



## **Montavilla Neighborhood Association Board Meeting**

Monday, March 11<sup>th</sup> 2013 @ Montavilla United Methodist Church, 232 SE 80<sup>th</sup> St

Board Members Present: Fritz Hirsch, Diana Marshall, Roger Warren, Lew Scholl, Stefanie Dieffenbach

Neighbors and Guests: Laura Spidell, Joanna Beatty

Meeting called to order at 6:38pm.

**Approval of the Agenda:** Agenda approved with no additions. Stefanie to print out last month's minutes from both meetings to be present at current meetings.

### **Chair Updates:**

#### **Finances:** Diana Marshall

- Checking account balance \$4659.04
- Savings account balance \$2661.26
- Bridger Auction \$100
  - ✓ Motion made by Roger to utilize Thatcher's revenue to pay for Bridger Auction \$100 ticket sales. Motion seconded by Lew, all in favor, none declined.

#### **Fundraising Review:** Diana Marshall

- Wanda Adams and Raydeen will sell raffle tickets at the door this evening, Roger will draw for a winner during social hour for Bridger Auction

#### **Communications:** Fritz Hirsch

- Will give Highland Christian Center HARP program time this evening
- Graffiti concerns, will be here around 7:25

#### **Parks:** Roger Warren

- Workshop r/t homelessness and Ash Street Churches met on January 21<sup>st</sup>, next one is Tuesday April 2<sup>nd</sup>
- Survey completed by Roger to local apartments and churches; will disperse survey tonight during his update
- 82<sup>nd</sup> Ave Rose parade announcement tonight; Fritz desires a rep from the parade to come and solicit for \$100 donation suggested by Lew
- Sunday parkways dates are set, click on this link:  
<http://www.portlandoregon.gov/transportation/58929>

**Public Safety:** Lew Scholl

- Workshop r/t NE Glisan fatality- 60<sup>th</sup> -82<sup>nd</sup>, 2 lanes with parking, no bike lane with a pedestrian island where the fatality took place
- Fritz and Lew to work on a letter for City Council to ensure this happens; a group to work together to push this agenda as Transportation has a slim budget
- Safeway to close, China Foods market to open

**SE Uplift:** Bob Kellet

- 82<sup>nd</sup> Ave.- Lew, Fritz, etc. discussing collaboration of neighborhoods; May 4<sup>th</sup> 10am-1pm for a collaborative forum @ MHS or PCC-SE Campus (TBA)
- Budgetary issues- communications staffing will be eliminated; small grants program up for elimination which will effect much of Montavilla
- Possible fundraiser in August to replenish this fund

**Guests:**

**Laura Spidell:** interested in SE Uplift or school liaison position

**Joanna Beatty:** interested in member at large, communication or education position

Meeting adjourned at 7:26pm

Submitted by: Stefanie Dieffenbach, Secretary