



Brooklyn Action Corps Neighborhood Association

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Dec 14, 2022

BAC December 2022 board meeting agenda & minutes

BAC December 2022 board meeting agenda & minutes	1
Day-of-meeting administrative items	3
Date	3
Attendees	3
Board Members	3
Guests	3
Zoom and in-Person Photos	3
Introduction	3
Land Acknowledgement	3
Reading and Approval of Minutes of Prior Board Meeting	4
Action Items Followup	4
Reading of Committee Meeting Minutes	5
Community Connections-	5
• Brooklyn Movie Night -vote	5
• CCC budget	5
• Volunteer Event- need lists of volunteers from all for 2022 and help with coordinating/planning	5
• Calendar of upcoming events in Jan newsletter- anything to add?	5
Equity and Social Justice -	5
We need a board member to step up or vote for ESJ to be placed in inactive status until we have board representation and an assigned leader	5
Land Use and Transportation	5
#70 route change proposal	5
I-5 Rose Quarter Project	7
Freight route proposal for Union Pacific Annex	8
Treasurer's Report	10
Secretary's Report	10
New Business	10
Newsletter (Marie)	10
SE Uplift Grant Applications	10

Brooklyn Action Corps Board Meeting Minutes

Dec 14, 2022

Bylaws Changes	10
January 2023 General Meeting Envisioning Exercise Prep	10
March 2023 General Meeting Agenda	10
La Carreta / Lloyd LLC Presentation	10
2023 Budgeting Exercise	10
Officer Authentication	10
Chat log	11

Dec 14, 2022

Day-of-meeting administrative items

Date

December 14, 2022

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

Attendees

Board Members

Cheryl Crowe
John Karabaic
Josh Hetrick
Melaney Dittler
Myong O
Guy Berliner
Stuart Zeltzer
Marie Phillipi
Andi Moore

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

Guests

Eleanore
Cathy
Kirsten Lampi
Jeff

Zoom and in-Person Photos

Please ask for permission to take photos prior.

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

Dec 14, 2022

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.

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.

Reading and Approval of Minutes of Prior Board Meeting

Motion to approve: 9 yes 0 No 0 absent

[BAC November 2022 board meeting agenda & minutes](#)

Action Items Followup

General board

- Guy and John K to discuss options for e-commerce and plaque sales - in process
- ~~Translated welcome packet information will need to be proofread—Stuart~~
- Translated welcome packet information placed on website -in process- John
- New storage space for BAC materials and archive -all
- ~~John K—who owns brooklynhappenings@gmail.com~~
- ~~John K—Ask Aaron Brown to come to meeting 11/16 on Charter change~~
- ~~All review Bylaws changes before December BAC board meeting~~
- Add mid year check for Visioning section
- ~~Reach out for next meeting (December Board meeting)~~
 - ~~Portland Problem solvers—Stuart~~

Brooklyn Action Corps Board Meeting Minutes

Dec 14, 2022

- ~~DHS contact - Jeff/Myong~~
- All - advertise for the January meeting- ask a neighbor campaign
- ~~Weekly update - advertise conduct committee; include vote in next board meeting~~
- SEUL Non-competitive Communications grant - deadline 12/31- John (2022 grant information from Josh H)

CCC

- ~~Guy will send out date for work party to start seeds for beautification~~
- ~~Quote for calendar insert~~
- Please send list of 2022 volunteers to Cheryl Crowe
 - ~~LUTC list (incl. Climate Group) - joshuahetrick@gmail.com~~

ESJ

- None

Newsletter

- None

LUTC

- None

Reading of Committee Meeting

Minutes

Community Connections

Brooklyn Movie Night -vote

- Movie- The Big Lebowski
 - We have to pay for rights for the movie- \$665
 - Looking charge admission fee- \$3 + \$2.49 service fee
 - 50% of profits to movie above \$665
 - Would need to sell ~220 tickets to cover movie cos
- Aladdin providing theater for free
- Looking to advertise - print real posters
- Aladdin theater - February 13th (Monday Night)

