

BNA Board Meeting Minutes – Aug 8, 2023

APPROVED 9/12/23

Attending: Tom, Walter, Bridget, Susan, Gayle, Bill, Ta’Neshia

Guests: Mary Jarron Kelly, NPNS; Bryan Stebbins, Community Engagement; Shilpa Mallem, Lead Design Engineer; Paris Moore, Community Engagement & CAG,

Agenda

Introductions, Agenda additions, 6/13/23 Bd Minutes approved

Land Use & Transportation – Interstate Bridge Replacement Program presentation by Bryan Stebbins, Community Engagement & Shilpa Mallem, Lead Design Engineer, Notes by Paris Moore, Community Engagement & CAG,

Concerns exist about Exit 307 & exits on MLK towards Union Way or Union Court (could be one way).

Height – 2 options – 116’ or 178’ (today with lift span)

Land Use & Transportation Committee is now meeting on the first Tues. each month, 6:30-7:30pm, in the N. Portland Marriott Lounge or Board room. Impacts of Levee & IBR plus developments align with Bridgeton’s goals.

Events – Susan

Summer Street Sale – Some neighbors did well, many did not. There was a lot of traffic but not a lot of sales were made.

Summer Picnic – Date: Aug 12. Final plans will happen this Thursday. Food, raffle, music, announcements, info booths and volunteers are all lined up.

BNA event inventory may be able to be stored in the BECN cache at the old schoolhouse.

Street Party Dance – Gayle wants to organize.

SAFETY - RV Safe Rest Village at Sunderland Yard - now open – They are taking 5 persons a week up to 55 units. There is no system for referrals in any of the SRV in Portland. There will be an opportunity to talk about this with Dan Ryan at his Town hall (in person or zoom), Tuesday, Aug. 22, 6:00PM - 7:30PM. Gary Kunz, EPNA Board Member, is arranging a meeting with Salvation Army (Operators) staff.

FINANCE

Checking Balance \$ 2,626.68

Mitigation Fund balance \$16,215.35

NPNS – VOTE: Request for a contribution of \$20 from all participating groups for the new formation of NPNS Inc. basically to provide insurance. Motion by Tom, Gayle second, all in favor.

The N. Ptld Land Use Group + Transportation (NPLUG+T) – Now meeting on the last Thurs each month incl reps from the city, housing, Bureau of Development Services, Ptld Bureau of Transportation, etc.

August 13 - Metro Community Choice Grants voting open - The first round of voting for the Community Choice Grants is now open until August 13! Folks 11 years old or older living in Metro District 4 can vote for their favorite parks and nature projects and get them closer to receive funding. Visit our website [here](#) if you are not sure if you live in District 4.

Tuesday, Aug. 22, 6:00PM - 7:30PM - Dan Ryan Town hall (in person or zoom)

Saturday, Aug 26 - SMILE Boat Parade on N. Portland Harbor. Open to power boats, sailboats, and paddle boats. Start at 11:30 AM up river of the RR bridge, ending at east end of Hayden Isl.

Ongoing

August - PBOT online survey (about 10-15 minutes) about PBOT's work, budget, and revenue sources: <https://www.surveymonkey.com/r/PBOTCommunityBudgetSurvey>

August - Expo Future website is live and can be found on the metro.gov website [here](#). Their goals are to memorialize in a significant way the historical and cultural legacies of the site, as well as build on Oregon's reputation as a sports powerhouse by pivoting the Portland Expo Center's operations to a more sports-centered focus.

8:30 Adjourn