on the day or whatever how just kind of share with us your schedules.

19:18:27 Let us know what You're willing to do and what you're not willing to do It'd be better to know that sooner than later.

19:18:33 Kimberly. Yeah, what time is it again on Sunday?

19:18:40 1 one to 4. Okay, the afternoon. Yeah. So

19:18:46 So yeah, one to 4. We usually need help starting around noon and ending around 5 is usually usually it's an hour setup in an hour.

19:18:55 Take down so. that's pretty kind of how much it is but the actual event is one to 4

19:19:08 Okay, awesome. Anything else. Should we move on to the next thing, we will, I guess, do more sign ups.

19:19:20 If any of we'll try to find that spreadsheet it would be best if we could find the spreadsheet, and we can maybe email, that out to the board and the board can then look over those spreadsheet on their

19:19:31 own time, and reply back with what?

19:19:41 It's in the minutes i'm still, looking for it for you. You know what I didn't think to look in the minutes from last time. we'll find him, and and yeah, yeah, So so the next topic.

19:20:01 Is the community engagement evening on houselessness.

19:20:05 Is that is Stewart talking about that or who was talking about that.

19:20:11 I think it's do i'm I'm gonna start a timer that you all can see.

19:20:16 I just added the timer up all we're talking we're going over time. so there we go.

19:20:22 I know you got You got 5 min dude. I can.

19:20:23 I can knock it down if you'd like but go ahead.

19:20:27 So I just wanted to let everybody know that southeast uplift or the House System Committee of southeast uplift through southeast uplift is putting on and community engagement evening next Monday night at southeast

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19:20:41 uplift The main, I think, behind it is to connect better.

19:20:48 Our neighbors, both housed and unhoused with the many projects and services that are going on in our neighborhood districts.

19:20:55 Related to helping our unhouse neighbors. we put the call out to almost 50 different organizations, and at this moment we have somewhere between 15 and 20 organizations coming to table.

19:21:08 We're planning to have about an hour hour and a half of tabling time, and in that time we will also have sessions on how to support on house neighbors with hygiene and hygiene

19:21:21 products. We have both a neighborhood who propped up their own project and a local organization hygiene for all that are coming to do a session.

19:21:32 We are accepting donations of a variety of different hygiene products that can be brought to southeast uplift before or on the day of the actual actual event.

19:21:43 We're also gonna have some discussion amongst neighborhood associations at the tail end of the evening about how to set up a houselessness related committee work, group etc.

19:21:57 There are some neighborhood associations like Smile Richmond and a couple of other who have dedicated working committees on houselessness in their neighborhoods.

19:22:07 Words planning to do light refreshments not full dinner.

19:22:13 We're hoping to do it outside unless it brains which it's calling for 30% chance of rain now.

19:22:20 But I think it's probably gonna be more like overnight.

19:22:23 It should be a lot of fun. It should be a good time to meet some of the neighbors from the different areas in southeast Portland.

19:22:30 We're getting some good response from like city officials county officials that they might kind of show up and of course, problem.

19:22:38 Nose is all over it, because his office is right into something stuck with.

19:22:43 So I put the link in the chat. I believe I think you. I also put the sign up link in the chat as well.

19:22:50 Yep, that's good and then I will send it I sent an email to everybody.

19:22:58 Already this evening, I know sheryl had mentioned something about promoting through our Instagram social media. so attached to the email I sent already is our instagram fresh off the press.

19:23:09 We've got a little slide square, whatever you call it for Instagram these days.

19:23:17 That's all I got other questions it's really I think one of the the main things that I want people to get out of it.

19:23:27 May not be housed, or who may already have housing It's just to get to know some of the projects that are going on. and if people are interested in volunteering with some of those projects, this is a great way to connect and sign

19:23:39 up Stewart, Do we have any that sense from the latest consensus?

19:23:48 How many houseless neighbors we have in brooklyn i'm, i'm.

19:23:54 Sure changing, and it's transient and it's changing?

19:23:59 But do we have any sense of that so in terms like the census census, or there's a point in time, count, that is done once a year, once every 2 years in January we haven't seen the I haven't seen

19:24:15 the full on data. Usually they report a city wide number, which is 5,000, just over 5,000.

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19:24:22 Total unsheltered people or people who are using the shelter system.

19:24:27 I don't have a number specific for brooklyn do?

19:24:31 Are there there? There's that catholic charity in where the olive oil place used to be?

19:24:39 Do they still provide services during the day. for houseless neighbors i'm not sure, Melanie shake.

19:24:49 I know I don't think so across from the parking lot at Oaks Oaks Bottom parking lot.

19:24:54 Oh, I don't think they're doing that anymore.

19:24:57 I think that's more art studios I don't know.

19:25:02 I know what you're talking about, because I run by there all the time, and I think there are Melanie.

19:25:09 I think the art studios in a different building I I believe there's castle services in that building, just to the north of it.

19:25:21 Okay, yes, there used to be are we connected with them at all, or they just outside of Brooklyn. They're just outside of Brooklyn, because the bridge is the is the border.

19:25:33 Oh, cause. they would be a great resource yeah It doesn't mean just because they're just outside We can sorry and noting that might My time has gone red.

19:25:48 The tyranny of the timer app we could well, we could finish that

19:25:56 I do have to head out now. But I I don't know if that is still functional.

19:26:02 We did have a community conversation on houselessness that was led by Paul Cc.

19:26:10 A couple like last year, if you all remember and Paul was the person who helped who opened that, and I don't know if it's open anymore.

19:26:17 But I could. I could check in with Paul about it. No, I just was curious, like what services we have that are based in Brooklyn.

19:26:29 That it would just be nice to have that list, and in something to refer people to.

19:26:36 Maybe. yeah, right there is so I can put in the chat as well.

19:26:42 There's a list variety of lists the joint office of homeless services has a pretty substantial list as does the Portland housing or or housing bureau Southeast uplift is working on 19:26:55 crafting a list of resources for our area so we're working on creating those lists, and I would say that most of these organizations work across neighborhood lines, but they're working within the city wide geographic area in both

19:27:12 parties. so I think great questions all all around and toilet tree like hotel toiletries is what you're looking for.

19:27:22 The small travel size Okay, perfect. there's more information on the website, about what types of it's a whole range beyond, just to facing 2 brushes.

19:27:34 Okay, great, Thank you. last time last time I went to donate a few of those things, I went to Dollar Tree and got a whole bunch of little things.

19:27:45 Because they they, you know they sell the smaller sizes of this shampoos and stop the trial sizes, and they have lots of different things.

