

## **Montavilla Neighborhood Association Board Meeting**

**Monday, April 11<sup>th</sup>, 2011 Montavilla United Methodist Church**

**Board Members Present:** Brian Wong – President, Fritz Hirsch – Public Safety, Eli Elder –Secretary, Lew Scholl - Land Use, Jennifer Tamayo – Member at Large, Patrick Collins - Member at Large, Roger Warren – Parks, Diana Marshall -Communications

**Guests:** Louisa Lakos – SEUL

**Meeting called to order at 6:35 pm by Brian Wong**

### **Harrison Park T Shirts – Brian Wong**

- Discussion on donating money to buy t-shirts for the Avenue of Roses parade for Harrison Park Students.
- \$150.00 the suggested donation.

Diana Marshall moved to donate \$150 to buy Harrison Park Students T-shirts for Avenue of Roses Parade, Seconded by Fritz Hirsch, Approved (6/2/1)

### **Discussion of Outreach and Fundraising – Fritz Hirsch, Brian Wong, Patrick Collins**

- Fritz talked about finding other funding sources than Thatchers.
- Brian
- Patrick proposed looking into getting an intern from PSU or PCC to focus on fundraising/ outreach and said he would look into it.
- Discussion of composition of outreach committee.

### **Bylaws – Louisa Lakos**

- Louisa has review our bylaws and sees some discrepancies/errors that need to be addressed.
- Roger Warren will work with Louisa on this.

### **Bench at Wilcox School – Roger Warren**

- Roger explained proposed covered bench project at Wilcox school.

Roger Warren moved that the board approve the covered bench project at Wilcox School ground and direct the parks chair to set up a fiscal sponsorship account at SEUL from which to pay vendors for this covered bench, seconded by Lew Scholl, Approved (8/0/0)

### **Minutes**

Minutes approved (8/0/0)

### **Montavillage Booth and Farmers Market Booth – Brian Wong**

- The Montavillage fair at the Creative Science School @ Clark has offered the MNA a booth space.
- Fair on Sunday afternoon on May 22<sup>nd</sup>.
- Roger Warren volunteered to set up and take down the MNA booth.
- Montavilla Farmers market has offered space on June 5<sup>th</sup>; Brian Wong will be in charge of Booth setup/takedown.

### **Flyers – Diana Marshall**

- MNA flyers will be stored in Montavilla foot patrol lockers.

#### **Thatchers Plaque – Fritz Hirsch**

- Discussion of how to present appreciation plaque to Thatchers.

#### **Hilldale Sister Association – Lew Scholl**

- Discussion of offer by Hilldale Neighborhood to create a sister neighborhood relationship with Montavilla.

Roger Warren moves to establish a sister neighborhood relationship with the Hilldale Neighborhood Association, Jennifer Tamayo seconded, Approved (8/0/0)

#### **7:29pm – Adjourned**

**Submitted by:** Elijah Elder

**Montavilla Neighborhood Association General Meeting**  
**Monday, April 11<sup>th</sup>, 2011 Montavilla United Methodist Church**

**Board Members Present:** Brian Wong – President, Fritz Hirsch – Public Safety, Eli Elder –Secretary, Lew Scholl - Land Use, Jennifer Tamayo – Member at Large, Patrick Collins - Member at Large, Roger Warren – Parks, Diana Marshall -Communications

**Neighbors&Guests:** Sharon Owen, Maria Sworske, Laura Spidell, Aaron Lazelle

**Meeting called to order at 7:33pm**

**Police**

- Police Bureau representative discussed local events. Including a fire and a higher incidence of car prowls around the max.

**Portland Public School Bond Measure:**

- Scheduled speakers not present.
- Lew Scholl said that measure includes seismic upgrades – crucial to safety in an seismically active place like Portland
- Brian Wong also reiterated the need to support and improve locale schools.

**Chair Updates:**

**Lew Scholl – Land Use Chair**

- Discussed the Unimproved Streets on 80<sup>th</sup> workshop. Said it was productive and included representatives from all the groups involved.
- Second workshop scheduled for 4<sup>th</sup> Monday of May.
- A presentation on the unimproved streets of Woodstock neighborhood scheduled for 4<sup>th</sup> Monday of April.
- Discussed NET Training.
- Discussed what to do in event of an earthquake or other natural disaster

**Roger Warren – Parks Chair**

- Circulated sign up sheet for Avenue of Roses parade volunteers.
- Presented Parks Statement.
- Harrison Park Playground construction scheduled for early June.
- Fields for PP&R have been closed because of weather.

**Fritz Hirsch – Public Safety Chair:**

- Graffiti cleanup weekend before AoR parade.
- Offered his knowledge and experience of being a neighborhood watch member to anyone thinking of starting a neighborhood watch
- Discussed status of several laws re: prostitution in the state legislature. Laws intended to increase punishments for johns and pimps.

**Diana Marshall – Communications Chair**

- Positive Response to flyers at local businesses
- ½ of flyers gone at BiPartisan.
- Looking at locations on Glisan for distribution.

**Open Positions – Brian Wong**

- MNA looking to fill empty positions.
- Positions include : Community Events, SEUL delegate, Sustainability Chair.

Eli Elder moved to Adjourn the meeting, Seconded by Lew Scholl, Approved (12/0/0)

**Meeting Adjourned at 8:30**

You are welcome to join your neighborhood association if you live or work within the neighborhood boundaries (AOC). Click the box on this sign to start your membership.

MNA

Meeting Date: 4-11-2012

Name	Address	Phone	E mail	Would you like to be added to the email list?	Area(s) of interest
PHILIPX JONES	ON FILE				
Louisa Lucas	414 SE 8320 Ave 97216	971-221-4918	louisa@southwestphl.org		
Brian Jones	8913 SE mill -97216	503 257 2940	wab.88aw57@yahoo.com jennifer_montezelle@yahoo.com		
Jennifer Tamayo					
Leo Scholl					
Fritz Hirsch	ON FILE				
ELI ELDER	"	"	<del>elder</del> "	out	
Diana Marshall	9115 SE Yamhill 97216				
Aaron Leeelle	1176 NE 65th Ave 503	767 8707	revlazelle@yahoo.com		
Sharon Owen	Grace Baptist				
Marika Sworske	on file				
Laura Spidel	" "				

SE Unit

April 2011 Agenda

Board 6:30 pm

Reflection

Approve minutes

Hillsdale sister association

Harrison Park T-shirts

Montavillage Spring Fair, May 22<sup>nd</sup>, 1-4pm-boothing

Montavilla Farmers Market, June 5th, boothing

Flyers

Yard Signs - *Pending*

Easier process for donation distributions

Sign Bylaws

General 7:30 pm

Reflection

Approve minutes

Portland Public School Bond Measure

Montavillage Spring Fair, May 22<sup>nd</sup>, 1-4pm

Chair Updates