



Brooklyn Action Corps Neighborhood Association

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Jan 11, 2023

# BAC January 2023 board meeting agenda & minutes

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## Day-of-meeting administrative items

### Date

January 11, 2023

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

### Attendees

#### Board Members

Stuart Z

John K

Kirsten L

Cheryl C

Melaney D

Guy B

Marie P

Absent- Josh H, Myong O

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

### Guests

Jeff Kleen

### 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.*


*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.*

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# Reading and Approval of Minutes of Prior Board Meeting

[December Board minutes](#) 2022

Motion to approve: yes 7, No 0, absent 2

- ☐ d John K to discuss options for e-commerce and plaque sales - in process
- ☐ Translated welcome packet information placed on website -in process- John
  - ☒ ~~See updated website~~
  - ☒ [Home page](#) has top level Spanish menu
  - ☒ [Welcome to Brooklyn page](#) has prompt at top and translated documents
- ☐ New storage space for BAC materials and archive -all
  - ☐  Brooklyn Storage Options
- ☐ Add mid year check for Visioning section
- ☐ All - advertise for the January general meeting- ask a neighbor campaign
- ☒ ~~SEUL Non-competitive Communications grant deadline 12/31 John (2022 grant information from Josh H)~~

CCC

- ☐ Please send list of 2022 volunteers to Cheryl Crowe
  - ☐ Climate group 2022 volunteers
  - ☐ **General board**
  - ☐ Guy an
  - ☒ ~~LUTC list (incl. Climate Group) [joshuahetrick@gmail.com](mailto:joshuahetrick@gmail.com)~~

## Action Items Followup

ESJ

- ☐ Update ESJ webpage - John and Stuart
- ☐ Archive ESJ recommendations- Stuart

Newsletter

- ☐ None

LUTC including Climate Justice Group:

- ☐ Reach out to BrookLAND, US Bank development, La Carreta- John K + LUTCNone
- ☐ Jeff K- reach out to Oregon Community Solar Program - May Meeting presenter

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# Reading of Committee Meeting Minutes

## Community Connections


- Cheryl has received list of volunteers = LUTC, litter, CCC, beautification
- Movie night on Feb 13th - tickets on sale
  - Recommend pre-order tickets
- Projects in the works
  - Volunteer event- goal to get plans set before february
  - Spring Egg Hunt- looking to volunteer lead for event - 4/8 at ~0930
    - Kirsten L can help fill the eggs the day before
- Other events
  - FOBP Gala Feb 25th - 6-9pm event, tickets are \$40, table for \$275
    - Lampi can help Cheryl set-up
    - Food from the Chomp
    - Looking for donations
      - Food: Cakes and wine
      - Items for auction
- Positive story
  - Connected community members
- Mano Occulta- open to community events

## Equity and Social Justice

On hiatus, but see [ESJ recommendations for BAC](#) under New Business.

## Land Use and Transportation

[Brooklyn LUTC 2023 notes](#)

- TriMet 2023–24 Transit Service Changes
  - [TriMet 2023–24 Transit Service Changes](#)
  - Changes affecting Brooklyn include the #19, #70, and #66 buses
  - Overall we were positive about the changes (with a few caveats) but we didn't arrive at a specific recommendation for the board yet; we may still provide a recommendation for the Feb board meeting.
  - Comments open until Feb 10; everyone is encouraged to submit individual comments.
- Andrew's Milwaukie Ave project
  -  Milwaukie Ave in Brooklyn

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- Andrew did a great project for the PSU transportation class focused on how Milwaukie Ave serves as the Main Street of our neighborhood, highlighted some challenges, and presented design options for updating Milwaukie
  - We will be incorporating these ideas into other projects and initiatives
- Proposed EPA rule to tighten allowable levels of PM 2.5 particulate
  - [Proposed Decision for the Reconsideration of the National Ambient Air Quality Standards for Particulate Matter \(PM\) | US EPA](#)
  - [Biden Administration Moves to Tighten Limits on Deadly Air Pollution - The New York Times](#)
  - Any reduction in particulate levels is welcome, but we need some more info & context to understand if this proposal is aggressive enough to significantly address issues we experience.
  - We will be checking with Neighbors for Clean Air, Portland Clean Air, etc to see if there are any coordinated actions, recommended feedback etc.
  - 60 day comment period, ending Tue Mar 7. Will likely make an action recommendation for the board by the Feb 8 board meeting.