19:27:53 And so and it's relatively affordable now that it's a dollar 25 it's a little more expensive.

19:28:03 Sheryl. What the cheryl what do you mean by we're about to get a new place, a new, homeless, or sorry.

19:28:12 A new houseless assistance place it'll be on I think it's 20 s, or it's 20 first whatever, and cow, and they've been taking forever to do their construction.

19:28:31 I thought it was more a rehabilitation.

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19:28:44 Yeah, well that they wanna come back and talk to us, and it looks like it might be in November.

19:28:48 So just gotta talk to them about it that's along the line of the continuum of care for people who are unhoused or potentially like imminently on house.

19:29:00 So while it may not be a shelter exactly, I think it bills in the web.

19:29:06 Yeah, it it keep them from becoming house unhoused which is the best part of it.

19:29:14 So it's better to get them from at the beginning than you know.

19:29:19 Try to correct the problem. So the next thing on the agenda are the committee activities, and pretty much we have the same people here.

19:29:27 We have the Board meeting. We only have you know I think Eric Eric.

19:29:31 Maybe you're the only person who Wasn't there at the board meeting. Looks like Kimberly is gone.

19:29:36 She had to leave. but unclear to me, If anyone else on equity is social justice, give it update and ask for any volunteer stuff they need.

19:29:47 Okay, yeah. So we can talk about community connections.

19:29:59 Yeah, We We go land use first too anything on land use that you need to inform general membership about, or any volunteer activities you need.

19:30:12 I'm i'm pulling up my notes Melanie wanted to go first, and then i'll i'll fill in a minute.

19:30:17 Okay, alright. So okay, i'm i'm starting the time running alright perfect.

19:30:23 So community connections. we are working on, obviously the ice cream social and several other events.

19:30:30 We had a video that was playing at the beginning of the meeting here, which is great.

19:30:38 That listed off all the events that are going on.

19:30:42 We have a volunteer email that is going out monthly.

19:30:50 That is really key for people to look at, to keep them informed on all the events that are happening, When? where, how?

19:30:59 Who We also have a new discount for our button, which is not in front of me right now.

19:31:09 But all of our volunteers that got buttons at the volunteer event.

19:31:16 Manacolta, which is the new Bar restaurant that replaced where twilight was.

19:31:23 Is offering 25% off at any time.

19:31:27 Which is amazing, and the other discount is what cheryl I can't remember and I know that Rose City bumped up their discount.

19:31:41 That's the that's the other new one is the other one is Rose City.

19:31:49 Okay, they really change theirs. Yeah, yeah so we have a link on the volunteer email that will be going out every single month that people can look at the link and see what the discounts are at all times and that's a link to a working

19:32:04 document that will be updated every month. so so that's cool the other thing. community connections has to talk about is our sure i'm wearing my Is it cold in my house right now?

19:32:21 I feel bad I should award mine. I apologize.

19:32:24 And well, I didn't have mine on last week last time.

19:32:27 So So I figured i'd put it on So these are \$26 to order in in the standard sizes.

19:32:37 XI is \$28. we do have all the sizes available still on hand.



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19:32:46 How many do we have left? We have like 20 something how t-shirts left total, or something like that Cheryl's checking her sophisticated real time.

19:32:57 Inventory system like, Are you really gonna ask me again?

19:33:16 I like it, or something like that. it was it was 10 like a week and a half ago, so it's got to be less than 10 now.

19:33:36 Spread the news. Let everybody know it's pretty easy to order them.

19:33:40 There's a We have a qr code and we have a website that it links to to place your order.

19:33:48 So anybody needs a Qr card. Let us know and it's all over social media, and we've put it in the newsletter, and it's on the website.

19:34:03 So you can share your list from the volunteer party Oh, that's excellent. it's it's to all of the adoptive block people.

19:34:11 All the newsletter carriers all the every who volunteers in the neighborhood, and it you didn't have to go to the volunteer event.

19:34:21 I don't think. Oh, wait, yes, you did have to go to the volunteer event in order to get the email.

19:34:27 Okay, Well, that's. that's excellent though so we should we should qualified for the discounts and qualified for the volunteer event thing.

19:34:43 The other thing we're doing is We are we are gonna have this Friday last Friday for all the volunteers.

19:34:55 We're only advertising it to volunteers but we're having a last Friday get together at a local bar every last Friday.

19:35:06 So so just to kind of obviously keep our are, you know, businesses active, and keep everybody getting together and getting people to get to know each other a little bit more.

19:35:18 So we will be at Brooklyn Park. Pub.

19:35:20 This Friday at 5 30, I think so. yeah So 5, 30 to 6, 3.

19:35:30 We're just doing a quick hour. People can stay later, if they want to, but that's it excellent

19:35:41 The next items are all you know. Oh, volunteer recruitment, I guess.

19:35:49 5 Pm. Sorry 5 pm. on Friday, Brooklyn Park. Pub.

19:35:54 At least Cheryl and I will be there. Okay, Josh, you got your notes from land use there?

19:36:00 Yeah, I mean we don't really have any say notable updates at the moment, other than we didn't have a meeting this month.

19:36:07 We're probably gonna adjust the schedule for for going forward. so we'll just notify when that that happens.

19:36:13 It was for thursdays that's not gonna work so we're gonna adjust it again.

19:36:17 But nothing nothing, Major, on the docket right now.

19:36:47 Because it's just us in person running running zoom the whole time is sort of pointless to hey? Gosh!

19:36:52 No, so can you just those of us that aren't for familiar. Any chance you could just give me a 3 sentence synopsis of what your committee is or does sure I mean basically the official word is we review

19:37:15 advocate and make recommendations on land use and transportation issues which affect our neighborhood and surrounding area.

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19:37:23 Largely. That means we'll be you know if There's new development happening, or or other other similar projects.

19:37:32 Transportation projects or transportation advocacy.

19:37:36 Like we were kind of spearheading when there was the the river access, and there were the

19:37:43 The South Region Plan project. We were sort of the point on that when that was coming up.

19:37:49 We helped go with the city to get some bike on stations in the neighborhood, so as a sort of general idea, that's kind of what we wind up focusing on

19:37:58 But it's a little bit malleable we were focusing.

19:38:00 John was doing a lot of air quality work so have under the climate and environmental quality banner.

19:38:07 Is kind of falling under land use and transportation as well because they're all pretty closely related, and there's some interest in that right now, so you know it's kind of a it's kind of a broad

19:38:17 banner. but that's that's where we're sort of focusing focuses on it.