Brooklyn Action Corps Board Meeting Minutes

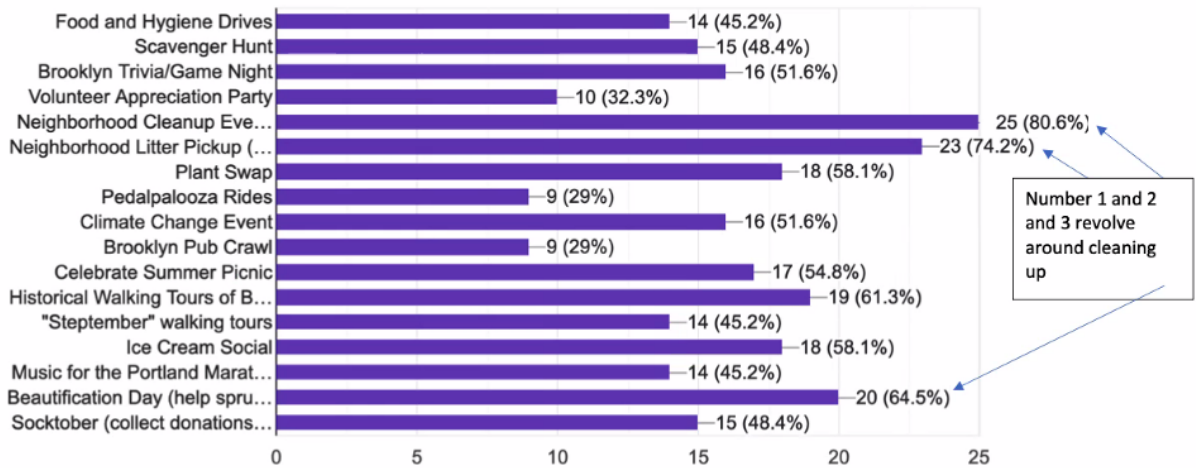
Dec 14, 2022

- Costumes encouraged
- Aladdin to advertise
Motion to approve budget item- event - \$700 for CCC for movie night in February - 9 yes, 0 no, 0 abstain
- CCC budget
 - there is some additional funds to be able to use towards Calendar insert if needed
- Volunteer Event
 - need lists of volunteers from all for 2022 and help with coordinating/planning
 - Please send list of 2022 volunteers to Cheryl Crowe
 - LUTC list (incl. Climate Group) joshuahetrick@gmail.com
- Calendar of upcoming events in Jan newsletter- anything to add?
 - Planning for annual calendar insert
 - Quote for insert - approximately ~\$200
 - If you have new events please send to Melaney by 12/15 to get in newsletter
- Food drive recap and Amazon wish list and GC's needed still.
 - Food Drive: total 241lbs of food raised; 18 families being helped - 78 individuals
 - Hygiene drive - all families got new toothbrush sets
 - Amazon wish list - to arrive this friday
 - Gift cards still needed - Target, Fred Meyer and Walmart - \$25;
 - Reach out to Melaney
- Event announcement
 - Sing a long- Saturday 12/17 - Rose City Coffee at 6:30pm: funds for Brooklyn Santa
- Brooklyn Events survey - 31 respondents (all from brooklyn)
 - Added to Email list - 30 responses 60% would like to be added
 - A business reached out and considering sponsoring event

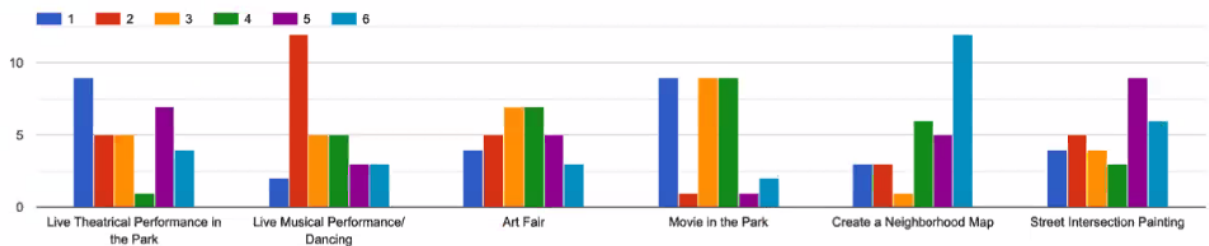
Dec 14, 2022

In 2022 we held/or have planned the following events. Please mark events you would like to see repeated in 2023.

31 responses



These are events that are under consideration for the future. Please rank the events you would support. Some events might have to have a fee/sponsor, to cover the costs.



