

Agendas June 13, 2011

6:30pm Board

Reflection

Approve Minutes

June 27th Workshop

Discussion: hold open or cancel if no items after general meeting

Motion and vote after discussion

July 10th Board and General Meeting

Discussion: Chair unable to attend – find replacement or...?

Motion and vote after discussion

July 24th Workshop

Discussion: Based on decision of July 10th meeting – hold open or....?

Motion and vote after discussion

Complete SEUL Communications Report

Reimburseables – motions for new expenses

Update Board Member information

Booth July 9th at Burgerville

Montavilla poster framed

7:30pm General

Reflection

Approve Minutes

Yard Signs

June Workshop and July meetings – update as needed

90th and Burnside encroachment permit

Anthropology Report on Montavilla Neighborhood – Adele K

July 2nd, Movie Night at Harrison Park, Blind Side, 6:30pm, Moonlight Mile

Park Updates

Chair Updates

**Montavilla Neighborhood Association General Meeting
Monday, June 12th, 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, Marisa Swenson – Social Media, Bobbi Sue McCollum– Treasurer

Neighbors&Guests: Adele Kubein, Patricia Earwest, Liz Milliken

Meeting called to order at 7:30 pm

Open Positions – Brian Wong

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

Thatchers Brew Fest

- Thatchers donates funds from annual Brewfest to MNA.
- Would like a specific program to sponsor.
- Proposals requested for programs to sponsor.
- To be voted on at July meeting.
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Bylaws:

- Roger Warren presented final list of changes to bylaws.
- Mostly involved clarifying language of bylaws.

Roger Warren moves that changes to bylaws as presented in general meeting be written into bylaws, seconded by Lew Scholl, Approved (11/0/0)

Chair Updates:

Roger Warren – Parks Chair

- Discussed concerts in parks.
- Discussed block parties and the availability of insurance and permits.

Fritz Hirsch – Public Safety Chair:

- Announced graffiti cleanups for June, July and August.

Community Needs Assessment – Adele Kubein

- Adele Kubein an Anthropological researcher from OSU gave a report of her research on Montavilla.
- Led discussion on her report and possible ways to include more members of the community in the MNA.

Meeting Adjourned at 8:30

Submitted by: Elijah Elder

Montavilla Neighborhood Association Board Meeting

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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, Marisa Swenson – Social Media, Bobbi Sue McCollum– Treasurer

Guests: Louisa Lakos – SEUL

Meeting called to order at 6:30 pm by Brian Wong

Minutes

Roger Warren moved that May minutes be approved, seconded by Jennifer Tamayo, Approved (10/0/0)

New Signs

- Yard sign cost went over initial budget by \$110.00
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Roger Warren moved that the \$110.00 be added to the sign budget , seconded by Fritz Hirsch, Approved (9/0/0)

MNA Map – Diana Marshall

- Diana paid \$23 to frame map of neighborhood (for use at tabling etc.)
- Also has reimbursable expenses for tabling items.

Roger Warren moves to reimburse Diana for framing and tabling item expenses, seconded by Lew Scholl, Approved (9/0/0)

SE Uplift Communications Fund – Fritz Hirsch and Brian Wong

- Projected communications fund budge is due.
- Board needs to put together list of items to budget for .
- Items discussed: Projector lightbulbs, copies, advertising, kiosk, calendar.

Mableville Project (90th and Burnside) – Brian Wong

- Project is a go.
- MNA is responsible for maintaining project along with SEUL.
- Maintenance should be minimal.

Thatchers Brewfest

- Thatchers has asked that the board designate a recipient for funds from this years brewfest.
- Proposals for funding to be voted on at July meeting.
- Call for proposals to be posted on Listserv.

7:30pm – Adjourned

Submitted by: Elijah Elder

Name/address: Adele Kubein
Contact info: Kubein@onid.orst.edu
Concerns/interest: Researcher, working in neighborhood

Name/address: Patricia Earner
Contact info: patricia.pdx@gmail.com
Concerns/interest: community gardens, farmers market.

Name/address: Eli Elder
Contact info: elder@convergencearch.com
Concerns/interest: secretary; landuse

Name/address: Izzy Milliken
Contact info: izzy60@earthlink.net
Concerns/interest: unpaved streets, public safety, appearance of business district

Name/address: Mavis Swenson
Contact info: meswenson@gmail.com
Concerns/interest:

Name/address: Fritz Hirsch
Contact info:
Concerns/interest: on file

Name/address:

Jennifer Tamayo

Contact info:

jennifer_montavilla@yahoo.com 503-257-2940

Concerns/interest:

• outreach

• communications

Name/address:

Roger Warren

Contact info:

Concerns/interest:

↓ on file

Name/address:

Contact info:

Concerns/interest:

Name/address:

Contact info:

Concerns/interest:

Name/address:

Contact info:

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Name/address:

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