

## Meeting Agenda - April 4th, 2019

Start Time	Item	Speaker(s)	Action Stream*
<b>7:00PM</b>	<b>Bring Meeting to Order</b>	Chelsea Powers	
	Community Announcements - Multnomah County Library - Leach Botanical Gardens - Lane/Woodmere/Whitman Schools - B-D Community Watch - Learning Gardens Lab - Other announcements	Carol Uhte Mary Davis PTA/O Representatives BDCW Members Luke Maurer Community Members	Engage
7:15PM	PBOT: Repaving SE 45th, Glenwood to Harney	Scott Cohen	Advocate
7:40pm	VOZ: Workers' Rights Education Project	Marvin Peña	Engage
<b>8:00PM</b>	<b>5-Minute Break</b>		
8:05PM	Report: SE Uplift	Paul Willey	Admin
8:10PM	Report: Treasurer	Lynn Reck	Admin
8:15PM	Report: Land Use & Transportation	Stephenie Frederick	Advocate
8:25PM	Report: Secretary	Stephenie Frederick	Admin
8:30PM	Report: Events and Outreach	Chelsea Powers Derek Covey	Engage Organize
8:40PM	Report: Equity & Inclusion	Board Member	Organize Advocate
8:50PM	Report: Parks & Schools	Pam Hodge	Advocate
<b>9:00PM</b>	<b>End of meeting</b>		

\* 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:

- April 16th - All-Committees Meeting
- May 2nd - **Board Elections** and Public Monthly Board Meeting
- May 4th - Neighborhood Clean-Up
- May 21st - All-Committees Meeting
- June 1st - Paint the Town Green Clean-Up Event
- June 6th - Public Monthly Board Meeting
- June 18th - All-Committees 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"> <li>● Help residents hold block parties</li> <li>● Enable residents to create art together</li> <li>● Get grant to repaint street mural</li> <li>● Hold ethnic cuisine potlucks at BDCC to engage minority residents</li> <li>● Feature individuals in news, Facebook; honor at mtgs</li> <li>● Survey residents re concerns; discuss, act, report back</li> <li>● Help residents hold “ballot parties” (all parties)</li> <li>● Hold photography contest of B-D visual high points (for Tina’s map)</li> </ul>	<ul style="list-style-type: none"> <li>● Large clean-ups</li> <li>● 4<sup>th</sup> of July Parade</li> <li>● Movies in Park</li> <li>● National Night Out</li> <li>● Spooktacular</li> <li>● Map and share visual high points of BD</li> <li>● Hold bike festivals</li> <li>● Advertise services; table services at events like Movies in Park</li> <li>● Bring in new services</li> <li>● 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.</li> </ul>	<ul style="list-style-type: none"> <li>● Hold candidate forums</li> <li>● Have elected speak at mtgs</li> <li>● Press for infrastructure and park improvements</li> <li>● Press for lower crime, community patrols</li> <li>● Press for affordable housing</li> <li>● Seek new businesses</li> <li>● Listen to reps from all schools</li> <li>● Engage with local environmental groups</li> <li>● Pressure Precision Cast Parts to support Errol Hts park</li> </ul>	<ul style="list-style-type: none"> <li>● Develop vision and mission statements</li> <li>● Seek grants</li> <li>● Update bylaws</li> <li>● Integrate new board members</li> <li>● Seek more board members</li> <li>● Diversify board</li> <li>● Track progress on goals in BD Assessment &amp; Action Plan</li> <li>● Evaluate performance every May</li> <li>● Develop new work plan every June-July</li> <li>● Study what other neighborhood associations are doing</li> </ul>	<ul style="list-style-type: none"> <li>● Develop strong ties with adjoining neighborhood associations</li> <li>● Maintain strong connections with BDCW</li> <li>● Connect with NET; liaise, learn, prepare</li> <li>● Help residents prepare for earthquake</li> <li>● Report on supremacist threats in B-D</li> <li>● Create phone, text, and email tree that extends beyond board members</li> <li>● Create point of contact so residents can directly reach one of us at any time.</li> <li>● Learn resident skills, resources (eg, generators, saws)</li> </ul>

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

View these documents online at [www.brentwood-darlington.org/workplan](http://www.brentwood-darlington.org/workplan)