Montavilla Neighborhood Association General Meeting Monday, December 13th, 2010 Montavilla United Methodist Church

Board Members Present: Brian Wong – Chair, Fritz Hirsch – Public Safety, Eli Elder – Secretary, Lew Scholl - Land Use, Mary Faith Bonney – Member at Large, Jennifer Tamayo – Member at Large, Patrick Collins – Member at Large

Neighbors&Guests: Maria Sworske, Allen Roberts, Bobbie Sue

Meeting called to order at 7:35pm

Community Announcements:

- Those interested in donating food for Join Holiday food boxes for recently housed families to get in touch with Fritz Hirsch (presented by Fritz Hirsch)
- Thatchers in leading an effort to sponsor a community program this holiday season. Those wishing to donate winter coats and and other needed items for residents of Broadway Vantage (list provided to MNA members present) to go to drop sites at Bipartisan, Mr. Plywood and Thatchers. (presented by Brian Wong)

Chair updates:

Lew Scholl - Land Use Chair

- Discussed request to city for crosswalk at SE 80th and Stark. Request was rejected on basis of too little
 pedestrian traffic (min. 20 pedestrians/hr need to cross at peak traffic time) also no accidents involving
 pedestrians have been reported at this site. A discussion ensued about possible appeals and the
 possibility of getting other neighborhood groups involved.
- Discussed East Portland Area Plan Bike community. While Montavilla is not technically in area of group Lew is involved with group. The group is working on improvements along I-205.

Outreach Chair Reorganization Discussion - Brian Wong

- Presentation of proposed change to bylaws to split current Outreach Chair into three positions: 1.
 Tabling, 2. Social Media (Computer Outreach), 3. Communications (Newsletter and other hard copy outreach strategies).
- Changes to be Bylaws to be posted online for 30 days.

Treasurer Election

- Bobbie Sue stands for election as MNA Treasurer.
- 3 + year neighborhood resident.
- Stated qualifications for position.

Lew Scholl moved to that Bobbie Sue be voted in as MNA Treasure, seconded by Maria Sworske, approved (9/0/0)

Stark Street Festival

- Discussion of Proposed Stark Street Festival
- Set for Aug. 20th
- Dokken Ramey of Montavilla Wellness Center is contact for more information.
- Festival to end at 9:00-10:00 PM

Meeting Adjourned at 8:35 Submitted by: Elijah Elder