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# Treasurer's Report

BAC Ledger										
1 COMMUNICATION				5 PROJECTS				BCG CKING		
2 MEETINGS				6 EVENTS				BALANCE		
Yr	Qtr	CK#	DATE	TRANSACTION	EXPENSES	Category	INCOME/DEPOSITS	BALANCE	Sub Category	MEMO
				beginning balance				12659.45		
22	Q3	1740	7.05	EXPENSES PUB CRAWL / C. CROWE	32.23	5		3817.31	2.3	Pub Crawl Project
22	Q3		7.13	SQUARE		7	61.54	3879.25	2.0	Plaques
22	Q3		7.13	CK DEPOSIT / HOME GROWN		1	188.00	3979.35	8.0	Newsletter nd
22	Q3		7.13	CK DEPOSIT # 1089 CAMPBELL		5	56.89	4035.25	2.2	T-Shirt Project
22	Q3		7.13	CK DEPOSIT #1731 MYONG		5	52.89	4087.25	2.2	T-Shirt Project
22	Q3		7.13	CK DEPOSIT # 3846 ASTER		5	28.89	4115.35	2.2	T-Shirt Project
22	Q3		7.13	CK DEPOSIT # 1710 PHILLIPS		5	26.89	4141.25	2.2	T-Shirt Project
22	Q3		7.13	CK DEPOSIT # 3942 WALKER		5	26.89	4167.25	2.2	T-Shirt Project
22	Q3	1757	7.13	KIMBERLEA RUFFU	44.40	5		4122.85	6.6	ESJ Mtg.
22	Q3	8-Pay	7.13	MODIFIED INC (503-344-9947)	729.78	5		3393.07	2.2	T-Shirt Project
22	Q3		7.14	CK DEPOSIT #1571 DEBBIE		5	236.00	3629.07	2.2	T-Shirt Project
22	Q3		7.14	CK DEPOSIT # 5331 DETTLER		5	118.00	3747.07	2.3	Pub Crawl Project
22	Q3		7.14	CK DEPOSIT # 526 UPHOFF		5	26.89	3773.07	2.2	T-Shirt Project
22	Q3		7.14	CK DEPOSIT # 3965 ROSNEY		5	26.89	3799.07	2.2	T-Shirt Project
22	Q3		7.15	DEPOSIT FROM SQUARE (PLAQUE)		7	61.54	3860.61	2.0	Plaques
22	Q3		7.18	DEPOSIT FROM SQUARE (PLAQUE)		7	30.77	3891.38	2.0	Plaques
22	Q3	Card	7.25	MINUTEMAN PRESS	80.00	7		3811.38	2.0	Plaques
22	Q3		8.05	DEPOSIT FROM SQUARE (PLAQUE)		7	30.77	3842.15	2.0	Plaques
22	Q3	Card	8.09	ICE CREAM EXPRESS	128.50	6		3713.65	3.6	Ice cream social
22	Q3		8.15	CHK FOR T-SHIRTS /		5	138.00	3645.65	2.2	T-Shirt Project
22	Q3		8.15	CK DEPOSIT / FRED MEYER		5	43.64	3687.29	5.0	FM Rewards
22	Q3		8.15	CK DEPOSIT / MERRITT		5	26.89	3613.39	2.2	T-Shirt Project
22	Q3		8.15	CK DEPOSIT / NOBLETT		5	26.89	3586.29	2.2	T-Shirt Project
22	Q3	Card	8.30	NECCONFEDERATED TRIBES	257.50	7		3328.79	6.0	NativeIndigenous Land Acknowledgement
22	Q3	1761	8.30	SOPHIA HARRINGTON	95.00	6		3233.79	3.6	facepainter / divm payment
22	Q3	Card	9.08	SEED MONEY WITHDRAWAL	30.00	8		3203.79	2.0	Ice cream social
22	Q3	Card	9.08	ICE CREAM EXPRESS	39.50	6		3164.29	3.6	Ice cream social
22	Q3	1762	9.09	KIMBERLEA RUFFU	45.00	5		3119.29	6.6	ESJ Mtg.
22	Q3	1763	9.09	KIMBERLEA RUFFU	84.00	6		3035.29	2.0	drinks for sale at social
22	Q3	Card	9.12	MINUTEMAN PRESS	40.00	7		2995.29	2.0	Plaques
22	Q3	1764	9.12	SOPHIA HARRINGTON	280.00	6		2715.29	2.6	facepainter / final payment
22	Q3	1765	9.12	SCOTT DAVIS	250.00	6		2465.29	2.0	balloon man
22	Q3	1766	9.12	LOUIS SORN	400.00	6		2065.29	2.0	Yamhillables
22	Q3		9.12	DEPOSIT FROM SQUARE (PLAQUE)		7	30.77	2034.52	2.0	Plaques
22	Q3		9.16	DEPOSIT FROM ICE CREAM SOCIAL 1399.57		8	1157.57	916.95	2.0	Ice cream social
22	Q3		9.16	DEPOSIT FOR ICE CREAM SOCIAL FOR T-SHIRTS		5	242.00	674.95	2.2	T-Shirt Project
22	Q3	Card	9.19	DCU CHARITABLE / (CT-12)	20.00	3		654.95	3.0	Annual filing
22	Q4	1768	10.03	MELANIE DETTLER 50.48	34.48	6		620.47	2.0	Ice cream social
22	Q4	1768	10.03	MELANIE DETTLER	16.00	5		604.47	6.0	RLUTC Mtg.
22	Q4	1767	10.05	KIMBERLEA RUFFU 328.39	228.39	5		376.08	6.0	appreciationpress
22	Q4	1767	10.05	KIMBERLEA RUFFU	100.00	6		276.08	2.0	Social / plant starts
22	Q4	1001	10.12	NICK KLAVIER	50.00	6		226.08	1.0	marathon musicians
22	Q4	1002	10.17	BOB ROBINSON	100.00	6		126.08	1.0	marathon musicians
22	Q4	1769	10.14	ED ROSNEY	100.00	6		26.08	1.0	marathon musicians
22	Q4	1004	10.17	NICK KLAVIER	50.00	6		26.08	1.0	marathon musicians
22	Q4		10.18	DEPOSIT FROM SQUARE (PLAQUE)		7	30.77	3.31	2.0	Plaques
22	Q4	1005	10.19	BOB ROBINSON	100.00	6		3.31	1.0	marathon musicians
22	Q4	Card	10.26	GODADIV	21.17	1		3.31	2.2	Website domain name
22	Q4	Card	10.31	MINUTEMAN PRESS	60.00	7		3.31	2.6	Plaques
22	Q4		10.31	LESELY SAKIO		7	32.89	3.31	2.0	Plaques
22	Q4		10.31	KROGER		7	45.29	3.31	6.0	FM Rewards
22	Q4		10.31	BROOKSEE ( MARATHON PRIZE)		6	588.00	3.31	1.6	marathon prize
22	Q4		11.09	FROM SQUARE (PLAQUE) JOHN KARABAC		7	30.77	3.31	2.0	Plaques
22	Q4	Card	11.18	USPS BOX	232.00	1		3.31	1.4	annual PO box rent
22	Q4	1003	11.21	ED ROSNEY	100.00	6		3.31	1.0	marathon musicians
22	Q4		12.14	DEPOSIT FROM SQUARE (PLAQUE) MOCK		7	30.77	3.31	2.0	Plaques
22	Q4							3.31		
22	Q4							3.31		