19:38:20 Yeah, me, young, Young and Jeff are joining the Land Use committee so that they can work on their climate justice and that sort of thing just under that committee.

19:38:32 Essentially, instead of having to join all instead of having to create a whole new committee and have a whole other offshoot, we've we've joined climate into land use, which it's all related anyways, so

19:38:47 does the Brooklyn Board have any strong opinions, or take a stand one side or the other on the recent change in zoning where now you can bump up to like 8 units on a our

19:39:09 25 R. 2.5. We have no role in that.

19:39:13 That is a citywide decision. and there's nothing we can do to change that, or resident at part one and part 2 we didn't officially take an opinion on it I have

19:39:33 my opinions on it but we we didn't officially do anything as a neighborhood. I mean i'm all for it. I think it's fantastic.

19:39:38 But it's it's necessary and also it's getting in line with state law.

19:39:43 So whether you like it or not it's it's just a hearing State law.

19:39:47 But also. I think it's a good change but officially the bacc nor the land Take a a position on it.

19:39:58 I I think historically, the Land Use Committee had input into zoning decisions.

19:39:59 But that was one of the things when they when they restructured the city government.

19:40:04 I don't think neighbors associations have input anymore.

19:40:07 Well, sort of the the notice requirements changed a bit.

19:40:11 We did We part of a lot of neighborhoods have what is just land use committees because they were just really tasked with dealing with those development notices when things were coming in and sort of you get an opportunity

19:40:23 to weigh in if there's a variance or something a lot of times.

19:40:26 It's it's all advisory even in the past. you didn't have a lot of direct There were few specific things like you could appeal a decision for cheaper free versus paying out of the pocket that so neighborhood



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19:40:37 associations could do certain things and that's what a lot of land use committees were solely dedicated to in the past.

19:40:42 Most of them have sort of transitioned to be land use and transportation because of how closely they're related. and also now we get fewer land use notices by the fact that the notification requirements have changed so

19:40:55 focusing solely on that wouldn't give us much to do

19:40:59 So we're we're sort of taking a broader view of it.

19:41:01 For sure. also, because land use and transportation are extremely intertwined.

19:41:06 So so they So when a developer like the one that went where Dr.

19:41:16 Brew is when they no longer are required to notify the neighborhood association.

19:41:25 If they're putting in a large go ahead, it depends on the size of the development.

19:41:33 Honestly. So a smaller development, someone who's doing a sixx or an eightplex, or something is only gonna have to put a sign up in the yard, you know, in front of the house basically saying what they're doing and

19:41:49 offering a phone number and an email that they do not have to technically monitor.

19:41:55 By the way, So they have to put a sign up explaining what they're doing, and and have, you know, have contact information on it.

19:42:06 But they do not have to monitor the contact information so, but they have to have it on there.

19:42:12 The large buildings like like the brew doctor building

19:42:19 They are going to still have to do notices and that's the thing we still are getting a couple notices of those larger huge complexes.

19:42:36 Right? right? Yeah. So we haven't received anything about the Us.

19:42:38 Bank recently, we received a few things I I think It's been since 2020 that we've received anything for them.

19:42:47 And every once in a while we receive something for like south water for or something for crest and kennel worth a Powell, just because they're close enough that they're required to You know notify the the

19:43:01 joint neighborhoods basically, but we Haven't seen anything that has come in for Brooklyn recently.

19:43:09 Okay, if I think that would be one community service. That would be important.

19:43:17 When, if when those types of notices do come in to try and make sure that gets sent out to neighbors.

19:43:31 When I have talked to some of the neighbors that I have contact with.

19:43:36 They who you know, have lived here 20 some years or whatever they are really that's one issue that's kind of a hot button for them.

19:43:43 The what they would consider the over development. So I would just maybe remove you that there might be kind of 2 different viewpoints on this.

19:43:58 Some very much, for we need more Starbucks in Brooklyn neighborhood.

19:44:01 My kids would be all for that. me No way. right so you have different opinions, even within the same family.

19:44:09 But but what i've heard is that's a really important issue for people.

19:44:13 So when those notices come through, just if we can get that out in a communication.

19:44:19 So they will be. They will be part of our meeting minutes.

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19:44:26 That will also be posted on the website at all times.

19:44:31 So if anybody is specifically interested in you know any notices and that sort of thing, they can just look up the land use minutes and check those out, and we don't typically bring any major developments or any significant updates of projects to you know board meetings or

19:44:54 generally if there are remotely of interest for for larger projects, and what we've talked about the brew doctor facility multiple times. So the developer initially on it.

19:44:59 So like bigger projects we tend to have. We had a meeting with the developers just for the Us.

19:45:03 Bank one. It was their meeting Actually we promoted it.

19:45:04 But the officially they were hosting it but so for anything that's kind of non trivial.

19:45:09 We tend to to post them you what we won't necessarily blast out every you know, duplex renovation, or anything like that.

19:45:19 That that happens. but We we even did a meeting with the folks up on pace, I guess.

19:45:25 Who did that like to lot development up there. actually like the design.

19:45:31 I wasn't a single walk. Oh, my God thank you, Thank you, guys.

19:45:39 I feel that James is interested he can't be here tonight, but he's interested in being on that committee, and he's got a line expertise so hopefully, and josh you can pull him into that committee

19:45:52 for sure. Yeah, Now he would be a good resource for the committee for sure, and I see we have a new attendee.

19:46:00 Make sure you sign in, and if you don't see the sign in sheet in the bang.

19:46:04 Hold on. Let me copy it, and paste it and there's a sign in sheet.

19:46:10 If you want to sign in and I didn't start the timer.

19:46:13 But that was a good discussion. The next few items are just recruitment for a couple of the task forces.

19:46:19 We have I'll start off with the ones that i'm leading, and with with Maurice.

19:46:26 We want volunteers. we need at least one more volunteer one more route for newsletter delivery sign-ups.

19:46:33 So if you're not doing one. you should do one and I can highly recommend, it is a great way to get out, and I actually walk the neighborhood.

19:46:41 We're very we're very fortunate in having a large number of people actually walk everywhere in the neighborhood.

19:46:48 It is a great way to use the pdx reporter app when you see something that's out there that needs to get fixed or needs to get done, and you get out there on a regular basis.

19:46:57 Once every 2 months. Cheryl and I do it together.

19:46:59 We each have a route, and we each walk the dogs while We're doing it, and it is a fun time.

19:47:04 So please contact Marie or just email the Board. if you want to sign up to be a newsletter delivery volunteer, And we also she also needs like backup people, too.

19:47:16 That people are on vacation, or sick, or too busy, or something.

