



Brooklyn Action Corps Neighborhood Association

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Mar 8, 2023

# BAC March 2023 board meeting agenda & minutes

<b>BAC March 2023 board meeting agenda &amp; minutes</b>	<b>1</b>
<b>Day-of-meeting administrative items</b>	<b>2</b>
Date	2
<b>Attendees</b>	<b>2</b>
Board Members	2
Guests	2
<b>Zoom and in-Person Photos</b>	<b>2</b>
<b>Introduction</b>	<b>3</b>
<b>Land Acknowledgement</b>	<b>3</b>
<b>Reading and Approval of Minutes of Prior Board Meeting</b>	<b>4</b>
<b>Action Items Followup</b>	<b>4</b>
<b>Reading of Committee Meeting Minutes</b>	<b>5</b>
Community Connections	5
Equity and Social Justice	5
Land Use and Transportation	5
<b>Treasurer's Report</b>	<b>6</b>
<b>Secretary's Report</b>	<b>6</b>
<b>New Business</b>	<b>6</b>
	7
<b>Officer Authentication</b>	<b>8</b>

Mar 8, 2023

## Day-of-meeting administrative items

### Date

March 8, 2023

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

### Attendees

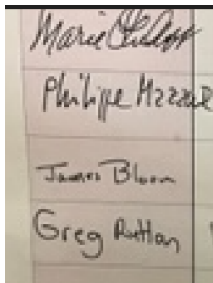
#### Board Members

Cheryl Crowe  
Melaney Dittler  
Josh Hetrick  
John Karabaic  
Kirsten Lampi  
Myong O  
Marie Phillippi  
Stuart Zeltzer  
Guy B

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

#### Guests

Jeff Kleen  
Zander Kagle  
Greg Ruttan  
Phillip M  
James B



Mar 8, 2023

## Zoom and in-Person Photos

## 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.*

## Reading and Approval of Minutes of Prior Board Meeting

February Board meeting [minutes](#)

Vote - yes 8, No 0, Abstain 0, absent 1

## Action Items Followup

**General board**

## Brooklyn Action Corps Board Meeting Minutes

Mar 8, 2023

- Guy and John K to discuss options for e-commerce and plaque sales - in process
  - Getting Venmo or another payment account- Guy and Marie
- Add mid year check for Visioning section- July General meeting
- Creation protected account/reserve fund for future large expenses (banner maintenance etc)- add to treasurer report cumulative total of reserve funds to ensure savings account is not drawn past allocated amount- Kirsten/Marie
- Figure out committee assignments for items on priority list from visioning meeting
- Clinton Triangle sanctioned camping
  - Timing of inclusion for next general meeting
  - Welcome Home Coalition outreach- Stuart (cc John and Melaney)

### CCC

- ~~Please send list of 2022 volunteers to Cheryl Crowe~~
- ~~Climate group 2022 volunteers~~

### ESJ

- 

### Newsletter

- 
- ~~John to get Marie the agenda of the March meeting~~

### LUTC including Climate Justice Group:

- Plan for Earth day event
- ~~Jeff K- reach out to Oregon Community Solar Program - Possible May Meeting presenter vs. side event~~
  - ~~Melaney, Jeff/Myong to meet and discuss possible event details~~

## Reading of Committee Meeting Minutes

### Community Connections

- Meet 3/7
- Discussed movie night - 280 tickets- made some money
- Request for summer retreat for Community Connections group
- Earth day litter pick up - planned
  - Waiting to confirm- Guy and Barbara Plan swap
- Other events
  - Game night on 3/14

## *Brooklyn Action Corps Board Meeting Minutes*

*Mar 8, 2023*

- Food drive - 3/19 - brooklyn park
- Trivia night - decades theme
- Eggstravaganza
- Volunteer event in planning purpose- likely at 503 distilling
- Pub crawl in planning
- Would like to consider doing additional kids events- Ruby had some great ideas that will be focused on next meeting

## Equity and Social Justice

- Inactive

## Land Use and Transportation

- Met at Mano Oculta
- No major updates
- Milwaulkie avenue repairs - could be on future LUTC agenda/action items
  - Likely on Portland City list but may need additional advocacy

### Climate action group

- Met with Climate group
- Likely to join with Litter pick up on 4/22
  - Tabling at information site/registration
  - Oregon Shines interested in attending
- Considering Climate Focused Movie night at Aladdin theater
- Melaney - notes that we don't have permit for park for that day and would keep it informal unless a permit is secured



