BNA Board Meeting Minutes – APPROVED 3/14/23 2/7/2023

Attendees:

Bridget Bayer, Dan Nehler, Tom Hickey, Bill Patterson, Matt Whitney, Susan Johnston-Wright, Walter Valenta, Erik Molander, Ta' Neshia Renae.

Approved 1/10/23 Minutes

Liaisons Report -

Western Half - Bill Paterson

Parking still an issue on Anchor Way

Transportation coming to look at parking situation and the Mayor's Problem Solver group is working with property owner to look at levee access issues.

Roth Estates – no report. Meeting next week.

Committee Reports

Events

Spring Clean-Up Day - April 22, on Earth Day, partnering with SOLVE. Susan J-W will arrange service providers: dumpsters, Shred-it containers, paint collection, (asking Gorgy to assist). Coordinator needed to sign up volunteers. Ivy Clean-Up – Organize the same date – Matt

Spring General Meeting at Portland Yacht Club - April 18. Full bar available. Dan hosting. Meeting onsite to confirm refreshments, AV & location. Agenda: 40-mile Loop, Levee, SRV (in that order)

Clean and Green Team

Air quality monitoring/sampling by Cascade Action reports finding diesel particulate concentrations heavy throughout the Western Half of Bridgeton Rd, under I-5 and to west.

Land Use/Transportation

USACE pre-engineering design of levee is underway.

Erik made a motion to draw \$5K from the mitigation fund to look for neighbor matches for a legal fund, Susan seconded. Vote passed – all in favor. Current mitigation fund balance: \$16K

Garage renovation at 301 N. Bridgeton, with new pilings in the levee reported to City permits (owned by Harlan Edlin, MCK Holdings)

NPNS Chairs Meeting

The neighborhoods in N/NE Portland, represented by North Portland Neighborhood Services have been asking Office of Civic & Community Life (OCCL) about Directors & Officer and Liability insurance for many months. We supplied the necessary information about our events & activities in Nov. Dec and Jan and met with TJ McHugh, staff for Comm. Dan Ryan

who is the OCCL new Commissioner this year. We have asked for assistance and full 2.0 FTE staffing as supplied to other offices.

Finance - NPNS asked that we submit a reimbursement request for communication expenses as soon as possible. A small fund is available on a first-come, first-served basis.

Announcements

Safe Rest Village – RV site off 33^{rd} Ave. - Salvation Army will be the service provider. BNA and other Neighborhood groups are trying to get their contact information to initiate a Good Neighbor Agreement.

2023 Neighborhood Associations Summit - Thursday, March 9, 6:30 pm to 8:30 pm At The Laurelhurst Club, 3721 SE Ankeny St.

RSVP: Seeking 1-2 representatives from each neighborhood association. Bridget is going. Please RSVP to: vadim@nwnwboard.org

IPhone/Mobile Phone Photo Class - March 16th, 6-8pm, Historic Kenton Firehouse main Instructor: Kellyn Gorman

Want to take better photos with iPhones or other mobile devices? This mobile phone photography class can help beginners and those who've used a mobile camera for years learn the skills and techniques needed to elevate your photography game. Learn about the fundamentals of photography, including composition, lighting, color theory, and how to apply those principles specifically to mobile photography. Learn how to use the features and settings of an iPhone's camera app to take advantage of its full range of capabilities, from basic exposure and focus controls to advanced tools like HDR and manual exposure. Get tips and tricks for editing photos using the built-in editing tools and recommendations for 3rd party photo apps to make your photos even better! Gain the knowledge and confidence to take better photos with phone cameras and be proud to share with the world.

Next BNA Board Meeting: March 14, 2023, 6:30-8:30 PM, Zoom: https://bit.ly/BNAPDXzoom