First choice - Theater performance- Could look to do Shakespeare in the Park (2024)

Second Choice - Live Music+Dancing- could separate out live musicians from ice cream social

Please outreach to Cheryl Crowe full survey results

Equity and Social Justice

Motion to make committee inactive while continuing to make outreach - 8 yes, 0 No, 1 abstain

We need a board member to be part of the committee; a new leader will need to be Assigned

Land Use and Transportation

#70 route change proposal

<https://trimet.org/chs/>

Instead of running the #70 bus up 17th Ave, west on Powell, then north on 11th/12th, they are proposing to shift it over to Milwaukie Ave, east on Powell, north on 21st, northwest on Ladd Ave, then continue on 11th/12th as before. (See the attached image and the link above.) Primarily, this is to reduce the number of times that Cleveland HS students need to cross Powell. (Currently, if they ride the #70 they need to walk from 17th Ave via the Rhine–Lafayette Bridge, or they transfer to the #9 bus and take it a few short stops.) It also moves the #70 away from the 11th/12th Ave intersection where train blockages occur most frequently.

Tentatively, we found that the proposal mostly succeeds at its stated goals, but we identified some concerns and questions.

- We're not sure when exactly the bus shifts from 17th Ave to Milwaukie. Will it use Milwaukie Ave all the way from Bybee Blvd in Sellwood, foregoing 17th Ave in Brooklyn entirely? Or will it continue on 17th Ave up and make a lateral move on a different east–west street, such as Holgate Blvd? This may affect how useful the route will be for quick Brooklyn–Sellwood trips, especially for riders east of Milwaukie Ave.
- It makes the route more circuitous and less obvious. Potentially it will become more reliable without delays from freight blockages, but it's less direct than before. This may impact travel times.
- While it's laudable as an attempt to solve immediate safety issues on Powell that Cleveland HS students experience, it sidesteps the real issue at hand on Powell — too many cars, driving too fast. i.e. A road shouldn't be so dangerous to cross that we have to reroute buses to avoid crossing it! TriMet can't solve Powell on their own, but we also need them to continue to pressure ODOT for long-term change.
- Freight blockages will continue to be an issue for the neighborhood whether this bus goes through that intersection or not. It feels a bit like TriMet is throwing their hands up and abandoning a useful transit

Dec 14, 2022

corridor (from Powell to Hawthorne on 11th/12th) rather than seeking more holistic solutions.

Our recommendation: Submit a letter to TriMet with tentative support for the proposal, but request clarification on the routing portion not shown on the proposal map and underscore the concerns above.

Motion- approve above recommendation 9 yes, 0 no, 0 abstain

I-5 Rose Quarter Project

<https://i5rosequarter.org/resources/library.aspx?accordion=SEA#SEA>

This project has been going on for years, in various phases. We saw a presentation from Chris Smith at our last meeting about the most recent phase. ODOT is asking for feedback on their latest Environmental Assessment (EA) which includes:

- Freeway lane expansion
- Lids/caps over the freeway for a few blocks, with the intention of supporting developable land
- Changes to freeway on/off ramp placement
- Changes to the bike, pedestrian, transit, and auto movement through the Rose Quarter

During a previous phase of this project (c. 2019), the BAC decided to oppose it. Among the many concerns raised by groups like No More Freeways, we highlighted a few that resonated with concerns that many of us also that affect our own neighborhood:

- Air quality
- Climate change and GHG emissions
- Opportunity cost (this would be a very expensive project, with the auto-centric portions much more expensive than portion dedicated to surface streets and highway caps; money spent on this project can't be put to other uses)

Dec 14, 2022

- Relative safety of the Rose Quarter vs. other ODOT roads where injuries and deaths are much more frequent (such as Powell and McLoughlin)

Upon reviewing the latest proposal, we feel that all of our prior concerns are still valid, and if anything have gotten stronger. For example, the price tag has already tripled from the original \$450 million to \$1.5 billion. While buildable freeway caps are now included in the proposal, which is good, it's not clear what density of development they will support. Air quality concerns for people on those caps are also still unresolved, and freeway expansion will only make that worse.

Our recommendation: The BAC should again oppose this project, and submit a letter with these primary points:

- Endorse lids, but no expansion of highway lanes. There's no technical reason why capping the freeway has to be coupled with lane expansion. ODOT simply never considered or studied that as an option.
- Request a full Environmental Impact Statement (EIS) which includes the study of alternatives to highway expansion, including congestion pricing
- Instead of spending billions widening freeways, invest in solving safety issues on other ODOT roads like Powell

Motion to approve above recommendation- 9 yes, 0 no, 0 abstain

Freight route proposal for Union Pacific Annex

BikePortland summarizes this well: [PBOT pushes new Powell Blvd truck detour](#) It's an attempt to minimize the amount of freight traveling on 26th Ave, especially turning onto Powell. See the attached maps for the proposed routes for:

- Travel between the main Brooklyn Yard and the "Annex" at 22nd & Gladstone
- Leaving the Annex and heading westbound on Powell

