



**Montavilla Neighborhood Association Board Meeting**

Monday March 10<sup>th</sup> 2014 | MUMC 232 SE 80<sup>th</sup> St.

Board Members Present: Fritz Hirsch, Diana Marshall, Stefanie Dieffenbach, Lew Scholl, Peter Maris, Steve Rice, Roger Warren, Benjamin Kerensa, Joanna Beatty

Neighbors & Guests: Kelly Fedderson, Suzanne Bader, Susie Pierce, Tamara Lynn

Meeting called to order at 6:35pm

**Approval of the Agenda:** Agenda approved but Diana will be tardy.

**Introduction:** Fritz introduces his friend Suzanne Bader who is here to observe and assist in our meeting adjustments.

**Land Use and Transportation:** Lew Scholl/Peter Maris

Lew and Peter have reviewed NTNA's letter and have consented to supporting certain aspects of the letter as defined. Lew and Peter will attend an additional meeting and plan to reference this letter as a format for our own (MNA) letter to PBOT regarding such issues as pedestrian safety and population density.

- ✓ Steve makes a motion to approve the letter of support (see attached file) to NTNA. Rogers seconds the motion. All in favor, none are opposed, none abstain. The motion passes.

Some questions put forward include how will this letter of support or the NTNA's letter to PBOT effect our area on Glisan? Peter proposes to analyze this in regards to our letter to PBOT.

**Treasurer Report:** Diana Marshall

(See attached copy of budget) Some discussion was brought to the table regarding our Community Partnership nights with Burgerville and SEUL's Fiscal Sponsorship. Diana and Kelly discussed in detail how the Fiscal Sponsorship works and Roger confirmed that the Burgerville money was to be set aside for Parks, specifically towards the Berrydale Concerts in the Park. MNA has given a specific amount in the past and only recently has used the Burgerville Community Partnership Night funding to provide this. Prior to, Burgerville had supported Concerts in the Park with an in-kind donation which (Roger was recently informed) they will discontinue in lieu of our Partnership Nights.

- ✓ Lew makes a motion to approve the Burgerville Community Partnership Nights fundraiser monies goes directly into the Berrydale Concert Fiscal Sponsorship Fund. Roger seconds this motion. All are in favor, none are opposed, and none abstain. The motion passes.

**Guest Speaker:** Tamara Lynn of Eastside Forum ([www.teatrocambio.org/Eastside-Forum-Project](http://www.teatrocambio.org/Eastside-Forum-Project))

The Eastside Forum is a theatre-based program that engages communities living, working, and accessing services along 82nd in community dialogue and action for social justice in our neighborhoods! In 2014, we will train a core team of community performers and offer a series of interactive public performances based on the real-life stories of our participants. Based in Brazil this method of theatre is audience participation friendly and its goal is threefold: increase engagement, build leadership and reach a diverse audience. Tamara is here to solicit for continued support through these suggested methods:

1. Partner with Eastside Forum's Creative Engagement Grant process
2. Be attendees and even participants at the performances
3. Actively promote their Montavilla Partnership Night

Core training begins in July for their public performance f/u by performances in Montavilla for all of 82<sup>nd</sup> Ave. and the SE Coalition.

- ✓ Lew makes a motion to delegate a Board member (at a later time) and to support the Eastside Forum this summer by partnering with them regarding their grant process, commit to coming to a performance and actively promote their Montavilla Partnership night through our resources. Steve seconds this motion, all are in favor, none are opposed and none abstain. Motion passes.

**Public Safety:** Ben Kerensa

Ben has recently emailed a copy of the Graffiti Letter to us all and would like us to make a motion to accept it so he can begin distributing it to businesses.

- ✓ Roger makes a motion to accept the Graffiti Letter as seen on our email. Diana seconds the motion, all are in favor, none are opposed, and none abstain. The motion passes.

**Visioning Meeting:** Steve Rice

Steve would like to remind everyone on the Board that we have a Visioning meeting scheduled for Monday, March 31<sup>st</sup> here at MUMC to finalize each Board members contributions and discuss the format for the Community Meeting which is on April 28<sup>th</sup> from 6-8pm @ Multnomah University.

Meeting adjourned @ 7:32pm

Submitted by Stefanie Dieffenbach, Secretary