19:47:22 And they can't do their own route we need those people who are like not willing to commit to an entire year and an entire, you know route themselves, but like i'll do it twice a year, summer time is a great time so please cause I

19:47:41 think the the next newsletter is in September, I think. right?

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19:47:45 So yeah, September October Yes.

19:47:49 Guy under studies. Yes, the The other the other 2 things that that i'm working on are the community technology group.

19:47:59 And what that means is the technology platform that we use for for running The bac is kind of fractured.

19:48:06 We have a wordpress account, and we have

19:48:09 We have stuff from Go, daddy we don't really have a Google Docs account.

19:48:13 I'm gonna try and see how I can consolidate that, and I would love some tech savvy folks to help me out as well. I'm gonna start a regular meeting cadence on it.

19:48:21 But if you would work to volunteer on getting our platform rationalize and cutting our costs a bit, it would really be helpful.

19:48:27 A lot of the documents like these meeting minutes that we have they're all in our individual.

19:48:33 They, docs, and that's not a scalable way for us to do this stuff?

19:48:39 The other one is the accessibility statement task force, which is really minor thing.

19:48:46 I wanna make sure every meeting that we have in person and every meeting that we have online.

19:48:52 We're doing things like telling people we have the automated transcripts enabled, if we're in a meeting, they should contact us if they need special arrangements like a ramp set in or something of that sort I'm probably gonna just crib

19:49:03 off the one from southeast up with. but I wanna make sure that the the the the disabled community, the ones who invented the not nothing about us without us, and I wanted to make sure I had someone who but more disable than I

19:49:18 am, or to be able to contribute to that as well.

19:49:23 The next task force is communications policies and i'll go ahead.

19:49:30 Josh had some I was just gonna say I mean you could add me to that group.

19:49:39 And it's focused just on the statement nothing else.

19:49:41 Because I mean just on the statement all I want to do is make sure that we're doing it, and what whatever statement we made is backed up by a by a way for us to enact on it.

19:49:50 So we tell people. Oh, we can get a ramp for you when we're at the or here's how you get to the center here.

19:49:55 So you contact. we have a complete process involved for enacting the accessibility statement as well.

19:50:00 Does that make sense? Yeah, Yeah, just I also say that you know whatever that I don't think I can you know.

19:50:07 Say, spend time on the technology group, necessarily. But the accessibility of any to technology decisions is is important.

19:50:18 And I have there I don't know how much what sort of commitment you're expecting on those.

19:50:22 But that would be like a make or break decision for a lot of those.

19:50:25 So you know, before any of those

19:50:44 Yeah, I I can't I could go down there avat hole. In this I literally talk about it all day long.

19:50:47 But it's you can do about you can do maybe a third of the work with automated checkers.

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19:50:52 But there's definitely manual expertise required to excellent.

19:51:01 Well, you and I can talk about this offline I don't I don't think there's much of a time commitment for this yet.

19:51:02 It's gonna be basically putting up a set of requirements For, like, what do we actually need to run this place in terms of making all this stuff be tied together?

19:51:09 And how much will it cost us, and will it cost less than what we're paying Now.

19:51:17 And the next one is, Can you communications policies which I think Cheryl is running Cheryl, are you?

19:51:21 You want to talk about that. Oh, Sorry didn't I yeah, there's an opportunity for you to recruit people to be with you on that. No, no, no, no, We don't need to recruit anybody for the communications policy.

19:51:41 Group. It's already set We just need people that are on it to respond with their availability for the week that I emailed them, I said. Let's we have to get this started can you talk a little bit.

19:51:50 About what it is and is focus. Oh, oh, boy, I would have to bring up that sheet.

19:51:56 But generally we just want to have guidelines for social media newsletter and email communications like the when I'm talking about email communications, I'm talking about the the big list.

19:52:15 The 2 big list so we can have some kind of guidelines on the way things look.

19:52:19 And what is permitted, what's not permitted etc.

19:52:24 Etc. and all the people that already do this work are on the commit, because we want it to be ground up.

19:52:32 We don't want we would prefer for it not to be coming from above as a directive ground up, and we also have a member of the community on the team that is not actually active in creating any of this stuff So that's

19:52:49 good. we get like a little check there, reality check and just if you're on that email list.

19:52:58 Make sure you respond back, cause we we only have till I think it's October the twelfth or something.

19:53:05 It's to whatever the board meeting is in october to return our recommendations.

19:53:10 Yeah, that's a that's a and I think that's something you can always ask more time on.

19:53:14 But I guess the goal is uniformity of communication.

19:53:18 And a uniformity of messaging across all platforms and making sure we're not giving people messaging fatigue things like that.

19:53:25 So excellent. Thanks, Still, can you talk a little bit about the safety group?

19:53:33 So cheryl I thought you did an awesome job on the list that you had.

19:53:41 So are you. I guess You and I can talk offline.

19:53:47 But I did respond. I hope about a date, and I responded, Kind of areas where I thought I had some points.

19:53:55 But then you had counterpoints. and I really appreciated that rapid fire communication, and so I I think you've done a phenomenal job already.

19:54:06 So, and I just wanted to throw that out there. So I just had one question for John.

19:54:12 John, are you looking to get all these committees wrapped up by October or November?

19:54:17 I guess i'm a little confused as their short term committees are you so?

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19:54:24 This is like something that our new Neighborhood association, parent umbrella, organisation, has said you.

19:54:34 You should have these breakout committees, and then we want to report back.

19:54:36 Or I guess I I just wasn't realizing that the need anything done so quickly.

19:54:49 So what we're trying to do is fix a few things that are broken or or not necessarily broken, but aren't perfect in the organization, and we're trying to do it outside of board meetings in general meetings so that

19:55:01 it doesn't take up hours and hours, and hours and hours of time, but the and the timeframe is driven by the budget cycle like I wanna make sure that any technology stuff I can put a budget to the to

19:55:14 the board in December for the January budgeting cycle, because we now have a budgeting process there, and if any of these committees need to do something that impacts the budget, I want to make sure they

19:55:26 make recommendations, and we have it in place. so we can say, yeah, we need this resource to get this thing done in 2,023.

19:55:34 If there's no resources needed. that's great but you know giving people 3 or 4 months to get things done. Seems like It's total reasonable thing.

19:55:43 Okay, No, I That was a big mystery to me. So thank you.

19:55:47 Yeah, We're just trying to make things. happen outside of the meetings as much as possible with smaller groups that can make those decisions and then bring them to the board.

19:56:02 The board will then vote on them. and then implement them essentially and we just want to get it all done by the end of the year, just because we want to.

