



BRIDGETON

BNA Board Meeting Minutes APPROVED

Tuesday, August 13, 2024

6:30 – 8:30pm

Zoom Link: <https://us02web.zoom.us/j/88036745184?pwd=VUIFQXU0UzVvZE9Jc2d1RXRjUHIBQT09>

Meeting ID: 880 3674 5184

Passcode: Neighbors

6:30 **Attending via Zoom:** Bridget Bayer, Susan Johnston-Wright, Cyn McDaniel, Walter Valenta, Karen Waggoner, Matt Whitney, Mike Pickrell, Dan Nehler, Katy Ailstock, Clare Baxter. No Guests.

Land recognition - We want to express gratitude to the original caretakers of this land who were displaced by white colonizers, and to those who still reside on it.

VOTE: June BNA BOD Meeting Minutes as submitted; moved, second, approved.

6:40 **Discussions**

NECN merge/update – Susan

- Weekly meetings; final number of BOD members still TBD
- Working on bylaws; need to rewrite to include at large positions; currently three
- Any opportunities? Grants, mailbox, newsletter, notification of procedures

District Liaison Reports – Western Half sign toppers

- Dawn Des Brisay now active with Smile Parade (from Channel Condos)
- Interested in Bridgeton street sign toppers; may have 1-2 extras
- Mike to determine number needed
- Katy suggested holding an event on the west end; will contact Dawn. Lead to start discussion with west end. Research needed on meeting space at condos – particularly The Mews and Harbor Sky.
- Questions about what BNA can offer as many do not consider themselves part of Bridgeton. Renters particularly have different reasons to live here.
- Walter provided history of how two areas became connected. He has written 40 one-page articles for the former “Shoreline Magazine” and can share these. PACE (big box store) wanted rezone to build. BNA appealed twice – and along with Albina these areas were all zoned residential.
- Neighborhood plan then and now includes promenade, 40-mile Loop, trail which has been thwarted by easement issues. The Bridgeton Neighborhood Plan was adopted by City of Portland years ago.
 - Zoning is in place to allow planned amenities but the scenario changes with condemnations due to IBR.
- Bridgeton history to be shared at Fall General Meeting and on website – thanks to Walter.
- Should also explore Roth story.

7:00 **Committee Reports**

Communication - Clare

- Newsletter advertising – Local candidate for City Council politician requested ad space in BNA newsletter; need policy/guidelines. Bridget to draft for review.
- Brochure – We Susan and Bridget have a limited number of copies remaining; used at events and general meetings; suggested 1000 for Western Half with history of Bridgeton added. Lead to discussion on events held in Western Half.
- New A-board sign - Susan, Clare, Cyn - Need new A-board sign and flashier promotions. Susan is researching.

Land Use/Transportation – Walter

- PEN2 merged into Urban Flood Safe Water Quality District - questions about makeup of the BOD; numbers and representation; Two public meetings August 20 and 24.
- Levee – surveying and gathering data; impacts – sidewalks, side streets, transportation impacts, etc. Underground utilities will be up to PBOT ~~may not be included~~. More information is due this Fall. Proposed start in 2028.
- IBR – still waiting on pre-draft DEIS; will work on footings for new bridge first (end of 2025); limited time due to salmon run; should start to see condemnation in next two years. Design pending, lift is still an option.
 - High Noon, Hayden Island requested BNA signatures on letter to support their position on IBR. BNA opted to remain independent of this. BNA is well respected and represented.
 - Former PBOT staff person working with BNA left; Kevin Bond needs to be informed/educated about Bridgeton.
 - An elected champion is key to involvement and advance of Bridgeton-friendly outcomes.
 - PBOT – proposed redesign of 6th avenue; exit 307 to be near Jubitz; Y at east end of Bridgeton will be reworked with raising of levee; not funded yet. Levee will be raised three feet between PYC and 13th
- Future land use meetings need to have agenda and be promoted to Western End also. Only hold when there is significant new information or announcements. Renters impacted differently than homeowners. Next meeting: Sept 3, 6:30 PM at the Courtyard Marriott North to focus on history of Bridgeton.

7:30 Events Recap & Planning – Susan

- Street Sale – Perhaps more of a social event than actual sales. Interest in continuing this is waning. May need more social media presence, ads. Will reevaluate for next year.
- Summer Picnic – Attendance – 100+ people; perhaps promotion with other events too far out; band was great and crew awesome; sail cover a nice addition. Linda did a great job securing donations (people stayed for giveaways). Review menu for next year – veggie burgers went well, hamburgers not so much, no chicken this year.
 - Susan reported on expenses. \$1,251.43 total; \$62 due from Roth Estates for band/ice. Matt has all receipts and will update financial report
 - Suggestion to do picnic in September next year; Smile Parade will always be 4th Saturday in August.
- Smile Parade – August 24, 11:00 AM, 9:30 AM - 10:30 AM. Coffee & pastries will be available at Gary's Dock, 600 feet east of the PYC breakwater (1611 NE Marine Drive), look for the streamers, 7 houses upriver from PYC. Boaters can cruise by the dock to check in (Communications on marine radio channel 72).



Sponsors: Waterfront Organizations of Oregon, The Deck, Diversified Marine Inc., Dix Rowing Team, Northwest Boat Center, UFSWQD (MCDD), 909 Café, BNA, HiNoon, La Rosé Patisserie. Register to parade: <https://bit.ly/SmileParade>

- Fall General Meeting & BOD Elections - Tuesday, October 15
 - Speakers/displays: Government Transition Advisory Committee (Bridget), IBR info table desk (Walter), Columbia Land Trust re: back yard program (Katy)
 - Need second Western Half BOB member – suggest renter; promote at Harbor Sky and other condos
- BOD recruitment – Linda is reportedly interested

7:45 Clean & Green – Bridget – DEQ Air Quality survey submitted by the C & G Team. Fresh mulch distributed on the triangle.

7:53 Treasurer’s Report – Matt [to be prepared and submitted]

VOTE: To add Barbara as signatory on accounts; moved, second, approved

- Barbara added to PayPal, checking account and will research addition to Venmo.
- Susan reported \$2000 grant for clean-up has been received ~~paid~~.

8:11 **Announcements**

Conversation continued re: bridge and levee (notes included above)

Christmas Party – proposed ~~for~~ to be at PYC on December 10. Dan to check on availability.

8:30 **Adjourn**

BNA ONLINE Board Meetings - Second Tuesdays 6:30-8:30 pm

Tuesday, September 10 @ 6:30 (Fall planning, BOD Recruitment)

Tuesday, October 8 @ 6:30 (2025 planning)

Tuesday, November 11 @ 6:30 (Officer elections, budget)

No BOD Meeting in December

From Chat:

https://www.google.com/maps/d/u/1/viewer?ll=45.539442080523905%2C-122.62861831369459&z=12&mid=1cl_fhTM2VSFDxyjBigSIS4GhCbm2X68