

## Meeting Agenda - August 6th, 2020

Start Time	Item	Speaker(s)	Action Stream*
<b>7:00PM</b>	<b>Bring Meeting to Order</b>		
7:05PM	Community Announcements <ul style="list-style-type: none"> <li>• Learning Gardens Lab</li> <li>• Leach Botanical Gardens</li> <li>• Schools</li> <li>• Other announcements</li> </ul>	Luke Maurer Mary Davis PPS Staff or PTA/O Community Members	Engage
7:20PM	Election results	Board Members	Admin
7:30PM	Secretarial summary discussion	Board Members	Admin
7:35PM	Update: BDNA Facebook Group	Maria Ethridge	Engage
7:40PM	Report: Land Use and Transportation	Stephenie Frederick	Advocate
8:00PM	Report: Treasurer	Lynn Reck	Admin
8:10PM	Report: SE Uplift	Pam Hodge	Advocate
8:20PM	Any additional committee updates	Board Members	Advocate
8:30PM	Discussion: Work plan, action streams, BDNA bylaws	Board Members	Admin
8:50PM	Misc. Board business	Board Members	Admin
<b>9:00PM</b>	<b>End of meeting</b>		

\* Shown in detail on reverse side

**Meetings held virtually via  
Zoom until the ban on  
gatherings is lifted!**

Virtual Public Board Meeting -  
1st Thursday of the month  
(Email [brentwood.darlington.org](mailto:brentwood.darlington.org)  
or join our BDNA Facebook Group  
to get the link to join the meeting!)

**Everyone is welcome!**

**Upcoming Virtual Meetings:**

- August 13, 7:00-9:00PM - Virtual Land Use and Transportation Committee Meeting
- August 18, 5:00-7:00PM - Virtual All-Committees Meeting
- September 3, 7:00-9:00PM - Virtual Public Board Meeting
- September 10, 7:00-9:00PM - Virtual Land Use and Transportation Committee Meeting
- September 15, 5:00-7:00PM - Virtual All-Committees Meeting

### Know a Neighbor in Need?

Brentwood-Darlington Neighborhood Association is here to help!

If you know someone in need, please let us know!

Contact us via email at: [brentwood.darlington@gmail.com](mailto:brentwood.darlington@gmail.com)

### Land Use and Transportation Questions?

Email: [bdlanduse@gmail.com](mailto:bdlanduse@gmail.com)



## 2018-2020 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 meetings</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 Castparts Corp. to support Errol Heights 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)