19:56:13 It's not like it's something that we have to do It's not like something that anybody told us we had to do. It's just something that we decided that we figured we make this happen.

19:56:24 And why wait? So I I hear that, and I understand that.

19:56:31 Alright, I hear that, and I understand that. I I think sometimes there there are going to be people in the neighborhood that can only show up for a general meeting, and they might Why, input.

19:56:53 On something that was decided months ago at a committee meeting.

19:57:01 And so I would just ask you, guys, that in this new model, which I understand why, for efficiency, cute, totally agree with efficiency and short.

19:57:16 But But then, when somebody comes to a meeting and they're totally confused, how a decision got to where it is, or they wanted input, But that input should have been happened months earlier, that you just be patient. that you just understand cause that's what it feels

19:57:32 like has kind of happened to some of us obviously and and now we're kind of light to the game, right, but we're at the table, and we want to be included and I can just I don't always have time to show

19:57:43 up and read everything So I think it's a great model. But there's going to need some flexibility in that model, and that's what i'm trying to encourage you to do I know no one shows up at

19:57:55 meetings. I know that's really frustrating but the just be open to being a little bit flexible in that new model, Eric, Do you have anything to add to that?

19:58:05 I don't know if you're listening but you're muted was cooking and eating dinner.

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19:58:15 Oh, i've been listening to the whole thing yeah and Josh had something to say as well just wanted to clarify that a lot of times at most.

19:58:26 So you know final decisions aren't really made within committees we're either.

19:58:31 So what happens is either a committee, you know, by we explicitly delegate.

19:58:36 We say all of these types of things can be done by X Committee.

19:58:39 You know, we expect and endorse land use and transportation meeting, or, you know, committee members to go to community events and seek feedback from, you know, Pbot employees, or whatever you know, those sorts of things like those are just

19:58:52 standing things that are inherent to the committee and that's well understood, well transmitted.

19:58:57 It's in the description of the committees on the website and everything.

19:59:00 And then a lot of times. The other side of it is we, and this is already how it works.

19:59:04 You know we explicitly. Something comes up in a meeting.

19:59:08 It gets delegated to a committee, they kind of do the work of arranging it, and they bring it back.

19:59:11 So we still have, you know, these decisions coming up coming through the full board votes on it.

19:59:16 It's in the minutes it's in the you know everything like that.

19:59:19 So that there's I just kinda wanted to spell the the maybe the notion that there's sort of a you know, things happening off in the corners kind of without sunlight.

19:59:29 For the most part these are all you know there's no surprises here.

19:59:33 There, you know well well defined tasks for each committee, and also you know the the results of the committees.

19:59:40 Generally go through full board, discussion and approval, usually over a number of months.

19:59:47 So just want to be clear that that's all already how it works.

19:59:50 This is just sort of hing that a bit to make sure that things that can be delegated to these groups are, and it's done effectively and consistently.

19:59:59 I think now that we have you know a you know this monthly volunteers, communications platform. and we're doing that.

20:00:07 We could, you know, every time we have one of these updates.

20:00:11 Like when we did. The the bylaw stuff we sent me links to the repo of everything we were doing every time we didn't update, and we put together a powerpoint presentation on exactly what the reasons were for and

20:00:24 everything. I think that's a good model to follow for us in in the future with any of these things is that when they come back with their recommendations, they should treat it like these are recommendations these are what we're doing but that isn't

20:00:36 where it's first revealed, because we we actually tried to make an effort to say anybody can comment on these documents.

20:00:44 The problem we had was we were using Google Docs, and we had to let people in to see the docs.

20:00:49 We basically made them open. Let anybody view them. But if you want to. input We have to give you commentary status, and we weren't.



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20:00:54 We. We had to do that when people requested it, and we did it whenever someone requested it.

20:00:59 So I think, having a platform that makes it easier to be open about this stuff will make some of this easier.

20:01:05 But there's we still have a little ways to go there. I I will be your ears on the pavement, and i'll be giving you guys feedback.

20:01:17 But that is some feedback i've heard Well, yeah and and There is some kind of a responsibility that everybody has to take to being involved right if if they want to have a voice they need to be involved.

20:01:33 Right, and that's there is some portion of a comp of a of a responsibility.

20:01:38 There. They either have to read the minutes. Send the emails, you know, join the meetings, be involved in some way shape or form. i'll meant on the documents, to be involved in order, to you know, get their word, you know, their

20:02:03 voice heard so. and I think people understand that I mean nowhere else in the world.

20:02:14 Can you just show up you know you can't just show up at a presidential election, and be like wait a minute here.

20:02:19 I don't know who these presidents are you have to explain all this to me today on voter day.

20:02:25 You know what I mean like nowhere in the world does anybody understand that that's the case.

20:02:30 So So anyways, i'm just saying not not that we don't want to share everything or involve everybody. but everybody has that little bit of a responsibility to to reach out if they want to be involved so and

20:02:48 with that community safety groups do, Can you talk about it a little bit. what's the what's the latest status last i'd seen an email went out and that's all I know Yeah, So I will Say, that last

20:03:01 year. There were some interested individuals I don't Remember if it was at a regular meeting or a board meeting who wanted to sit down offline and really talk about concerns around safety in the neighborhood.

20:03:16 Again. I would emphasize the informality of these task force work groups and really avoid calling them committees, because committees come with a charter, a statement a need for minutes, and they have reporting duties to the board So I know it may seem

20:03:33 like a small thing to call them a committee but they're, not And if we want to organize some of these like a community safety group into a committee that would take input from the community, it would take a proposal and a

20:03:49 board motion and vote to make that official Now that I send my piece on Semantics, the Community Safety Task Force and Work Group is completely inactive at the moment.

20:04:03 We have some meetings again last fall. I think they were attended by the 2 or 3 people on the board, or previously on the board.

20:04:15 We talked, Michael O'connor. drew up a proposal for a walking group, and that was about as far as those working meetings with the community went

20:04:30 There were some other participants who expressed interest that weren't able to make those meetings, and then the interest fell off.

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20:04:39 After that I would say that a lot of the discussions actually overlapped a lot with the Community Connections Committee and the actions that they were already well underway with doing mostly in the center people wanted to look for.

20:04:55 Ways that we could reconnect and better foster connections between neighbors in a way to make it feel safer in the neighborhood, as we everybody knew each other, which again always let us back to we have a great committee working

20:05:10 on those things. So I would say that safety is most definitely a concern and or a goal for everybody here on the board, and we frequently hear of things that feel unsafe and are unsafe in the neighborhood I

20:05:30 will say, as somebody who helped facilitate that group, I will likely not have the same scope once, and crying Infant arrives in a week and a half to 2 weeks into my life.

