Montavilla Community Center 8219 NE Glisan St. Portland, Oregon

Date: 5/8/06

Secretary: David Linn

# Montavilla Neighborhood Association Meeting Minutes

In Attendance: David Linn, Josh Shirley, Ruth Handler, Cat Brown, Victor Flemming, Maria Sworske, Glenn Rice, Lisa Laurenceau, Amanda Fritz, M.J. Inukai, Kristen Buus, Sara Linn, Brooke Buck, Doug McLean, Daniel Linn, Kyenne Williams, Craig Bach, Alta Gaylord, Jennifer Tamayo, Erica Cutler, Sarah Selden, Julia Earnest, Melissa Tapfer, Amy Reaney, Lisa Holmgreen, Maylorie Townsend, Janet Martin, Gary Berger

## 7:05 pm

Introductions

# 7:10 pm

Congratulations for newsletter committee and volunteers

## 7:12 pm

Lynne Mutrie - Coordinator, Community Traffic Safety Program – Walking Safety programs through Portland Public Schools, encouraging both students and commuters to share responsibility in keeping the streets accident free.

#### 7:24 pm

PPB Officer Harris gave monthly report. Crime rate on the decline. Community policing has shown its benefits through increased cooperation with residents.

#### 8:00 pm - Break Called

#### 8:07 pm

Message of appreciation from Chair Sandy McDaniel to all in helping her in her mission of serving Montavilla. Plans to continue involvement as a member-at-large.

### 8:10 pm

Election of Board Members - All positions were open for nominations, all but SEUL liaison were uncontested.

#### Results

Chair - Jennifer Tamayo Vice-Chair - David Linn Treasurer - Maria Sworske Secretary - Kyenne Williams Land-use and Transportation - Sarah Selden

#### Results continued

Chair of Land-use Committee - Sarah Selden

Chair of Public Safety Committee - Josh Shirley

Chair of Outreach - Erica Cutler

Members-at-large - Sandra McDaniel- Victor Flemming - Lisa Laurenceau

SEUL Liaison had Sarah Selden and Lisa Laurenceau for nominees

### 8:36 pm

Cat moved to vote on SEUL liaison by secret ballot - 2nded by Josh - 24 for - 0 against

## 8:37 pm

Ballots handed out and collected by David Linn - SEUL Gary Berger Counted

### 8:40 pm

Amanda Fritz - candidate for city council - Gave small talk about background and ideas

## 8:44 pm

Congratulations for Sandy McDaniel for her hard and dedicated work for Montavilla neighborhood.

# 8:46 pm

Announcement of city request for citizen involvement in transportation Planning, questions or comments – contact Sarah Selden

#### 8:47 pm

Sara Selden was announced as the elected SEUL liaison for MNA 14 – 9

#### 8:48 pm

SEUL - Gary Berger

Summary of ONI budget before city council, upcoming fundraiser at Laurelhurst Theater

#### 8:51 pm

Committee meetings

- Outreach Mon. June 5th Montavilla Community 7:00 pm
- Land-use Sat. May 21st @ Bi-Partisan Café 10:00 pm
- Public Safety Last Saturday Committee Chairs Home Time TBA
- Board Meeting TBA

8:56 pm - Ask to honor Dickson w/card passed around

8:58 pm - Meeting Adjourned