

MNA Board Meeting Minutes
November 14 2016

Meeting called to order 6:30

6:30 consent agenda announced

6:31 consent agenda approved

6:31 motion to add LU and T letter Bui Tofu to agenda

6:32 seconded and approved

6:32 add to agenda letter to Mosques and marginalized groups

6:33 seconded and approved

6:33 Motion for Wilcox Park Project Finances proposed to be moved to the MNA General Fiscal Account

6:36 seconded, approved

6:36 discussion of projects to redirect funds to for support, Vestals outdoor project has been cancelled. Pollinator Parkways may be feasible to move forward. Will be added to agenda at a future meeting

6:37 Steering Committee discussion of sub-committees to add to Steering Committee

Proposal for Housing and Homeless committee

Land Use and Transportation committee

6:40 Move to adopt both charters presented, seconded

6:44 motion carries

6:45 Volunteer to chair housing and homeless committee Jennie Shaver

6:46 move to appoint, seconded, approved

6:46 Volunteer to appoint Nick Mara Land use and Transportation, moved, seconded approved

6:48 Justine Scannell secretary volunteered, seconded approved to chair steering committee

____ 6:48 Volunteer to serve Homeless committee

____ 6:49 Volunteer to join Land Use committee

6:50 Elaine and Benjamin added to steering committee

6:51 Communications committee chair Paula Funatake, move, second, approved

6:52 Benjamin, Jennie, Paula serve on communications committee

Motion made, seconded approved

6:53 Review of membership policy revision

6:55 Move, seconded, approved

6:55 Bui Natural Tofu land zoning request of change from residential to storefront at 536 NE 76th Ave, Portland, OR

Motion to serve a letter to property owner approving the request of change of zoning from the MNA in order to proceed with changing zoning

7:02 motion made, seconded, approved- motion carries

7:05 Discussion of letter to be sent to mosques, other organizations, etc.

Letter offers support to marginalized people in the community

Letter contains signature of neighbors in support with their contact information

7:10 motion made, seconded

7:15 volunteers to give letter to SEUL and METBA to distribute also

7:17 vote unanimous, approved

7:17 SEUL announced grants available to people for projects or businesses to create community, more inclusive community, more integrated community etc. Announced a workshop and left cards for more information.

7:19 discussion about consent agenda, checking email required

7:21 meeting adjourned