



Montavilla Neighborhood Association Board Meeting
Monday October 13th 2014 | MUMC 232 SE 80th St.

Board Members Present: Fritz Hirsch, Joanna Beatty, Roger Warren, Lew Scholl, Benjamin Kerensa, Peter Maris

Called to Order: 6:31 PM

Approval of September Board Mtg minutes: Kerensa notes Diana was not present at last meeting as minutes report. Beatty reports a misspelling otherwise the board finds no inaccuracy with minutes.

A motion to approve the minutes is made. Warren seconds. The motion is carried unanimously.

Request for Same-day Agenda Item: Lew Scholl introduces a letter in support of Halsey Lane Diet and 60's Greenway he would like to add to the agenda as a same-day item.

A motion to approve the same-day agenda item being added to agenda is made. Warren seconds. The motion is carried unanimously.

Report on MNA Finances: Hirsch who is acting treasurer states that he had not prepared a report on MNA finances for the meeting.

Report on status and uses of 2013-14 MNA Communications:

Kelly (SEUL) provides quick update to board on SEUL Communication Funds and states \$1961.36 for FY15 Comm Funds. Joanna gives overview on final spending and there is general discussion on making FY 2015 spending happen earlier versus last minute.

Request for MNA funds to support Montavilla Early Childhood Education Program: Stefanie Dieffenbach is not present as a result the board passes on item.

Report on MNA Board Members Communication with Mile Post 5: Scholl indicates he met with Dave Mosier on two occasions and reviewed information supplied and spoke with BDS and PF&R and that him and Kerensa ultimately met with owners and management of Beam Development. Scholl indicates that Beam Development asserts no wrong doing or retaliation and that MP5 Theater will move. Scholl indicates he believes no further action is required from MNA.

Letter of support from MNA for 80th Avenue Greenway to Portland Bureau of Transportation: Lew asks board whether they have reviewed the proposed letter in advance of meeting and explains the letter and provides context to the board. (Handout #1)

A motion to approve the letter is introduced. Benjamin seconds. The motion passes unanimously.

Letter of support from MNA for proposed Comprehensive Plan "Mixed Industrial" designation on 82nd Avenue: Scholl details the context of the letter and what it would support showing a map of the area being designated. Lew explains the impacts that could occur and why supporting his letter is important. Kerensa asks whether the neighborhood possibly has supported what's proposed in the Comprehensive Plan and Joanna shares concern about whether letter would go against neighborhood's feedback to BPS. Board reviews comments and determines it would not. (Handout #2)

A motion is made to approve the letter. Peter seconds. Motion passes with one abstention.

Letter of support for Halsey Lane Diet & 60's Greenway: Lew School explains the merits of supporting Halsey Lane Diet and 60's Greenway and concern some neighbors exhibited in the past with the idea. Scholl indicates the letter addresses those concerns and that this would help that area. (Handout #3)

A motion is made to approve the letter. Peter seconds. Motion passes unanimously.

Discussion on Elections Process: Hirsch asks Beatty to lead the board in some discussion around processes for election tonight. Beatty explains the processes including counting, distributing ballots and ensuring only MNA members vote and how people are eligible to be MNA members.

Meeting adjourned @7:30pm.

Submitted by: Benjamin Kerensa, Acting Secretary Attachments:

Handouts and Agenda