

Meeting Agenda - August 1st, 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	Schools Update: New Principals, Vandalism Repairs	Chelsea Powers	Advocate
7:15PM	Portland Clean Air: Letter Request	Gerik Kransky	Advocate
7:25PM	City Code 3.96	Board Members	Advocate
7:45PM	Fall E-Recycling: Event details and planning	Tina B-S	Organize
8:00PM	10-Minute Break		
8:10PM	Report: Treasurer	Lynn Reck	Admin
8:15PM	Report: Secretary	Board Member	Admin
8:20PM	Resource Guide	Shannon Kane	Organize
8:40PM	Events: NNO, Spooktacular, Renters Rights Workshop	Chelsea Powers	Admin
8:50PM	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:

- August 3 - National Night Out
- August 14 - Land Use & Transportation Meeting
- August 20 - All-Committees Meeting
- September 5 - BDNA Public Board Meeting
- September 11 - Land Use & Transportation Meeting
- September 14 - Fall E-Recycling

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