20:05:43 I'm always walking the neighborhood and would be interested in participating in any of those types of events.

20:05:48 Again. I think that this is one of those things that the Board could go a lot of different ways.

20:05:55 One continuing to have an informal conversation with neighbors as they come to the board.

20:06:03 They could look into creating a safety work group I will say that over the past 2 years there's been a lot of discussion about different safety issues and not having a formalized committee has let things Evan flow, and

20:06:23 we're not accountable to anybody on the board. so I think that interest can wane from that standpoint.

20:06:30 But think again, there's a lot of interest there it's just in some ways, or rallying the right people at the right time.

20:06:43 Okay, Well, I I guess we we sent out another email to folks who said they were interested.

20:06:51 We'll we'll see what happens with it you know they're they're welcome to self-organize and tell them give information us on publicized when they're meeting and what they're planning on

20:07:01 accomplishing and i'll be happy to attend any of those I attended the ones back in december and all that.

20:07:08 And I'd be happy to even lead a couple of pdx. reporter walks for us through the neighborhood, because that was I was right. We got like a sewer on clog.

20:07:16 I remember, on that first walk It was awesome so hey?

20:07:19 That's a that's a safe I would totally be willing to help Josh.

20:07:26 I but i'm also right now on the communications committee, so i'm I should probably only do one committee at a time.

20:07:36 But but yeah, I'm I can join or I can help that's my biggest interest.

20:07:45 The one thing I noticed about the computer connection committee is they organized walks all throughout September.

20:07:50 So again, I think a lot of the ideas from this task force group meeting overlap with the community connections group in terms of fostering connections.

20:08:02 If there's a component to a monthly walk that says hey?

20:08:04 By the way, we also do this Pdx reporter and I think it's a Chris Kristen.



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20:08:10 It's a good committee to be on that's where my safety is my biggest concern.

20:08:18 I you know I really and truly it drives me crazy that I can't just say to my kids walk down the Bob's handy mart, you know, and or walk all the way down to West.

20:08:32 Morland, because it makes me nervous. So that would be my yup totally into it.

20:08:37 I can. Well, we can start off something, you know, small, but coming up with a reasonable plan that can actually be implementable and an increase.

20:08:49 That sense of community is probably the goal of that organization more than anything else.

20:08:52 It's almost like a side agenda of the community Connections Committee as well.

20:08:58 But this is more oriented around regular real-time action, you know, to seeing folks in the street and whatnot

20:09:05 We could also try to do something around getting stuff at accurately reported in terms of petty crimes in the neighborhood as well.

20:09:15 Like, cause like we have stuff stolen off our our steps a couple of weeks back. we didn't report it.

20:09:22 It wasn't and we weren't gonna be able to clean it on insurance or anything, you know.

20:09:26 But what about? We used to have a police officer come and report at every general meeting.

20:09:33 They obviously probably don't have time to do that anymore.

20:09:37 Or no, that's not a good idea No, no, it's not that it's not a good idea. It's that yeah, there's not any police officers to come to the meetings So we

20:09:47 don't have a neighborhood policeman anymore. we do Okay, we do not I did report it because I think you should always report every crime.

20:10:05 So I reported it online very nice so i'm glad it's in the stats.

20:10:12 I'm glad you did that didn't even tell me you did that that's awesome.

20:10:15 Okay, So let's keep up the the communications on that. And just figure out where we want to take that keep that email conversation going.

20:10:24 If we need to. i'll create a an alias for it, and we can maintain a mailing list of of some sort.

20:10:31 So Okay. So I guess one last thing in the agenda Carol.

20:10:37 You had something in the neighborhood news about a fundraiser for a local business, and then we can go on any other items.

20:10:44 People have So I don't know if you guys all know this.

20:10:50 But there was another break in, and the businesses of underneath the core apartments and the lightning society got hit kind of hard.

20:11:05 They didn't have insurance, but they're like we are only getting asked you for help.

20:11:10 This one time, and we're getting insurance everybody that works here is gonna get insurance.

20:11:17 But they're having a fundraiser this Sunday 10 to 3 half, but and there is a here i'll i'll do the the Instagram Link I will copy it. I put it in the minutes.

20:11:31 But there it is again, a instagram link to their their phone. Raise it.

20:11:36 Okay, Anybody else have stuff? or Kirsten? you had stuff that you wanted to talk about as well? Was there.

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20:11:43 Was there any other late breaking items? If you want to chat about, Stewart has his hand up stew.

20:11:53 Go. Well, I was gonna say that either at this meeting or at our board meeting to talk about up southeast uplift representation.

20:12:03 So I just wanted to put that out there for this meeting or next meeting.

20:12:07 And then we can see what else comes up. I know Josh just raised his hand to That's more of like an internal board thing than a general meeting thing.

20:12:16 But can it wait for the board meeting? or do you need to do it tonight?

20:12:21 Well, technically, we don't have another southeast uplift meeting until September, we don't have an August meeting, and I think that in general i've been on the board that board now for

20:12:34 over 2 years, and I just wanted to put out there at this meeting, knowing that we probably will discuss for the next meeting.

20:12:42 If anybody is interested in that position i'm likely happy to stay on.

20:12:48 But I just wanted to say that if you're interested or would be like you're waiting till I retire from that position.

20:12:55 Just let me know, and i'd be happy to talk to you about what the role is like.

20:13:00 If that's a good fit for you and that's for people who are currently on the brooklyn board to represent us at southeast upland. so if you have any interest and I can touch base with people who

20:13:13 aren't here. I know kimberly is already an Atlantic member and me as well. So I just wanted to put that out there that I'm not an iron tyrant with that role.

20:13:29 And if other people are interested

20:13:30 Okay, Josh, what you got? exceedingly minor point, Maybe just for the communication group.

20:13:37 Just in some of posted Instagram posts.

20:13:40 Just so that everyone is aware Instagram and Facebook have gotten extremely restricted.

20:13:45 And what they will show you when you're not logged in.

20:13:47 So we need to be make sure that we don't I don't have accounts for either.

20:13:51 So we shouldn't be in posting posting important things only to one of those 2.

20:13:54 Should we put them on our website or something because some people you just you can't see that content.

20:13:59 It's just not available to you if you don't have an account.

20:14:01 And you don't even see anything useful it's just like a login wall.

20:14:06 So just make sure that we're if we have stuff that's going out that we we share that around.

