

Montavilla Neighborhood Association General Meeting

Monday, February 11th 2013 @ Montavilla United Methodist Church, 232 SE 80th St

<u>Board Members Present</u>: Fritz Hirsch, Diana Marshall, Roger Warren, Stefanie Dieffenbach

Neighbors and Guests: Lisa Uzunoe, Scott Ward, Josh Capps, Greg Burnell, Tamara Lynne, Jill Landstrom, Laura Spidell, Leslie Byster, Robin Hansen, Lauren Redman, Sven Werner, B Dawson, Frances Looper, Kelly Looper, Stanley May, Wanda Adams, David Pierce, Andre L George, Larry Johnson, Sheryl Juber, Shaqnette Dodson, Carolyn Ondasa, Joshua Patterson, Amy Stephens, Rebecca Felch, Robert Leary, Elaine Hogg, Bernard Herbembit, Kyle Seidlitz

Meeting called to order at 7:32pm.

Approval of the Agenda and Board Introductions: All Board members present took a few minutes to introduce themselves, where they live and what their role is on the MNA Board.

Break for Refreshments and Socialization

Treasurers Report: Diana Marshall

Checking: \$4109.04

Savings: \$2661.26

- \$50 reimbursement SEUL for Secretary of State Filing Fee
- \$500 for PP&R Summer Concerts

Fundraising events: Rummage Sale (spring, TBA), Neighborhood Cleanup May 18th @ Montavilla Baptist Church.

Neighbor Question: "Where does the money come from and where does it go?"

- Money is acquired via fundraising, grants, events etc.
- Money is used for a variety of community events: tree planting, ECEP, graffiti removal, Thanksgiving meals, Jade district (urban renewal zone) etc.

Fritz Hirsch

- Homeless workshop (February 25th 7pm MUMC)
- Pedestrian Safety workshop (same date)- city staff will be present with ideas
- Liquor License application @ Milepost 5

- Rummage Sale- July TBA @ City Blessing Church
- Crematorium
- Soliciting for more Board Members

Parks: Roger Warren

- Definition of common spaces
- \$500 from MNA for Summer Concerts @ Berrydale Park- volunteers needed
- Join flyer (Halsey and 80th)- homeless placement agency
- Soliciting for an Education liaison for the MNA

Lisa- received a grant for family and community; grants are available through SE Uplift

Issues brought up by Neighbors/Guests:

NE Glisan: traffic fatality 78th and Glisan

- Glisan is a busy street from 3-7pm
- · No flashing light at this crosswalk
- 3 proposals for intersection: island/3 lane narrowing/light (per transportation and engineers)
- Josh Capps "Slow Down Glisan" Facebook site
 - o \$157,000 for a light
 - o Full time parking on both sides with a turn lane down the middle
 - Wanting more power for MNA to fix this issue

Public mentioning's: Amanda Fritz is aware; Fritz wants people to keep this issue an issue; Larry from Highland Christian Center inputs an organized demonstration can bring about change; Petitions mentioned

Land Use and Transportation: Lou absent, no updates provided.

Guests:

Tamara Lynne- Living Stages @ Milepost 5

- Theatre organization (funded by grants from SE Uplift and Regional Arts Forum
- Join/MNA and Living Stages- FORUM
- Public performances of neighborhood issues/community forum to perform @
 Farmers Markets, Community spaces (Milepost 5)
- Recruiting community members for March 9th and 10th- nominations to volunteer
- May 3rd @ Milepost 5 performance.

<u>Larry @ Highland Church</u>- deferring till next meeting due to time

Meeting adjourned at 8:32 pm

Submitted by: Stefanie Dieffenbach, Secretary