

Montavilla Board Meeting Minutes - March 2015

Meeting called to order by Fritz at 630PM

Board members present - Ben, Joanna, Kaila, Peter, Fritz, Lew, Devin, Jennie, Michael

Motion for adding minutes discussion for same day - passes

Motion for adding Benjamins letter to --- for same day agenda item - passes

Peter moves to accept February minutes, Devin seconds, motion passes.

Ben presents letter for NA to vote on in support of HB 3056 regarding crematorium pollution concerns. Discussion regarding to whom it will be sent and cc'd. Lew moves to pass, Peter seconds, Ben abstains, motion passes.

JOIN-METBA-MNA Stark street cleanup - Fritz shares info on how the cleanup coordination is working out. Fritz plans to utilize JOIN clients and general neighborhood volunteers to perform cleanup on the mornings of First Friday starting in April - June. Lew moves to use 600 dollars to match METBAs previous contribution toward Stark st cleanup, no contingencies, peter seconds, vote passes.

METBA Update - Montavilla Street Fair - Goal is to make street fair happen - sunday august 2nd - working with city to get permit to close Stark - focus on fair being a neighborhood event vs business event - METBA wants the NA, Farmers Market, and Co-op to be involved with planning - hoping for 100 vendors - asking for assistance from MNA to source volunteers - planning meetings are the last Tuesday of every month

Communications budget - Joanna presenting - current under budget by \$580.36 - events being planned to generate contact between the NA and the community - Ben proposes to give \$500 to METBA for street fair sponsorship - Lew moves to approve budget with options to spend remaining budget on the following: targeted mailing, sponsorship of street fair, other promotional items, Devin seconds, vote passes unanimously

Fritz adjourns meeting at 7:29pm

General Meeting Minutes - March 2015

Fritz calls to order at 739PM

Introductions

PPB Officer Leslie present to discuss public safety

Lew proposes board updates, vote passes

Creative Science school having a montavilla event

Q&A for Officer Leslie

Montavilla doesn't have a crime trend - not a lot of ongoing issues - car prowls - 2 or 3 shootings on Sunday - 1 DV - a lot of gang shootings in the city - mostly starting out in further East Portland neighborhoods

Board updates:

Fritz abstains

Lew - city comprehensive plan and transportation systems plan still open for input from community members - if anyone is interested in LU&T issues, a meeting will be happening soon, contact Lew.

Joanna - new code of conduct guidelines for social media outlets

Ben - no safety issues noted recently - reminder to report crimes witnessed to nonemergency-MNA Board voted to support sending a letter in support of HB3056

Michael - SEUL still battling with city over street fee - Mt Tabor reservoir issues still ongoing, community vs city

Alissa Kenny-Guyer - representative for House District 46 - updates on HB3056 - also working on transportation concerns - looking to build up the TANF program - inclusionary zoning - paid sick leave bill

Jennifer Lewis - in district liaison for AKG - there is a community event at Bar Carlo to communicate with AKG

Brian Wong - 82nd avenue coalition - working on creating a task force to implement a jurisdictional transfer from ODOT to City of Portland -

Lew - ODOT has a plan to do intersection improvements - including 4 new crossings -

Meeting adjourned at 846pm