- Approved December report by acclamation
- Year end report available in Financial folder of BAC google drive accessed [here](#)

## Secretary's Report

- No business

## New Business

Brooklyn archives storage -

- Need to move materials by April
- Some storage options - approximately - \$60-90 per month
- Cheryl suggests digitizing materials/scanned in

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- Some materials will need to be stored physically- banners, signs etc
- Item for group- storage options

## 2023 Budget Proposal

- LUTC and CCC have submitted budget items
- Next steps
  - Exec team draft budget together
  - Goal to get Budget draft to the Board by Sunday before General meeting
  - Review budget at General meeting
  - Approve at February Board meeting
- Preliminary grant for Clean up approved -\$2000

## Applying for an [Innovative Mobility Program : Public Transportation : State of Oregon](#) grant- John

- Approximately \$5,000 for program - possible bike rack?

## ESJ recommendations for BAC

### November 2022 ESJ Recommendations

Board discussed the ESJ recommendations including initial reactions and considerations for the future

- Agreed that recommendations are Good practices for any organization and ones that BAC will strive to follow
- Noted that this document can be kept with ESJ materials and used as informing principles in future BAC work.
- No formal vote or action taken

With regards to ESJ committee as a whole we discussed

- Committee is currently inactive or on “hiatus” awaiting future interested board members and community interest
- Discussed what to do with the current materials and web page with general consensus to keep the webpage up to date with current status and keep information/pictures of past events in an effort to highlight past work and attract future interested parties.

## Neighborhood cleanup

Sat May 13

need to identify Recycling people, they can identify the items we can accept for recycling.

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Can we ask the Master Recycler to come back to recycle clothes/rags? Offer to provide them with help that day as well as for getting items to the recycling centers.

## Identify meeting programming through June

- March 2023
  - BrookLAND, US bank development, La Carreta
- May 2023
  - Elections
  - Brooklyn Business vendor event vs. GBBA re-introduction
  - Oregon Community Solar Program - <https://www.oregoncsp.org/>

## Conduct response team report

The Conduct response team won't always have regular updates, but whenever there are reports, can we have updates via email or at the following board meeting? A summary of reports, responses, and recommendations for next steps (if any) helps keep the Code of Conduct visible, normalizes reporting and responding to events, and builds trust with the community (board included) that reports will be evaluated and responded to.

Current roster- Alex Cherin (SEUL), Melaney, Stuart Z

Kirsten L expressed interest in the Committee if additional members are needed

No action was taken by the board

## Officer Authentication

Chair

Secretary- Approved 2/8/2023

Chat log

<https://docs.google.com/document/d/1VvZjlmw5PyKIGdKnE3J9YoME9qRZYq7sublaJbsx8G8/edit#>

From Kirsten Lampi to Everyone 07:09 PM  
photo? Attendance record?

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From Cheryl Crowe to Everyone 07:52 PM

We got a preliminary ok for the grant for the cleanup.

From Kirsten Lampi's iPhone to Everyone 08:16 PM

What is happening next to Brookland?!

My kids won prizes to the craft store at that business fair!

Jeff good job on the Chomp article