

## **Montavilla Neighborhood Association Board Meeting**

**Monday, May 14<sup>th</sup>, 2012, Montavilla United Methodist Church**

**Board Members Present:** Jennifer Tamayo – Co-Chair, Fritz Hirsch – Co Chair/Public Safety, Patricia Earnest – Member at Large, Diana Marshall – Treasurer, Roger Warren – Parks, Lew Scholl – Land Use, Paul Knight – Events , Marisa Swenson –Member at Large

**Meeting begins** -6:30 pm

**Approve April Minutes** – Review of the prior meeting minutes took place, with Paul Knight motioning to approve, Diana Marshall seconding. All approve unanimously.

**Treasurer report** – Diana Marshall provided an account of the two bank balances.

**Chair reports** – varied chair reports ensure, with no significant issues.

**Prostitution letter** – Co-Chair Fritz Hirsch introduces a letter to City Council that him and Brian Wong drafted. Letter lays out the reasons for continuing the Lifeworks funding and the prostitution detail cars – to assist women afflicted by prostitution and to promote neighborhood safety and livability. Roger Warren motions that the board allow Mr. Hirsch to sign the letter on behalf of MNA and send to City Council. Jennifer Tamayo second; all vote in favor (8/0/0).

**“The Strip” liquor license** – Lew Scholl presents a letter that he and Mr. Hirsch drafted which outlines MNA’s opposition to “The Strip” liquor license near 82<sup>nd</sup> and Division. Mr. Warren moves that the board accept the letter and allow Mr. Hirsch to sign on behalf of MNA; Marisa Swenson seconds and all vote in favor (8/0/0).

**Andrew Dieffenbach** – Neighborhood resident Andrew Dieffenbach visits to tell MNA of his interest in improving our social media. Brief discussion ensues, with board voting to allow Mr. Dieffenbach to take over management of our Facebook page, website, listserv and create new social media as well. Roger Warren motions, Lew School seconds; all vote in favor (8/0/0).

**Adjourn-** Roger Warren moves to adjourn, seconded by Lew Scholl, approved (8/0/0. Meeting adjourned 7:30 PM.

Submitted by Fritz Hirsch, Co-Chair