20:14:11 Yeah, that's exactly kind of what we're gonna be talking about at the with the communications group is if if something needs to be advertised.

20:14:22 It needs to be advertised everywhere, consistently with the same mesh message, because a lot of times, you know, if you put something different on Instagram, then you put on the website.

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20:14:34 Then, you know, someone might be looking at the Instagram and not the website, or you know, or the website, and not the Instagram, and get different information from each message.

20:14:47 So. that is definitely something that we are going to be discussing and trying to work through for sure.

20:14:55 I mean. and you know it's my you know low-grade stuff, hey? Look great flower in the neighborhood, whatever you know those aren't things that we're gonna blast out everywhere.

20:15:02 You know, commenting on things we don't have to literally repeat every word in every place, but just important things like meeting announcements, or or anything like that which need to make sure that you know if we have a late

20:15:11 breaking announcement for something that we don't only post it there because it's it's just not available.

20:15:17 It used to be kind of available, and now they they've like almost totally locked it down.

20:15:19 So yeah, no I get it. Yeah, and there's a lot of people who don't have Facebook there's a lot of people who don't have Instagram.

20:15:29 So yeah, we don't want to just advertise something on those places, either, because there's a lot of people who don't have social media.

20:15:39 So question you had your your head your hand up Oh, you're you're muted so I did during the Q.

20:15:51 A open for the general public. Have a couple of things.

20:15:56 Kimberley did a great job on responding to them.

20:15:59 Eric, Did you have anything you wanted to bring up? No, thank you.

20:16:07 I think my one of my concerns was that there just seems to be sometimes kind of a low level which boils to the top conflict.

20:16:26 Which is normal in any kind of family situation, or any neighborhood meeting.

20:16:35 There have been times in the far past where there were maybe conflicts, and you guys have all done a really great job, but I just didn't know if maybe having a outside observer would help

20:16:50 There were. Sometimes I felt some negativity towards me for bringing up subjects when you know I was light to the game, and I I felt discriminated a little bit for that.

20:17:04 And and I know it is everyone's responsibility to read all the minutes and be on top of things.

20:17:09 But sometimes that's hard and sometimes we have neighbors who can only come for even just 15 min at a general meeting, and it just seems like everyone still should have a voice.

20:17:23 And so I just wanted to throw that out there and kind of get some feedback from you guys

20:17:33 Dead silence. I I think the I think the response we gave you was was reasonably, you know, reasonably informative.

20:17:42 On the steps that we have taken to do that.

20:17:47 It is very hard. when, for instance, you know, on the on the bylaws update stuff, which I think was the main point of contention.

20:17:58 We had really taken pains to do it over a long period of time have to advertising.

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20:18:03 It would have welcomed anyone to come to those Monday night meetings, and it was a little frustrating to see people coming in late in the game and asking when we put together a long presentation and went through every single change

20:18:15 in depth, and our reason for doing it to then have it questioned again.

20:18:19 That was a little frustrating for us. apologies.

20:18:22 If that frustration, bold over into what you felt was hostility.

20:18:26 However, I think we're it was it was definite hostility, and thank you for using that word. I was trying to kind of taper it down a little bit.

20:18:37 But so thank you. So the monthly the upshot of it was that we we think you know the steps that we took in the beginning of the year.

20:18:48 Because we did have a lot of conflict, especially over the pandemic.

20:18:54 When we switch to virtual meetings. It was very, very difficult period for us, and the adoption of the code of conduct, which we also spent a long time agonizing over and doing lots of drafts to the so the board and everyone else.

20:19:10 and and actually putting it out for comment as well. was a was a process that we felt was necessary to make ourselves work together a little better.

20:19:23 I think we're seeing some of the benefits of that as well, and we did.

20:19:27 We did ask southeast uplifts to be part of the conduct committee, because number one, we need a tie breaker on the committee as well, having 4 people isn't stable. and and we needed that outside voice as well, and

20:19:39 we actually add them, you know. Come in and Give a talk to us a little bit about conflict resolution strategies at some point, and I think we'll probably end up doing more of that.

20:19:53 It's been very challenging to get to get training at a southeast uplift.

20:19:57 Cheryl's been kind of trying to do her board level training. and it's gone to the point where we've actually had to go to other quadrants.

20:20:05 Try to figure out how we can address those issues but I think you know you'll you'll end up seeing that we're trying to.

20:20:16 I think we've had a good record of being very public about everything we're doing.

20:20:19 We can't make up for people's lack of attention to things.

20:20:25 But we're we're also just trying to get things done in a manner that makes the organization run reasonably well.

20:20:34 So I think, balancing all that has been a challenge.

20:20:38 There were a lot of things that were not setting stone and dialed in when the pandemic started.

20:20:50 That, I think, because the whole entire pandemic put a wrench in everybody's lives right, and everybody had chaos in their lives over it.

20:21:06 I think, because there were not a lot of things that were written down and set properly and dialed in

20:21:15 I think there was a lot of things that just you know we do it this way.

20:21:19 Oh, no, we do it this way. Oh, no, we do it that way, you know, and and it was hard to kind of you know.

20:21:28 There was conf there was conflict there, of course but but we are.

20:21:35 That's Why, we're going through all these processes right That's why we're going through all this and

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20:21:40 I think we have a very good group of people on our board right now.

20:21:45 We're we're reading that statement at the beginning of the of the meetings, saying that we are all here volunteering.

20:21:54 We are all here out of the goodness of our hearts. We all have no intention of harming anybody else, and no, no, you know. and and if anybody feels harmed, they should definitely contact the conduct committee.

20:22:09 I mean, we have all these things in place now that are you know, tools for us to be a much better organization than we were 2 3 years ago.

20:22:25 That sounds good. I I think with respect 2 the bylaws

20:22:39 Anything pertaining to that. If you guys could some signed it, and the goodness of your heart, the weather, we're at the table, or not to inform James or myself or Eric, and we would just love that we just trying

20:22:58 to understand where you guys are going from here in that process.

20:23:03 And I think Kimberly, or whoever wrote the response to me today, I think that was outlined.

20:23:11 Well, so just one. The thinking is on that one client.

20:23:16 What you hear back from southeast uplift.

20:23:20 If if James would be the preferred person to just be involved with that, that if he could be included, that would be awesome, and just go a long ways towards kind of building relationships with the neighbors.

20:23:37 That were there that night. whenever everything kind of blew up the the the liaison contact at the all at the Occl is out of the country.

20:23:53 The person that they asked you that so it hasn't fallen off their rate on the one they come back from vacation.

20:23:57 I guess we'll get an answer from them you know how to keep us legal.

