Montavilla Neighborhood Association General Meeting

Monday, April 12th, 2010, Montavilla United Methodist Church

Board Members Present: Chair-Brian Wong, Secretary-Marisa Swenson, Member at Large-Eli Elder, Land Use-Lew Scholl, Sustainability-Liz Sullivan, Parks-Roger Warren, SE Uplift – Joanna Beatty

Neighbors&Guests: Don Kingsborough, Dee Taylor, Megan O'Keefe, Liz Milliken, Andy Johnson, Emily Lieb, Zach Banker, Patrick Collins, Marc Jolin, Jayne Imbach, Maria Sworske, Laura Spidell, Susan Schaffer, Leah Hyman, Patrice Mays

Meeting called to order at 7:30pm

Approval of the Agenda: approved

Approval of the March Minutes: Don Kingsborough moves to approve the minutes with the following changes: JOIN grand opening is April 16th instead of 18, seconded by Liz Milliken, approved (10/0/0).

New Business:

Police Update – Leslie Penerich – gang enforcement task force will be at the next MNA meeting.

Brian Wong acknowledges the following businesses for donations to these projects in the Montavilla neighborhood:

Thatchers – for the Vestal Depave greenspace

Kelly-Moore donation to graffiti clean up

Habitat for Humanity donation to graffiti clean up

M Realty – MNA website

7:35 Chair Updates

Parks – Roger Warren – Presents mission statement for the parks committee. 82nd Avenue Parade of Roses needs volunteers to guard barricades at blocked off streets. Glisan businesses are hosting a block party April 23rd &24th 11am-8pm.

Outreach Committee – Brian Wong – Committee needs volunteers to help with passing out fliers, updating website, for the Movie in the Park/kids carnival August 28th, 2010.

Land Use – Lew Scholl – Next Portland Plan Workshop is at Central Catholic 2401 SE Stark, April 26th 6:30-9pm, April 29th Beaumont Middle School 6:30pm-9. Presented letter to the city regarding unimproved streets in the Montavilla neighborhood.

7:50 – Bylaws – Brian Wong – proposed changes to bylaws posted for review. Lew Scholl moves to approve the bylaw changes, seconded by Raydene Taylor, approved (15/0/0)

8:00 - Unimproved Streets

Emily Leib and Leah Hyman – PSU students presented project that they did for the Woodstock area regarding unimproved streets, website for project roadwaynotimproved.com. April 24th 10am – 1pm will be hosting an open house at the Woodstock Community Center to discuss project with residents. Andrew Abbi will be at the next Land Use committee meeting.

8:30pm - Adjourned - Marc Jolin motions to adjourn seconded by Joanna Beatty approved (15/0/0).

Submitted by: Marisa Swenson, Secretary