

Montavilla Neighborhood Association

Board Meeting - Minutes

Monday, January 11, 2016

Montavilla United Methodist Church

6:30 pm to 7:30 pm

Board Members Present: Chris Cooper, Paula Funatake, Elaine Hakala, Benjamin Kerensa, Jane Lawson, Miranda Molea, Noah Patraw, Lew Scholl, Jennifer Tamayo, John Whitman

Board Members Absent: Michael Sonnleitner, Victoria Swink

Others Present: Louie Guerrero, Robin Palmersheim, Lisa Thornton, Brian Wong, Lisa Zuniga

1. INTRODUCTIONS & AGENDA REVIEW/MODIFICATIONS/APPROVAL (5 min)

6:35 pm

- Called to order: Benjamin Kerensa @6:35 pm
- Lew requested to be added to the agenda regarding a transportation issue.
- Benjamin requested to be added regarding the current number of board members.
- **Motion:** Noah Patraw. Add Lew and Benjamin to the agenda.
- **Second Motion:** Jennifer Tamayo
- **Motion:** Passed

2. FINANCE REPORT (5 min)

6:40 pm

- Elaine read the account balances for December 2015 and January 2016
- December - Checking: \$4,197.15; Savings: \$2,697.30
- January - Checking: \$4,196.79; Savings: \$2,695.30
- Activity: CT-12 filing for Oregon Department of Revenue - \$10
- **Action:** None at this time

3. DECLARE JENNIE SHAVER GIFT CARD & CASH BOX NOT-RECOVERABLE (5 min)

6:41 pm

- Benjamin announced Jennie Shaver has been unresponsive to communication requesting the association's cash gift card and cash box.
- **Action:** Items are declared no longer recoverable and considered a loss.

4. FRIENDS of WILCOX FISCAL PROJECT UPDATE (10 min)

6:42 pm

- Lisa Thornton presented bench options for installation and mounting on the black top area at the former Wilcox elementary school.
- Options include wood, metal, and durable plastic. All options are sturdy, ADA compliant and withstand extended use, prices begin at approximately \$1,000 and the balance on the fiscal account is \$1,476.
- **Motion:** Lew Scholl. *Allow Peter Maris to make the final decision in choosing the bench option.*

- **Second:** Jennifer Tamayo
- **Motion:** Passed
- **Action:** Peter Maris to choose final bench option and follow up with MNA board.

5. MONTAVILLA PARK FEEDBACK \$10,000 / PORTLAND PARKS & REC (15 min)

6:51 pm

- Louie Guerrero spoke about spending options for the proposed equipment to be installed at Montavilla Park. Original suggestion by parks was to install table tennis tables in place of the current covered picnic tables to use the donated \$10,000 from Coca-Cola with the intent of promoting fitness. Feedback has suggested something more conducive to a general use.
- Current suggestion is an exercise area or fitness course (pull up bars, balance beam, etc.) with wood chip padding for adults, in the area near the tether balls, and playground. Jeff Wilkes will coordinate details with the board .
- **Action:** Jeff Wilkes will communicate with MNA board the price for equipment and installation.

6. FRANKLIN HIGH SCHOOL SAFARI SPONSORSHIP (10 min)

6:57

- Lisa Zuniga and Robin Palmersheim presented sponsorship options for Franklin High School's upcoming annual live dinner auction, "Franklin on Safari" on Saturday, February 20th at the Melody Ballroom.
- 75% of the proceeds go to the PTA and 25% go to the foundation--all benefiting the educational experiences of the students
- **Motion:** Lew Scholl. Montavilla Neighborhood Association purchases a \$250 sponsorship that includes two tickets, mention in auction catalog, Facebook page, and website.
- **Second:** Jane Lawson
- **Motion:** Passed
- **Action:** MNA board to submit \$250 check to Franklin High School before February 5th.

7. CHINESE VILLAGE 82nd & WASHINGTON, 82nd AVENUE TURN LEFT (5 min)

7:12

- Lew Scholl and Brian Wong discussed the property on 82nd Avenue between Washington and Stark Streets--Chinese Village--being up for redevelopment.
- At the same time, street improvements are in motion for 82nd Avenue that will affect traffic and pedestrians, this could mean a left turn signal onto Washington heading east from 82nd Avenue facing south.
- The redevelopment of the Chinese Village property could not coincide well with the 82nd Avenue improvements; property project should be stalled.
- Lew and Brian propose a letter to ODOT (Oregon Department of Transportation) seeing a remedy to the 82nd/Washington intersection to allow south-bound drivers to turn left heading onto Washington heading east. Urge ODOT to delay

the intersection update while community feedback is gathered from residents and businesses nearby who will be impacted.

- Action: Lew Scholl to update MNA board and talk to potentially impacted residents.

8. ADJOURNMENT

7:30 pm

- Benjamin Kerensa adjourned the meeting.

Respectfully Submitted,

Jennifer Tamayo

Secretary

Montavilla Neighborhood Association