

# BAC January 2023 General Meeting agenda & minutes

BAC January 2023 General Meeting agenda & minutes	1
Day-of-meeting administrative items	2
Date	2
Attendees	2
Board Members Guests	2
Zoom and in-Person Photos	2
Introduction	2
Land Acknowledgement	3
Announcements and Reminders	7



# Day-of-meeting administrative items

### Date

1/25/23

Zoom Link:

https://us02web.zoom.us/i/88923518669?pwd=eUFmck1Ndzg4WHN1VDB6QUxXSGVJUT09

### **Attendees**

#### **Board Members Guests**

From electronic and paper sign-in sheet.

#### **Board members**

Josh H

Melaney D

John K

Cheryl C

Marie P

Myong O

Stuart Z

Guy B

Kirsten Lampi

#### Guests

Online

Jeff

Eleanore

Barbara Ulman

Rani George

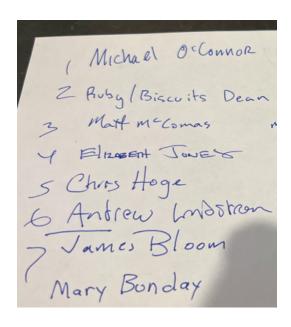


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January 25, 2023







### 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 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



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January 25, 2023

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.

### **New Business**

### Visioning

Events that we liked

- Ice Cream Social
- Climate Event (May)
- Clean ups
- Walks
- Food Drives
- FOBP Rummage Sales
- Weekly Newsletter
- Volunteer Appreciation Event
- Pub Crawl
- Summer picnic

#### Up and Coming events

- Movie Night - Feb 13th

#### Wants for the neighborhood

- Movie in the park- would need fundraiser and coordinating team
- Art Market
- Field day activities → Summer Picnic
- Volunteer for sanctioned camping site
- Grocery store
- Fix Milwaukie avenue
- Neighbors supporting neighbors mutual aid emergencies, share tools and equipment
- Climate emergency preparedness
  - Including resources for unhoused neighbors
- More involvement with the city government
- Update the logo- New logo
- River access



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January 25, 2023

- Historic Library
- Rail yard moved
- Diesel projects- grants and environmental justice law
- Support BIPOC businesses and organizations; use Equity lens

#### Ranked priorities

	total
Fix Milwaukie Ave	13
More Climate Emergency Prep	11
Mutual Aid / Houseless Assistance	11
River Access	11
Push Union Pacific on annex impact on city streets/SRTS	9
Grocery Store	8
Art Show/Market	7
Pride Event / Participation	7
Sanctioned Homeless Camp	5
Update the Logo	2
Historic Library	2
Air Quality	2
Movie in the Park	1
Summer Field Day at Picnic	1

Link to full priority list and scoring

## Officer authentication

Secretary- approved 2/8/23

Chair



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January 25, 2023

# Chat log

John Karabaic 7:23 PM

**ICS** 

Cleanups

Walks

Food Drives

**FOBP Rummage Sales** 

Weekly Newsletter

Website

Climate Event

Volunteer Event

Pub Crawl

Myong (she/her) and Jeff (he/him) to Everyone 7:27 PM

+1 on climate event and volunteer event!

John Karabaic to Everyone 7:33 PM

Wants: Movie in the Park

Wants: Art Market

Wants: Pride parade participation

Wants: Field Day during the summer (could be the Celebrate Summer picnic)

Wants: Sanctioned Homeless Camp John Karabaic to Everyone 7:39 PM

wants: Grocery Store wants: Fix Milwaukie Ave

I hope you can hear the audience OK

Myong (she/her) and Jeff (he/him) to Everyone 7:44 PM

We can't hear the audience so we appreciate you recording notes in the chat.

Guy Berliner (he/him) to Everyone 7:44 PM

i can hear most of you (i think)

John Karabaic to Everyone 7:45 PM

I'll repeat what folks say when I can

John Karabaic to Everyone 7:45 PM

Comment about nonalcoholic options at every venue during pub crawl

You to John Karabaic (Direct Message) 7:46 PM

back of the room is a bit quiet but can hear front row well; taking notes down as able and if we could get a picture of the board and sign in sheet I can add the minutes

Myong (she/her) and Jeff (he/him) to Everyone 7:46 PM

Want: more neighborhood climate emergency preparedness

John Karabaic to Everyone 7:46 PM

Push union pacific on annex impact on city streets



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January 25, 2023

Rani George to Everyone 7:51 PM

Want: mutual aid - neighbors supporting neighbors - emergencies, share tools and equipment, etc.

John Karabaic to Everyone 7:56 PM

One of the issues raised, but not added to the list, more involvement with city government to prioritize issues. Some discussion about charter reform.

John Karabaic to Everyone 7:57 PM

Now a discussion about climate emergency response for unhoused neighbors.

John Karabaic to Everyone 7:59 PM

Want: update the logo

John Karabaic to Everyone 8:05 PM

2 more wants river access

historic library

Guy Berliner (he/him) to Everyone 8:06 PM

after declaration of world peace they will move the Brooklyn railyards

Guy Berliner (he/him) to Everyone 8:07 PM

i hear it'll be announced immediately after the Second Coming.

John Karabaic to Everyone 8:08 PM

Diesel bills forthcoming

grants to replace diesels, provides more funds to replace them

environmental justice law that would prohibit projects that put a disproportionate pollution

burden on historically oppressed communities

Guy Berliner (he/him) to Everyone 8:10 PM

California actually forced UP to clean up their diesel locomotives, as a result of which, we

benefited. (UP is actually cleaner than Amtrak now!)

John Karabaic to Everyone 8:11 PM

I bet UP's bathrooms are cleaner, too.

Guy Berliner (he/him) to Everyone 8:11 PM

now that I'm not so sure about...

Myong (she/her) and Jeff (he/him) to Everyone 8:14 PM

Want: support BIPOC businesses and organizations and use of Equity lens in decision-making

and activities

Guy Berliner (he/him) to Everyone 8:15 PM

squeaky wheels

is there a link to the google sheet?

Myong (she/her) and Jeff (he/him) to Everyone 8:18 PM

John, can you add our BIPOC request?

John Karabaic to Everyone 8:19 PM



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January 25, 2023

Here's the issue spreadsheet so you can vote https://docs.google.com/spreadsheets/d/1eUOng7zq1p38SKz5ucbKkbdRsChvZGGrDaFCUhey XT0/edit?usp=sharing
You to John Karabaic (Direct Message) 8:19 PM
My votes - Climate emergency prep, mutual aid, historic library

John Karabaic to Everyone 8:20 PM

Put a one in each column you vote fore

click the link and open the spreadsheet

Barbara Ulman to Everyone 8:21 PM

My name was there but it disappeared.

Now it's back.

John Karabaic to Everyone 8:22 PM I froze the first two columns! Marie to Everyone 8:23 PM I vote for Fixing Milwaukie

For Fixing railroad problem

And 3rd, historic library