20:24:02 So hopefully, we'll get a a a good definitive response from them on what changes we need to make, if any you know 2 things right?

20:24:12 So right well in in our case admittedly, we were trying to be inclusive and that's a value system judgment.

20:24:24 So yeah, I mean, the the bylaws have already been voted in.

20:24:29 We just have that one small section that we are that's under you know, under discussion at this point, and once we hear from southeast love uplift.

20:24:40 I think we've all kind of explained and notified everybody that we're gonna pretty much just do whatever southeast uplift tells us to do regarding that that paragraph of membership even if it's just referring us to a here's the Portland city definition of a

20:24:59 resident. we'll just put a reference to that in our bylaws, and that'll be it right. so, if anything happens in committee, I can Okay, Stewart, i'm going to listen to you no such thing

20:25:11 as committee. but if anything happens in a subgroup related to the bylaws, if you could just let James know that would be and greatly appreciated.

20:25:27 If if we create a subgroup we're probably not going to, because there are no big changes we need to make, we'll definitely announce it, and we'll make sure to copy you on it. you're on the mailing list.

20:25:33 And everything as well. But we'll send you a duplicate copy.

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20:25:37 I think this is all going to be board related stuff now, because it's about making sure that we protect the Bacc.

20:25:45 At is a neighborhood group that is given a special status by the city of Portland.

20:25:50 That's kind of our purpose there. as Well, as kind of implementing our values as well.

20:25:55 Cheryl you had your end up. I i'm i'm not sure where this is all going.

20:26:00 But I just wanna say there's somebody new that is on and I know they even emailed.

20:26:06 And I just want to make sure before anything gets wrapped up.

20:26:11 You get a chance to talk them. I try and talk to them on chat.

20:26:15 But i'm not getting any replies. back so maybe they're not having Anna Are you Are you able to talk? Do you want to say anything in the chat Can you say anything?

20:26:26 Can you sign in? We We have you in the what we have you as Anna in the in the meeting minutes?

20:26:35 Yes, Okay, I I was not getting any chats.

20:26:38 Sorry. Oh, shoot Oh, here i'll send another chat maybe it'll come directly to you visual ones.

20:26:50 I don't have anything particular I just moved here in march so i'm kind of just trying to get to lay the land and welcome welcome.

20:26:58 It's not working. I went to the church and I was.

20:27:03 I walked all the way over there, and they were like oh it's not here tonight.

20:27:06 So bye. Oh, shoot! hello! Distracted by Tacos!

20:27:13 And again. Well, there's there's the sign in sheet If you want to sign in up are you on the neighborhood email list and all that.

20:27:22 I don't think so. I I did sign in and I selected the, you know, so perfect.

20:27:31 Welcome neighborhood, and we are happy that you're here. where did you move to?

20:27:38 Just your cross streets. i'm right next to the the the taco cart there.

20:27:43 Boston tracking. Oh, yeah, okay, perfect, perfect, good, nice. Would you?

20:27:51 Would you like to volunteer for the ice cream? social?

20:27:52 No, Is that too soon? Am Am I trying to close you too soon?

20:28:01 Why are already put up my calendar that's happening so I could probably participate somehow.

20:28:06 Yeah, I've got a kid who's really excited so oh, oh!

20:28:12 I think the slide is going up in Brooklyn Park tomorrow.

20:28:16 The water slide. Yeah. Oh, : yeah, I do it again.

20:28:22 Cool. And and does your kid know about the the program at Brooklyn Park?

20:28:31 Yeah. love it, love it. and do you know that You're supposed to collect your bottles and cans I knew you.

20:28:45 I knew you could say that. thanks so the friends of Brooklyn Park fundraises by getting these big blue bags that you'd fit with your redeemable bottles and cans and they that's how

20:28:59 they help from the program. So if you would like to do that you can pick up one of those bags, I can pick it up at Bob's handy right? They had the bags there where where where can she pick up the bags they are

20:29:11 available at Brooklyn at Brooklyn Pharmacy at Rose City Coffee typically or you can reach out to to me or cheryl. obviously.



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20:29:25 And we can bring them by your house just reach out to us, or the board, or anything. we can.

20:29:33 We can get you some bags, so said cheryl because in the chat. i'm like just tell me which house i'll bring you some about, so I always have a stack of them in my house i'm also on

20:29:46 the board of the friends of Brooklyn Park.

20:29:52 If anybody wants to, you know, Do more things but yeah that's, that's all good.

20:30:01 And we are having a a volunteer happy hour this Friday at Brooklyn Park.

20:30:06 Pop, and you can be a nascent volunteer. You could be someone who intends to volunteer and show up there. right?

20:30:13 Is that the policy? sure? Sure. Okay, Yeah, not technically, but sure.

20:30:20 No, no, I said on this chat. Anybody that is here tonight is absolutely welcome to that.

20:30:28 To that. meet up normally. we were trying to reserve like meetups, and the discounts for active volunteers.

20:30:39 We're light. it's it's There you go, But that's okay.

20:30:45 We'll take It we'll take you on credit cool and and anything else that we can help you with.

20:30:55 You know anything about the neighborhood or any other things going on.

20:31:01 But really the only thing i'm kinda curious about is the new building going into the Us.

20:31:09 Yeah, So so they are. It is It is supposed to be a large development.

20:31:15 Apartment development of just apartments. no commercial just departments.

20:31:23 And we got initial notices and information about it.

20:31:27 I believe, in 2019, and then in 2020. everything just kind of crashed.

20:31:33 And they haven't really done much at least they haven't told us much about what's going on with it.

20:31:55 I wanna add that they took down their fence that they had all around it. and then this morning I saw a group of people walking around talking about the place like in some kind of organized group in in competent bank robbers who don't

20:32:13 know it's not a bank anymore. no I believe they look like construction type.

20:32:21 So There's also a by the way I meant to mention this to you, Josh.

20:32:25 We also had an one of our neighbors inquired in the

20:32:35 The guys are on the just north of boise and Milwaukee.

20:32:38 There's a house that just went up for sale they might be putting an eightplex in there.

20:32:42 They're not quite sure yet. He the guy who lives next door contacted. a developer, gave me his contact info and said the guy might be up for giving us a presentation or talking to us when he decides what he needs to

20:32:52 do i'll pass it on to you and we can figure out what what's going on with that?

20:32:57 But this guy would seem to be friendly singular. You want to talk to us

20:33:04 Okay, we got anything else. We are right at the hour and a half mark.

20:33:09 So congratulations on us for an hour and a half meeting.