Board of Directors
Stephanie Torgerson, Co-Chair | Mara Burmeister, Co- Chair
Kylie Hyde, Secretary | Katie Borofka, Treasurer

Gail Kiely | Anna Cox | Jake Patoski | Cynthia Cook
Kim DiLeo, SEUL Rep

General BDNA and Board Meeting

March 6, 2025 6:30-8:00pm

Board Attendance: Kylie Hyde, Stephanie Torgerson, Cynthia Cook, Anna Cox, Jake Patoski, Katie Borofka, Mara Burmeister, Kim DiLeo

Community Member Attendance: Tyler Samples, Lisa Jamieson, Suzanne, Alex Streeter, Merial, Katie Ferries, Holly Freeman,

6:30 Stephanie Torgerson launched the meeting and explained the quorum for general meetings. Stephanie moved to approve agenda, Cynthia seconded. Unanimously approved

All in attendance provided a brief introduction

General Meeting Actions

Public Comment

Holly Freeman from the Woodstock library shared about an upcoming temporary closure- no holds or book drop

Lane Middle School Update

Stephanie Torgerson provided an update around budget cuts at Lane and the potential impact on SUN programs and the need for public comment. Anna Cox expanded on the cuts impacting all schools with SUN programs in the area. She provided a brief overview of the program. Anna noted there will be cuts from the district as well as the city. Highlighted a bond that will be coming out and expressed a desire for BDNA to offer support. Anna Cox shared about the progress of getting Lane's name changed.

Stephanie shared POP will happen June 27 and SUN is partnering with Woodmere. Noted there will be summer programming.

Kim DiLeo shared about SEUL hosting a budget listening session March 18th. Highlighted the district counselors are renting office space from SEUL

Land Use

Kim DiLeo shared she heard someone from the city discussing zoning at SEUL and indicated she would share the information

Jake P shared about the 'daylighting' plans for the neighborhood to support traffic safety

Anna Cox shared a community member's question about the Ogden greenway and its impacts on the bike bus. Noted there is plans for a curb ramp near the school to the park

Stephanie Torgerson moved to adjourn the general meeting.

*At this meeting, those present who qualify for membership will automatically be considered members for the purpose of establishing a quorum.

Article IV, Section 1. Membership. Qualification: Membership in the BDNA shall be open to all residents, property owners, and holders of a business license located within the boundaries as defined in Article III of these bylaws. Membership may also include individuals who subscribe to the purposes of the BDNA but live outside of the boundaries. They must be approved by a unanimous vote of the Board. Article VII, Section 2. Eligibility for Board Service: Only persons eligible for membership shall be qualified to hold an elected or appointed position.

BDNA Board Business 7:00–8:00pm

Kylie shared January and February minutes and Cyn Cook moved to approve, Jake Patoski seconded, Mara and Kim Abstended due to not being present at Feb meetings

Katie Borofka shared January and February treasurer reports. Katie highlighted the need for a stop check request that cost $25 after making a mistake and paying the wrong person. Jake Patoski moved to approve reports, cynthia seconded, all approved.

Kylie noted the SOS annual report needs to be submitted, however, will be reaching out for additional support. Jake Patoski offered support

Katie borofka shared that we have used most of our community small grant and have

$400 left over to be used. Stephanie Torgerson suggested some of the funds could be used to support the POP event.

Katie B shared about the spring green metro refresh grant and noted we have $300 to use on the event. Lisa Jamieson offered the idea of purchasing things that do not expire to be used at the event and other events can use leftovers. Lisa also highlighted the potential need for money to pay for styrofoam– suggested $100. Discussed purchasing a BDNA banner for tabling at the event. Members agreed to these purchases

Lisa Jamieson shared that green century has suggested they have a staff person to collect money from people for styrofoam recycling and Lisa offered that we pay them at the end of the day to stay true to the event as free. Lisa highlighted the need for flyers to be posted and handed flyers around. Kim DiLeo offered to hand out flyers to convenience stores . Anna Cox suggested Papachinos may donate coffee and Lisa Jamieson offered to ask them. Lisa discussed parking options and members signed up for volunteering roles.

Lisa asked about communications and publicizing information. She noted a lack of response on Slack and Jake noted he would like to empower all of us to learn how to post on the website so the load is shared. Jake suggested a publication cadence for the spring green event.

Lisa shared metro is not taking medications any longer but will provide mail back envelopes and we can collect them as individuals and drop them off to collection events.

Zoom drive full, no longer recording, discuss ongoing recording and vote on deleting old recordings. Mara Burmeister moved to delete Zoom recording, Stephanie Torgerson seconded. All approved. Kim DiLeo highlighted the need for meetings to be on Zoom for accessibility. Mara noted we have continued to provide Zoom option

Mara requested that other members support her in completing the renewal application for fiscal sponsorship agreement

Gail shared the date for the movie in the park is 7/18 at Brentwood park, despicable me 4. We must pay $1,000 by June 6th. Requested information on creating a tabling plan and a planning meeting. Jake P suggested using $400 communications funds. Cynthia suggested charging a food vendor a fee to attend, Alex Streeter shared some insight from being on the adult soap box derby board. Gail verified Vendors would book through the city and we will be having an ice cream truck vendor. Gail will reach out to community members to table at the event (NET, Master Gardeners, etc)

Mara shared about an upcoming event that the city asked BDNA to publicize. Woodstock dumpster day is Saturday May 3rd.

Cynthia Cook suggested buying bulk snacks and offering them at events for donation. Jake highlighted the need to track how much we spend on snacks vs how much we receive in donations. Also suggested signing up for a blue bag to request donations via bottles and cans.

Jake shared briefly about the woodstock community business association meeting. He highlighted the enthusiasm for neighborhood involvement and noted many individuals indicated a desire to get more involved with BDNA. Shared some info: at the woodstock farmers market there is a community table the BDNA can use to give info to community members, BDNA has a board position on the WBCA if anyone would like to join, woodstock NA members indicated a desire to have more mutuality between our groups, highlighted the woodstock NA clean up and suggested getting to know individuals more as they have a lot of insite

Kylie shared about attending a secretary meet up through SEUL and highlighted that board decisions and deliberation must happen in public and not on slack.

Cynthia provided an update on the community board move and shared that we now have access to a shed on the BDCC property.

Mara shared about the building and using money and time to clean up the building– Kylie suggested a building committee– Mara Burmeister, Kylie Hyde, Anna Cox. Stepahnie Torgerson joined the committee. Gail shared that Lisa Naito may be able to help. Katie noted we should meet with the executive director of Impact NW.

Jake Patoski asked for support for the next cleanup. Stephanie Torgerson and Anna Cox offered to help

8:03 Stephanie moved to adjourn Meeting, Katie seconded