

BNA Board Meeting Minutes - APPROVED

October 10, 6:30 - 7:00pm

Board: Susan J-W, Dan N., Bridget Bayer. Liaison: Mike Pickrell

6:30 Meeting start

Liaison Reports

Mike Pickrell, our liaison from the Wild Way Western Half reports that not much is happening, and people are appreciating the newly installed garbage can.

Eastern Front – Cyn McDaniel talked to organizers of the soccer program re parking and toilet.

BNA Upcoming Fall General meeting: Oct. 17, 6:30 – 8:30 PM at Ptld N. Harbor Courtyard by Marriott, 1231 N Anchor Way

Agenda:

6:00 PM Networking & Info tables. Dan (greeter & directions), Susan (set up), Mike (Clean Up)
6:30 PM Start & Introductions
BNA Board Elections - Proposed:
Mike Pickrell – Interested for 2024
Proposed neighbors asked by:
Cyn McDaniel - Susan
Karen Waggoner - Bridget
Katie Ailstock - Bridget
6:45 PM Mary Jaron Kelley, North Portland Neighborhood Services Engagement Coordinator
Tim Gorman, Waterfront Organizations of Oregon - BES Stormwater Fees/Rain Tax
7:00 PM Salomé Chimuku & IBR Designers, Interstate Bridge Replacement Program
7:40 PM Mark Wilcox, Senior Project Manager, U.S. Army corps of Engineers Levee Upgrade Project
8:00 PM Erik Molander, PEN 2 Board - PEN 2 becomes Urban Flood Safety & Water Quality District
8:30 PM Meeting ends

Land Use & Transportation

IBR – Tom Hickey was appointed to the Community Benefits Group (a bit of a rollover from the last advisory group). Walter is submitting an application to join it too. The IBR team took this new group on a 2.5 hour bus tour to look at the whole development area.

Safety

The Safe Rest Village RV Sunderland has a 5-year lease on the property. New Director Cristy D., reports that they just opened and is at near capacity already. They are taking 5 per week. About 10 trailers from NE 33rd have moved in there. People stay about 1-3 months then mostly have been transitioning into permanent housing. A sweep is scheduled for November.

Next Board meeting: Nov. 14, 2024, 6:30-8:30pm on Zoom (2024 calendar attached)

2nd Tuesdays every month

6:30 - 8:30pm

Zoom: <https://bit.ly/bnaboardmeeting>

Meeting ID: 880 3674 5184

Passcode: Neighbors

8:00 PM Meeting end

Month	Board Mtgs	Committees	General Mtgs	Events	Agenda
January		1/2/24			Land Use meeting (1st Mon/every month)
		1/11/24			Green Team meeting (2nd TH/every other)
Board	1/9/24				Calendar planning, committee budgets
February		2/6/24			Land Use meeting
Board	2/13/24				Spring General Mtg planning, Metro grant?
March		3/12/24			Land Use meeting
		3/14/24			Green Team meeting
Board	3/12/24				General meeting, Clean up planning
April		4/2/24			Land Use meeting
Board	4/9/24				Clean Up planning
			4/23/24		Spring General Meeting
May		5/7/24			Land Use meeting
		5/9/24			Green Team meeting
Board	5/14/24				Summer events planning
				5/18/24?	Spring Clean Up
June		6/4/24			Land Use meeting
Board	6/11/24				Street sale & picnic planning
July		7/2/24			Land Use meeting
		7/11/24			Green Team meeting
					No Board mtg - Summer vacation
				7/15/24?	Bridgeton Neighborhood Street Sale
August		8/6/24			Land Use meeting
Board	8/13/24				Board recruitment
				8/24/24?	Neighborhood Summer Picnic
September		9/3/24			Land Use meeting
		9/12/24			Green Team meeting
Board	9/10/24				Fall General planning, Board recruit
October		10/1/24			Land Use meeting
Board	10/8/24				Next year plans
			10/15/24		Fall General Meeting, Board elections
November		11/5/24			Land Use meeting
		11/14/24			Green Team meeting
Board	11/12/24				Officer elections, Committee budgets
December				12/10/24?	Holiday Party - Jubitz
Board					No Board mtg - holidays
					Safety Meeting?