(See attached)

Dec 14, 2022

We determined that:

- The proposed route from the Yard and Annex, and vice versa, are reasonable suggestions. However, we do have concerns that this freight movement (with its attendant safety concerns and emissions) may be unnecessary in the first place. Improved operations in the Yard could reduce or eliminate the need for trucks to use public streets to schlep freight between the Yard and Annex.
- The proposed route from the Annex to westbound Powell via 21st introduces unnecessary safety concerns for biking and walking in that area. It would be better to send freight east on Gladstone; south on 26th Ave; west on Holgate; north on 17th Ave; and west on Powell Blvd. (See attached) Holgate and 17th already have high freight classifications by the City (<https://www.portland-tsp.com/#/streets>), so this would be inline with existing plans. It also makes it more possible to improve biking and walking conditions on 21st Ave if there isn't regular freight traffic.
- There doesn't appear to be an outright prohibition on freight movements in this area outside of these routes. It doesn't seem that operators are strictly required to follow these, and it's unclear what (if anything) will happen if they don't.

There isn't an official comment period for this, but we feel that we should still reach out to PBOT and the Powell safety working group and share our concerns.

Our recommendation: Send a letter to PBOT with support for the Annex–Yard routes, but disapproval of the Annex–westbound Powell route and suggest our alternative. Also share this feedback with the Powell safety working group. Recommend that this routing has some force of law behind it vs. simply asking for it and hoping operators oblige. Lastly, highlight concern about heavy freight movement between the Yard and Annex and recommend operational improvements to reduce or eliminate this movement where possible.

Motion to approve the above recommendation: 9 yes, 0 no, 0 abstain

Dec 14, 2022

Treasurer's Report

For period 10-03-22 thru 12-13-22

BAC checking Account

Starting amount \$ 3868.58 Ending amount \$ 3346.24
 Income \$ 669.70 Expenses \$ 1192.04

BCG checking Account (Community Garden)

Starting amount \$ 5922.76 Ending amount \$ 5505.8
 Income \$ 560.00 Expenses \$ 476.95

BAC Savings Account

Starting amount \$ 10,000.93 Ending amount \$ 10,001.01
 Income \$ 0.16 Expenses \$ 0.0

DAC

BAC Ledger		5 PROJECTS		6 EVENTS		BCG CKING		55,588.86	
1 COMMUNICATION		6 EVENTS		INCOME/DEPOSITS		BALANCE		MEMO	
Yr- Qtr	CK#	DATE	TRANSACTION	EXPENSES	Category			Sub Category	
			beginning balance				12659.45		
22-Q4	1748	10.03	MELANEY DITTLER 50.48	34.48	6		3834.10	2.0	ice cream social
22-Q4	1748	10.03	MELANEY DITTLER	16.00	5		3818.10	5.0	BLUTC Mfg
22-Q4	1747	10.05	KIMBERLEA RUFFU 328.39	228.39	5		3589.71	6.0	appreciation/prizes
22-Q4	1747	10.05	KIMBERLEA RUFFU	100.00	6		3489.71	2.0	Social / plant starts
22-Q4	1001	10.12	NICK KL AVER	50.00	6		3439.71	1.0	marathon musicians
22-Q4	1002	10.17	BOB ROBINSON	100.00	6		3339.71	1.0	marathon musicians
22-Q4	1749	10.14	ED ROSNEY	100.00	6		3239.71	1.0	marathon musicians
22-Q4	1004	10.17	NICK KLAVER	50.00	6		3189.71	1.0	marathon musicians
22-Q4		10.18	DEPOSIT FROM SQUARE (PLAQUE)		7	30.77	3220.48	2.0	Plaques
22-Q4	1005	10.19	BOB ROBINSON	100.00	6		3120.48	1.0	marathon musicians
22-Q4	Card	10.24	GODADDY	21.17	1		3099.31	2.2	Website domain name
22-Q4	Card	10.31	MINUTEMAN PRESS	60.00	7		3039.31	2.0	Plaques
22-Q4		10.31	LESLIE SARIO		7	32.00	3071.31	2.0	Plaques
22-Q4		10.31	KROGER		7	45.39	3116.70	5.0	FM Rewards
22-Q4		10.31	BROOKSEE (MARATHON PRIZE)		6	500.00	3616.70	1.0	marathon prize
22-Q4		11.09	FROM SQUARE (PLAQUE) JOHN KARABAIC		7	30.77	3647.47	2.0	Plaques
22-Q4	Card	11.16	USPS BOX	232.00	1		3415.47	1.4	annual PO box rent
22-Q4	1003	11.21	ED ROSNEY	100.00	6		3315.47	1.0	marathon musicians
22-Q4		12.14	DEPOSIT FROM SQUARE (PLAQUE)		7	30.77	3346.24	2.0	Plaques
22-Q4							3346.24		

