

				prompts yet but intends to.
4	3/28/23	Charlotte, Karna	4/23	Charlotte and Karna will reach out to the HS to get their opinions on moving the stop a block north.
5	3/28/23	Eleanor, Mandy, Charlotte	4/23	Eleanor, Mandy, and Charlotte will move forward Book Club idea with input from Christopher.
6	3/28/23	Marc	6/23	Marc will reach out to TriMet in June to set up a check-in on the effects of the change.

DECISIONS:

DECISION: February minutes approved as written.

DECISION: Board empowers Charlotte and Karna to ask the Cleveland HS community for feedback about the idea of moving the stops a block north and report back to the Board.

DECISION: Board empowers Eleanor, Mandy, and Charlotte to put plan in place for the Book Club.

NEW COMMITMENTS:

Charlotte and Karna will reach out to the HS to get their opinions on moving the stop a block north.

Marc will reach out to TriMet in June to set up a check-in on the effects of the change.

Eleanor, Mandy, and Charlotte will move forward Book Club idea with input from Christopher.

M-O FORUM:

- N/A.

CONSENT AGENDA:

- Passed. (Mandy will take Alysia’s Board term.)

AGENDA REVIEW:

-

MINUTES APPROVAL:

DECISION: February minutes approved as written.

1) Tri-Met Line #70 Discussion

Sponsor: Marc

Purpose: discuss, educate

- Proposed changes to Line #70 basically straighten it out, make it more efficient, provide better service and safety to the Cleveland High School students on the route, and avoid train crossings. Incidents at 26th & Powell prompted the change.
- The change will not affect the co-op's ability to get a permit for the Farmer's Market or to close down part of 21st once or twice a year.
- Parking: Can't avoid this impact but will try to minimize it by using far-side stops.
- Concern about already-increasing traffic.
- Streetlights: Area is not very well lit. Will more streetlights be added? (That's in the City's purview. TriMet will bring it up with them. Flashing crosswalk light is another possibility.)
- Delivery trucks: They often use the NE block twice a week, produce daily. Loading dock area itself should not be impacted. Bus will stop on the other side of the intersection. Trucks already double-park when there isn't a clear path to the loading dock.
- Should we pursue getting a loading zone? (Considered long ago and decided not to do it since it would impact customer parking.)
- Current crosswalk is not great, especially in winter.
- Handicap parking: There's only one spot, and it's not great, so those who need it usually park on 21st. (Should we ask for a different handicapped parking spot?)
- Schedule a 3-month check-in? Come to future Board meetings? July meeting.
- Hoping to implement this beginning on May 28.
- Might also add another crosswalk on the south side of the intersection.
- Charlotte can be a liaison with TriMet. Can we add a coupon to the May 28 notice? No, but TriMet can help promote Farmer's Market, etc, since it's now on the bus line.
- Moving the bus stops a block north would alleviate the Farmer's Market congestion.
- Do we want to establish an ongoing communication/relationship with Cleveland HS? This would be part of Charlotte's role.

DECISION: Board empowers Charlotte and Karna to ask the Cleveland HS community for feedback about the idea of moving the stops a block north and report back to the Board.

Charlotte and Karna will reach out to the HS to get their opinions on moving the stop a block north.

Marc will reach out to TriMet in June to set up a check-in on the effects of the change.

AGENDA CHANGE for the rest of the meeting:

- Announcements
- - Commitment chart
- Book club
- (defer the rest till next month)

ANNOUNCEMENTS:

- Survey: How Board pairs with CM in planning. Small group of CM checking in on how things have changed due to the pandemic.
- Houseless camps: Mandy went to meeting, will email Board. There's a 2-page spread in Street Roots about the organization that would run the camp. (There have been complaints and lawsuits against them.)
- Earth Day April 22; we will have special Farmer's Market the Wednesday before (April 19). Also tasting fair on April 22.

2) Book Club

Sponsor: Eleanor

Purpose: discuss/decide

- We had John Steinman come and talk, then had a book club to workshop his book, Grocery Story. Most of the effort was put forth by Jen, who no longer is at the co-op. Board carried it forward. Do we want to continue hosting this book club? If so, how?
- Christopher has been very active in group; rich conversations with groups around 2-9 in size.
- Could use the group to keep communication with MOs.
- Should it continue being a Board work area? Would need separate Zoom account; books to consider and choose—who decides? Mixed group of people to facilitate.
- Could we offload some of the responsibilities to interested MO volunteers?
- Book Club is a great idea; would be nice to perpetuate it. Could we get mini-reports back on how they're going?
- Maybe let MOs contribute to choice of 3 books as part of the ballot? NMEC?
- The more Board presence in general, the more book club participation would grow.
- Interest/availability for attending: Brion: No. Charlotte: Sometimes. Alexis: Can't

- commit. Mandy: Yes. Eleanor: Can host once a month. Pace should be twice a month.
Would like help with reminder emails, notes, etc. Brion can help with structural things.
- Could be a board perpetuation activity.

DECISION: Board empowers Eleanor, Mandy, and Charlotte to put plan in place for the Book Club.

Eleanor, Mandy, and Charlotte will move forward Book Club idea with input from Christopher.

Meeting adjourned at 8:29.