



Brooklyn Action Corps Neighborhood Association
PO Box 42341 Portland OR 97242-0341
board@brooklyn-neighborhood.org
March 22, 2023

BAC March 2023 General Meeting agenda & minutes

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Day-of-meeting administrative items

RECORDING OF THE MEETING:

<https://brooklyn-neighborhood.org/2023/03/23/full-video-of-bac-general-meeting-2023-03-22/>

Date

3/22/23

Zoom Link:

<https://us02web.zoom.us/j/88923518669?pwd=eUJmck1Ndzg4WHN1VDB6QUxXSGVJUT09>

Attendees

Board Members Guests

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

Board members

Josh H

Melaney D

John K

Cheryl C

Marie P

Stuart Z

Guy B

Kirsten Lampi

Guests

Online

Debra K

Jules and Chris

Cathy Aster

Jeff K

Amy Gannon



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Kelsy Colvin
Barbara Ulman
Eleanore
Elizabeth and Chris
Lily Gilbert
Rachel Murfitt
Amy
Dawnmarie Dancey
Josie Kressner

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 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.

New Business

Local development Updates

- BrookLAND- presentation can be found [here](#)
 - Working on completing TCO certification prior to signing up residents
 - No plans for retail space at this time but plan for group work space
 - Updates can be found at www.brookland-pdx.com
- La Carreta building site
 - 18 food carts, indoor bar area, 29 food carts
 - 2000 sqft covered area
 - Bar area will be fully enclosed and open to bring food in
 - Hand picked carts
 - Hours plan 11a through 8-9p
 - Plan for family friendly
 - ADA adaptable and accessible
 - Looking to be best food cart site in the city
 - Goal for clean, comfortable, accessible
 - There will be 4 bathrooms
 - Will have bike parking including locked space
 - Working on final building plans
 - Plan for open in 1.5 years from March 2023
 - Other pods- 50th and fremont, Hillsboro, Mississippi
 - Suggestions
 - Increase bike parking
 - Consideration for safety and sound reduction

Update on Sanctioned Campsite Meeting

- Video of meeting with BAC, Urban Alchemy and City office [available on Website](#)
- Meeting hosted by City on tuesday 3/21
- Webinar scheduled 5:30-6:30p for 3/23 hosted by City
 - There are [two "community conversations" scheduled for this week](#), one on March 21, 2023 and one on March 23, 2023.
- Working with HAND on joint committee on position statements, actions, efforts etc
- Internal email list for interested neighbors
- We are still in information gathering stage - gathering more information



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- Note that there is opportunities
 - \$250,000 funding for safety for neighborhoods
 - Focus on neighborhood unsanctioned camps
- Plan for official vote in the coming months with plan for joint action with HAND
- Call to be involved

Melaney provided update on Problem solvers team

By laws change - vote

Members present will vote change to the bylaws that clarifies membership eligibility in the BAC, as advised by SE Uplift.

In the fall of 2022, the board conferred with Southeast Uplift to adopt language that would be inclusive and legally defensible. The addition of paragraphs 2 and 3 to Article 4, Section III were proposed to the board at the meeting in December 2022 and approved for submission to the general membership for vote and adoption. All of Section III is shown below, with the additions italicized.

1. Brooklyn Action Corps (BAC) is open to residents, property owners, business licensees, employees, and representatives of nonprofit organizations located within the neighborhood boundaries.
2. *Proof of membership eligibility may include any of the following:*
 1. *Residency: driver's license, state ID, proof of Oregon voter registration, recent utility bill, rental agreement, mortgage statement, deed, attested validation by two seated BAC board members*
 2. *Property owners: deed, tax statement or property ownership listed on portlandmaps.com;*
 3. *Business licensees: business license;*
 4. *Employees: employment letter, pay stub, validation from employer;*
 5. *Representatives of nonprofit organizations located within the neighborhood boundaries: validation from the nonprofit's director or board member, a listing on the nonprofit's website, attested validation by two seated BAC board members.*
3. *Any attestations of eligibility must be entered into the meeting minutes.*

Vote in favor of adoption

Yes 29 No 0 Abstention 1



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Officer authentication

Secretary- Stuart Zeltzer on 4/12/23

Chair