

## **Montavilla Neighborhood Association Board Meeting**

**Monday, April 12<sup>th</sup>, 2010, Montavilla United Methodist Church**

**Board Members Present:** Chair-Brian Wong, Secretary-Marisa Swenson, Member at Large-Eli Elder, Land Use-Lew Scholl, Sustainability-Liz Sullivan, Parks-Roger Warren

**Neighbors&Guests:** Patrice Mays

**Meeting called to order at 6:30pm**

**Approval of the Agenda:** approved

**Approval of the March Minutes:** Brian Wong moves to approve the minutes with the following changes: Treasurer job description from “creates budget” to “manages budget created by the board”, seconded by Liz Sullivan, approved unanimously. (6/0/0)

New Business – per e-mail read by Brian Wong, Joanna Beatty SE Uplift delegate is unable to attend the April, May and June meetings. Lew Scholl moves to excuse Joanna Beatty from those board meetings, seconded by Eli Elder, approved unanimously(6/0/0).

6:35 – Letters: Support Prostitution Coordination Team budget - Brian Wong- vote letter of support (handout). Roger Warren moves to approve the letter as written and send it to the City and County Commissioners, seconded by Liz Sullivan, approved unanimously (6/0/0).

Unimproved streets – Lew Scholl – vote letter of support regarding unimproved streets in Montavilla (handout). Roger Warren moves to support the letter as written to be sent to city council and SE Uplift, seconded by Eli Elder, approved unanimously(6/0/0).

6:45 - Web site – Marisa Swenson, Brian Wong - Vote: [www.montavillapdx.com](http://www.montavillapdx.com) as official website, begin redirect traffic from [www.montavilla.info](http://www.montavilla.info)

Lew Scholl moves to begin redirecting traffic from the current MNA website to the new site and to look into forwarding the service for one year, seconded by Roger Warren, approved unanimously(6/0/0).

7:00pm – Budget changes – Brian Wong - \$52.40 to be reimbursed to Roger Warren for office supplies purchased used by the MNA. Discussion of Friends of Trees requesting donation from the MNA for supplies for neighborhood tree planting. Liz Sullivan moves to add to the budget a donation of \$150 towards the Friends of Trees planting event for next year to be taken from the proceeds donated to the MNA from the Thatchers Brewfest, seconded by Lew Scholl, approved 5, 1 abstain (5/0/1).

7:05 - Parks Mission statement – Roger Warren - Vote: Support Parks mission statement, handout – effort to describe what the Parks Committee stands for.

Neighborhood garage sale – Brock Noyes - Vote: Support neighborhood garage sale- Eli Elder moves to support Brock Noyes Stumptown Realty and the use of the MNA logo for flyers, seconded by Brian Wong, approved unanimously (6/0/0).

7:20pm – Adjourned –Roger Warren motions to adjourn seconded by Eli Elder unanimously approved (6/0/0).

Submitted by: Marisa Swenson, Secretary

