

Meeting Agenda - June 6th, 2019

Start Time	Item	Speaker(s)	Action Stream*
7:00PM	Bring Meeting to Order	Chelsea Powers	
	Community Announcements - Multnomah County Library - Leach Botanical Gardens - Learning Gardens Lab - Other announcements	Carol Uhte Mary Davis Luke Maurer Community Members	Engage
7:10PM	PBOT: Repaving SE 45th, Glenwood to Harney	Scott Cohen	Advocate
7:40PM	Update on TGM and SEAM efforts	Stephenie Frederick	Advocate
7:50PM	Report: 2019 Spring Clean-Up Planning: Fall E-Recycling	Chelsea Powers Tina B-S	Admin
8:00PM	10-Minute Break		
8:10PM	Report: Treasurer	Lynn Reck	Admin
8:15PM	Report: Secretary	Stephenie Frederick	Admin
8:20PM	SEUL grant status and next steps	Shannon Kane	Organize
8:35PM	Hazeltine Park - memorial plaque discussion	Chelsea Powers	Admin
8:45PM	Other committee updates, as needed	Board Members	Admin
9:00PM	End of meeting		

* Shown in detail on reverse side

Brentwood-Darlington Community Center
7211 SE 62nd Ave, Portland, OR 97206
7:00-9:00PM, doors open at 6:30PM
Board Meeting - 1st Thursday of the month
All-Committees Meeting - 3rd Tuesday of the month
Everyone is welcome!

Upcoming meetings and events:

- June 1st - Paint the Town Green Clean-Up Event
- June 6th - Public Monthly Board Meeting
- June 18th - All-Committees Meeting
- July 4th - Independence Day Parade and Party
(NO MEETING!)

2019 Action Streams

ENGAGE	ORGANIZE	ADVOCATE	ADMIN	PREPARE
Enable and encourage residents to engage with one another independently of BDNA board	Organize or carry out on behalf of residents - social	Advocate on behalf of residents – land use, crime, parks, air quality, transportation, schools, services	Carry out administrative tasks that keep BDNA functioning	Strengthen BDNA to prepare for hard times, disasters.
<ul style="list-style-type: none"> ● Help residents hold block parties ● Enable residents to create art together ● Get grant to repaint street mural ● Hold ethnic cuisine potlucks at BDCC to engage minority residents ● Feature individuals in news, Facebook; honor at mtgs ● Survey residents re concerns; discuss, act, report back ● Help residents hold “ballot parties” (all parties) ● Hold photography contest of B-D visual high points (for Tina’s map) 	<ul style="list-style-type: none"> ● Large clean-ups ● 4th of July Parade ● Movies in Park ● National Night Out ● Spooktacular ● Map and share visual high points of BD ● Hold bike festivals ● Advertise services; table services at events like Movies in Park ● Bring in new services ● Hold a catered festival once a year in which we report on what BDNA has accomplished (e.g., SRTS plans). May be good for Nat’l Night Out. 	<ul style="list-style-type: none"> ● Hold candidate forums ● Have elected speak at mtgs ● Press for infrastructure and park improvements ● Press for lower crime, community patrols ● Press for affordable housing ● Seek new businesses ● Listen to reps from all schools ● Engage with local environmental groups ● Pressure Precision Cast Parts to support Errol Hts park 	<ul style="list-style-type: none"> ● Develop vision and mission statements ● Seek grants ● Update bylaws ● Integrate new board members ● Seek more board members ● Diversify board ● Track progress on goals in BD Assessment & Action Plan ● Evaluate performance every May ● Develop new work plan every June-July ● Study what other neighborhood associations are doing 	<ul style="list-style-type: none"> ● Develop strong ties with adjoining neighborhood associations ● Maintain strong connections with BDCW ● Connect with NET; liaise, learn, prepare ● Help residents prepare for earthquake ● Report on supremacist threats in B-D ● Create phone, text, and email tree that extends beyond board members ● Create point of contact so residents can directly reach one of us at any time. ● Learn resident skills, resources (eg, generators, saws)

BDNA adopted a work plan based on these action streams in November 2018.

View these documents online at www.brentwood-darlington.org/workplan