

Montavilla Neighborhood Association General Meeting

Monday, February 8th, 2010, Montavilla United Methodist Church

Board Members Present: Brian Wong – Chair, Fritz Hirsch – Vice Chair/Treasurer, Joanna Beatty – SEUL, Marisa Swenson – Secretary, Roger Warren – Parks, Lew Scholl – Land Use, Carol Cima – Member at Large, Eli Elder – Member at Large

Neighbors&Guests: Maria Sworske, Raydene Taylor, Ildilco Holschuk, Laura Spidell, Kate Harback, Beth Madsen Bradford, Johnni Beth Jones, Kyle Curtis, Jayne Imbach, Steve Couche, Ron Cima

Meeting called to order at 7:30pm

Approval of the Agenda: Approved with no additions

Police Update - Uniformed Police Officer - Representating East Precinct - Last month (Jan) in Montavilla there were 3 robberies, in 2 of the 3 cases suspect was caught, there is still the prostitution detail in place on 82nd.

82nd Avenue of Roses Parade, Johnni Beth Jones – the parade is scheduled for Sat, April 24th 2010 9AM, from now on it will always be scheduled the last Sat of April. This is the first official Rose Festival event of the year. MNA can have representatives at the pre-parade carnival. Approximately 80-100 volunteers are needed to block roads/barricade, contact Johnni Beth Jones: johnnijones@gmail.com or 503-252-9143

SE Tool Library, Steve Couche – located at 28th & Harrison St. David Episcopal Church website: SEPTL.org. The library hopes to open in April but is TBD. Saturday, March 20th 2010 is tool donation day. The library is open to all just sign up, get a member number, and checkout tools. E-mail Steve with questions: steveco1948@comcast.net

MNA Treasurer Update - Brian Wong announced position still needs to be filled, asked for volunteers, no volunteers. Contact Brian if interested.

Bridger Letter of Intent – Brian Wong read through letter aloud (see attached). Carol Cima moves to approve the letter amended with changes to include “neighbors that are being directly affected”, seconded by Raydene Taylor, approved 12/0/0 unanimously.

Thatchers Brewfest – The proceeds from this event are donated to the MNA. The MNA will help market event. MNA will staff a community table at the event which is August 21st 2010

Chair Updates:

Parks, Roger Warren – working on coordinating concerts in the parks of Montavilla for this coming summer.

SEUL, Joanna Beatty – Neighborhood small grants program funding (Bureau of Neighborhood Involvement) is being cut.

Land Use, Lew Scholl – Needs neighborhood support for PDC's Main Street program (historic preservation and revitalization grant), meeting next Tuesday with METBA to determine if Montavilla will go forward with pursuit of grant.

Public Safety, Fritz Hirsch – will post contact info (on list serv) of city officials to contact depending on what you want to see happen in the neighborhood i.e. more police presence etc. Graffiti clean up is April 3rd 2010 and August 14th 2010, needs volunteers contact Fritz: fritz.hirsch@gmail.com. Chinese Village has entered into a Good Neighbor Agreement and has fired bartender that was overserving patrons.

8:30pm – Adjourned – Raydene Taylor motions to adjourn seconded by Roger Warren, unanimously approved.

Submitted by: Marisa Swenson, Secretary