Full report in Records- summary pages above; Motion to approve 9 yes, 0 no, 0 abstain

Secretary's Report

- No business

New Business

Newsletter (Marie)

- Updates on Next Newsletter coming out Jan 2023

Dec 14, 2022

SE Uplift Grant Applications

Looks like the deadline to submit for 2023 funds is Dec 31 again this year:

<https://www.seuplift.org/communication-funds/>

- Action item set (see above)

Bylaws Changes

[BAC Bylaws Proposed Membership Update 2023](#)

Motion to put vote in front of membership: 9 yes, 0 no, 0 abstain

January 2023 General Meeting Envisioning Exercise Prep

Events Survey Results

Structure of the exercise- same as 2022

March 2023 General Meeting Agenda

La Carreta / Lloyd LLC Presentation

Get them on the agenda?

2023 Budgeting Exercise

Create milestones, committee responsibilities, and due dates. We should get initial budget numbers from each committee and numbers for the general board to review. Budget first draft should be completed by the Jan meeting where adjustments are made, so that it can be fully voted in by Feb board meeting.

- Email budget for 2023 to Chair and Vice chair and compile spread sheet and send out to group
- Discuss at January 2023 board meeting- board comment on budget with edits
- Final vote on Feb 2023 (incorporating any visioning ideas)

Kirsten Lampi- Interest in Joining the BAC

- Interested in joining- long time resident; unique demographic; would like to work hard to be part of the group- passion for Safety and working with kids

Motion to Join the BAC- 6 yes, 1 No, 2 abstain

Dec 14, 2022

Officer Authentication

Approved by vote 1/11/23

Chair

Secretary- Stuart Zeltzer 1/11/23

Chat log

From John Karabaic to Everyone 07:05 PM

<https://docs.google.com/document/d/1G0FMKQZ3NYr5NvNFD3VP-mLUKVStVCE0DJLXiaJPr08/edit#heading=h.2lsk46713yw9>

signin sheet

<https://forms.gle/YRVTUAq1tLKXLNfYA>

From Kirsten Lampi's iPhone to Everyone 07:09 PM

Kirsten Lampi is here. Signing in for the attendance.

From Josh Hetrick to Everyone 07:09 PM

Related to the land acknowledgment — there's a good documentary by OPB called "Broken Treaties" available on YouTube: <https://www.youtube.com/watch?v=iHq6ncJJ35w> (about 1 hr long)

From Andi Moore to Everyone 07:17 PM

Thanks, Josh!

From Kirsten Lampi's iPhone to Everyone 07:22 PM

This is great!!

From Kirsten Lampi's iPhone to Everyone 07:32 PM

Maybe local businesses could buy a batch of the movie tickets to give out as promotional for their businesses.

Similar to how Melanie gives a coupon with her mailing.

From Josh Hetrick to Everyone 07:45 PM

Mutual aid gardening?

From Josh Hetrick to Everyone 07:52 PM

<https://trimet.org/forward/#70>

<https://trimet.org/forward/img/revised-concept-system-map.png>

From Josh Hetrick to Everyone 07:58 PM

This document goes into more detail on that revised service draft concept:

<https://trimet.org/forward/pdf/Forward%20Together%20Summary%20by%20Area%20Revised.pdf> It's long but it's actually pretty readable even if you're not a super-wonk.

See page 24–25 for #70 changes

From Cathy (she/her) to Everyone 07:59 PM

Thank you Josh!

Brooklyn Action Corps Board Meeting Minutes

Dec 14, 2022

From Kirsten Lampi's iPhone to Everyone 08:00 PM

What's a super-wonk? Am I showing my age?

From Josh Hetrick to Everyone 08:14 PM

There are some residences on Bush & 21st, though not as many as on 16th/17th

From Cheryl Crowe to Everyone 08:20 PM

Guy put your comment here

From Cathy (she/her) to Everyone 08:20 PM

Thank you so much for the detailed information, and again to Josh and to Cheryl for reaching out to include me. I am going to sign off now. Happy holidays to you all!

From Guy Berliner (he/him) to Everyone 08:29 PM

about.

on the railroads now.

destinations!)