Montavilla Neighborhood Association

General Meeting November 9th ,2009

Board members present: Chair - Brian Wong, Parks-Roger Warren, Sustainability-Liz Sullivan, Member at Large -Eli Elder, SEUL Delegate - Joanna Beatty ,Land Use - Lew Scholl, Vice Chair/Public Safety - Fritz Hirsch, Secretary - Marisa Swenson

Attendees: Gloria Harrison, Jarvis Allen, Stephen Wells, Blanchette, Steven Kronzer, Maria Sworske, Neal Brown, Patrick Lillins, Raydene Taylor, Joyne Imbach, Jaimie Sorenson, Patrice Mays, Richard Mitchell, Jennifer Tamayo

7:05 meeting called to order by Brian Wong

- General Community Update 82nd Ave business association meeting Nov 17th, 2009 at 5:30pm 7830 SE Foster Jr Achievement Bldg
- Blanchette from the Homeless Families Warming Center run by Human Solutions located on 81st near Wasco is open Nov –March (2010) open from 7pm-7am, serves up to 60 people. Donations are needed priority: socks, pillows, blankets, and food. Donation barrels are located at the Montavilla Community Center and City Blessing church. Volunteers needed call 503-875-1977 or 503-810-0288.
- Ken Lori teen services coordinator from Portland Parks presented programs they have for youth at the local community centers. They need ideas for community activities that youth can participate in. Open mic for teens at the Coconut Café Nov 10th 7pm.contact 503-953-9573 w/ ides.
- Lew Scholl update on Pacific College Property. College has closed, Ralph Bever has a 1 yr lease on the property and is trying to preserve it to be used as an educational facility. There is a land use committee meeting every first Thursday at 7pm with Lew Scholl, Joanna Beatty (SEUL Rep), Fritz Hirsch.
- Gloria Harrison and Jarvis Allen parent volunteers from the Creative Science School notified the MNA of their annual spring fair for 2010. They are in planning stages and want to involve the Montavilla Community in their plans. Want ideas from neighbors, contact Gloria- happyphantom@earthlink.net with ideas.
- Matt Wickstrom from the Bureau of Planning and Sustainability discussed with the MNA the 82nd street scaping plan. Working on the new Portland Plan and need citizen input. Pdxplan.com has a schedule of future meetings.

Chair Updates

Chair – Brian Wong

Regarding: Prostitution Advisory Council update

Potential date for City Council presentation, December 9th date not confirmed.

Co-Chair – **Fritz Hirsch** 503-568-7804 hm fritz.hirsch@gmail.com

Public Safety overview – working closely with police to address property issues

Montavilla Jazz Festival - grant available for this type of event through APNBA, proposals due in spring

Treasury Update – current balance \$7,389

SEUL Board Liason – **Joanna Beatty**

There is a PDC program called "Main Street Plan" that has separate funds for improving neighborhoods, funds will be awarded to 4 groups only, applications are available next month. There is an 8 hr training in January.

Parks – **Roger Warren**

Regarding: Consideration to hold Parks Chair

Action: General vote

Majority vote in favor, Brian Wong 2nd motion.

Sustainability - Liz Sullivan liz.mom@gmail.com

Fix it fair events in the next couple of months calendar at www.portlandonline.com/bps/fif.

Montavilla Co-op planning, bulk food buying can start now, join google groups montavilla co-op for more info.

Meeting Adjourn 8:45pm by Brian Wong