

Montavilla Neighborhood Association Board Meeting

Monday, February 28th, 2011 Montavilla United Methodist Church

Board Members Present: Fritz Hirsch – Public Safety, Eli Elder –Secretary, Lew Scholl - Land Use, Mary Faith Bonney – Member at Large, Patrick Collins - Member at Large, Roger Warren - Parks

Guests: Dave Barman, Kristen Wildensee

Meeting called to order at 6:30 pm by Lew Scholl

Yard Sign Design – Lew Scholl and Mary Faith Bonney

- Presented Yard Sign for Board Comments

Friends of Trees– Kristen Wildensee

- Asked board for donation from MNA for Montavilla Tree Planting
- \$300 Dollars previous donation in 2009-2010 budget
- Two resolutions from this presentation

Roger Warren moved to put Friends of Trees donation in next years budget, Seconded by Fritz Hirsch, approved (6/0/0)

Fritz Hirsch moved to fund Friends of Trees donation as appropriate when board has knowledge of current MNA Bank Balance, Seconded by Roger Warren, approved (6/0/0)

Park/Installation at 90th and Burnside – Dave Barman

- Dave Barman a MNA neighbor and property owner near the ROW green space along Burnside at 90th Street proposes to install a ring of boulders and perennial, drought resistant plants on the existing green space.
- Permission from city for this installation will require letter from Neighborhood association saying that the Neighborhood association will be responsible for any maintenance.
- No Maintenance should be required to maintain rocks and trees.

Roger Warren moved that the MNA sends a letter to Portland BES, and any other responsible city organization, saying that MNA will be responsible for maintaining the installation, Seconded by Mary Faith Bonney, approved (6/0/0)

7:05pm – Adjourned

Submitted by: Elijah Elder