Mar 8, 2023

## New Business

### Conduct Committee Report

- Motion to take no further action beyond the initial direct response to Andi by chair/vice-chair
  - Yes 9, No 0, Abstain 0, Absent 0
- Discussion regarding the report
  - Recommended that failure to apologize may not be held with heavy weight in the sense of an event or incident continuing; focus of the conduct committee should focus on patterns of behaviors
  - It was relayed to the board while the CoC team acknowledges that in this case there was a single event that caused harm, failure to apologize (initially or with prompting) was not consistent with the concept of respect as outlined in the CoC
  - Gratitude was given to the CoC Team for their work
  - Reminder that while CoC team makes recommendations to the board for final action they are able to take temporary actions as needed based on situations

### Moving day for historical documents

- Storage space secured
- Working to arrange work party for movement of supplies and documents etc

### “2023 Neighborhood Associations Summit”

Vadim Mozyrsky is holding a “summit” without involving the district coalitions. We should figure out how we’d like to participate.

Announcing the 2023 Neighborhood Associations Summit

Date: Thursday, March 9

Time: 6:30 pm to 8:30 pm

Location: The Laurelhurst Club

3721 SE Ankeny St.

Portland, OR 97214

RSVP: 1-2 representatives from each neighborhood association  
(safety/livability committee chair and board member suggested)

Please RSVP to: [vadim@nwnwboard.org](mailto:vadim@nwnwboard.org)

- John looking to attend and will report back; if another can attend that would be good

### Reporting on “Problem Solvers”

We’re currently participating in the Tuesday meetings (every other tuesday 1pm - 30 minutes)

Mar 8, 2023

- Melaney and Kirsten
- "Tell me what is not being fixed"
- Focus on:
  - repeat offenders
  - Graffiti
  - garbage/debris
  - Camping - in the right of way, health and safety, large camps
- Planning for walk through - 1 hour
  - Would need well thought out route
  - Plan for within next month
- Recommending reports still given to PDX reporter
  - Constant battle/repeat offender - then escalate to Tuesday meetings

We should talk about how we'll report what's reported to us and then inform the neighborhood on what's going on.

## Kirsten assisting Marie with Treasurer duties

From Kirsten: *Officially adding me (Lampi) as Co-Treasurer. Marie and I communicated last night and agreed that I would take her ledger in pdf format each month and add the items to John's template in Google docs. This was done already. I will also add the details from her ledger such as date, type of transaction, etc. to the same Google doc in order to have all the info in one place. What I need a little help on from John is formatting the "Ledger" sheet and then I can complete this task. If all ok with this, we will repeat for April and so forth.*

## Clinton Triangle Proposal

Discussing strategy, current status, and responding to neighbors' concerns.

- Clinton Triangle is just outside of Brooklyn neighborhood/on border across
- Outreach to HAND about combined communication
- Concern from general neighborhood about board making statements prior to general meeting
- There are two core issues - location and model of proposed site
- Would like to see City come to neighborhood to discuss plan and have forum to air issues/concerns/suggestions
  - Would like to consider neighborhood survey for specific topics
  - Concern about Fire station being included in the site
- Action items
  - Look to capture reactions, concerns, suggestions and/or support of neighborhood on this topic
    - Survey, canvassing,



Mar 8, 2023

- Consider emergency meetings vs. including time at next general neighborhood
- [Welcome Home Coalition](#) - would be interested in meeting/education session
- Anticipating City Press Conference

North Portland - construction underway for a new safe rest village

## Officer Authentication

Chair

Secretary- Stuart Zeltzer 4/12/23

## Chat log

John Karabaic to Everyone 7:07 PM

Today's agenda and minutes

[https://docs.google.com/document/d/1n0NANBQQYneuTg7lQjqWde1AAeukphwvEH8WcFQFJ](https://docs.google.com/document/d/1n0NANBQQYneuTg7lQjqWde1AAeukphwvEH8WcFQFJMg/edit#)

Mg/edit#

Signin sheet

<https://forms.gle/2vH85T6miN8pzT4N9>

cecPhone to Everyone 7:19 PM

Stuart I emailed you the sign in sheet.

cecPhone to Everyone 7:31 PM

Great idea to combine the events.

cecPhone to Everyone 7:50 PM

Stuart I emailed one more sign in, so add the last name to the attendees.

Josh Hetrick to Everyone 8:09 PM

We can't hear people talking at the far end of the table

Josh Hetrick to Everyone 8:15 PM

Can we move the mic further to that end of the table? We cannot hear them.

Josh Hetrick to Everyone 8:32 PM

I need to drop; thanks, everyone

myong o 8:34 PM

Thanks all! Bye!

