## MONTAVILLA NEIGHBORHOOD ASSOCIATION GENERAL MEETING March 10, 2008

Board Members Present: David Linn, Acting Chair; Lisa Laurenceau, Secretary/SEUL Board Delegate; Maria Sworske, Treasurer; Stephen Sequeira, SEUL Land-Use and Transportation Committee Delegate.

Residents: Alta Gaylord, Sandra McDaniel, Justin Cutler, Chris Ottman, Chelsea Naylor, Doug McLean, Raydene Taylor, Justin McNeil, Chelsea Ingle, Adam Uleely, Sara Linn, Kristen Buus, Dan Linn, Aaron Linn, Jennifer Tamayo, Jack Harvey, Jenni Elrod.

Other Participants: Tom Armstrong, Bureau of Planning; Officer Leslie Pintarich, Portland Police Bureau; Lorraine Farrar, Mt. Tabor Park Foot Patrol; Jennell Andrews, Montavilla Community Center Director.

David Linn, Acting Chair, called the meeting to order at 7:07 pm. He entertained a motion to approve the agenda. Raydene Taylor moved to approve the agenda as corrected, Justin Cutler seconded. Vote was unanimous.

Officer Leslie Pintarich of the Portland Police Bureau passed out crime statistic maps showing car prowls, burglaries, and auto thefts that occurred in Montavilla the past month. She said prostitution is increasing on 82<sup>nd</sup> Avenue since the City Council decided to do away with the Prostitution-Free Zones when they did away with the Drug-Free Zones. She encouraged residents to write and e-mail the mayor and City Council members if they're displeased with the city's decision. She explained how it worked and why the PPB can't do it anymore. The PPB can't run stings all the time. Since the mayor isn't running for re-election, he's not concerned about it, but, the City Council will take notice of lots of letters complaining about it. There were lots of issues with the DFZ, but the PFZ was just lumped together with it and PFZ was lost. Prostitution is of great concern to most residents of Montavilla.

Special Election-

David Linn announced the positions that are open. He asked if anyone is interested in running for Land-Use Committee Chair, Sandra McDaniel

(A former chair from 2 years ago) volunteered. She was unanimously voted in since there were no other nominees. He asked if there was anyone interested in running for Outreach Committee Chair, Chelsea Ingle volunteered and was unanimously voted in, as there were no other nominees. David asked if there was anyone interested in running for Public Safety Committee Chair, there were no nominees, the position remains open. David asked if there was anyone interested in running for Vice-Chair, Justin Cutler volunteered, and was voted in unanimously since there were no other nominees. David then said he was running for chair and asked if there were any other nominees for that position, there were none. Then Lisa Laurenceau, Secretary, took over to take the vote. David Linn was voted in as Chair unanimously.

## The current MNA Board Roster is:

David Linn, Chair/Parks Chair
Justin Cutler, Vice Chair
Lisa Laurenceau, Secretary/SEUL Board Delegate
Maria Sworske, Treasurer
Stephen Sequeira, SEUL LUTC Delegate
Michelle Scott, Sustainability Chair
Chelsea Ingle, Outreach Chair
Sandra McDaniel, Land-Use and Transportation Chair

Tom Armstrong, Portland Bureau of Planning explained that he is assigned to Southeast Uplift and advises on Land-Use and Transportation for this area. There was a grant awarded for the Eastside MAX stations. The Bureau will look at ½ mile area around the stations to look at the surrounding area and evaluate zoning, how to people get to and from the MAX stations and other factors that effect livability of the area around the stations. The money will be used to hire a professional consultant. There will be an Open House at the Banfield Pet Hospital on April 14 in the community room. There will be maps, displays, planners in attendance, and will include Crime Prevention Through Environmental Design Committee, etc. They are talking of new entrance for 82<sup>nd</sup> Avenue MAX station, putting in another elevator and another set of stairs, etc. Question and Answer followed.

Another Project: The Portland Plan-the City's comprehensive Development Plan-after refining the city's framework, they will look at how the plan effects the Neighborhoods and residents. He will give regular updates to the SEUL Land-Use and Transportation Committee.

There will be a Planning Summit on June 6. To find out more about these projects, go online to portlandonline/planning. The website also has links to the Office of Transportation, the Office of Sustainability, the Water Bureau, etc. Nearly all the questions regarded parking. He said the city wants to encourage people to give up their cars and take Public Transit wherever it is available.

Lorraine Farrar of Mt Tabor Park Foot Patrol-120 families are involved. They're trying to get out the word about the Foot Patrol, be known by the people who use the park and go to summer concerts in the park. They are recruiting for new members and are having a meeting with a local historian. Everyone is invited.

David Linn reported that there is a Parks Budget hearing on May 8, at King School 6:30p.m-8:30p.m.

Treasurer's Report –Maria Sworske reported that the Checking Account Balance is \$3,944.00, the Savings Account is the same as last month: \$2,000.00.

Friends of Trees Update-Jennifer Tamayo said they had a great event last Saturday, and several of the volunteers were at this meeting.

Chelsea Ingle-Farmer's Market at 205 is moving along. They're also planning a community garden and need volunteers to help out.

Justin Cutler said that Vestal School is looking for donations and volunteers to put grass on the playground of the school.

Southeast Uplift Report-Lisa Laurenceau reported that the SEUL Board of Directors was recently informed of a mistake in the Budget and so will have to amend it. They approved of the budget for the fiscal year (July 2007 through June 2008) before they knew of this mistake and the resulting deficit.

Secretary's Report-Copies of the summary of the last general meeting were distributed and some corrections were noted by Lisa Laurenceau, Secretary. Jennifer Tamayo moved for approval of the summary as corrected. Chelsea Ingle seconded. The vote was unanimous. Copies of the summary of the last MNA Board Meeting were also made available for information purposes.

Important Dates:

Montavilla Neighborhood Clean-Up-May 17<sup>th</sup>-at Montavilla Baptist Church-SE 92nd and Hawthorne.

Burgerville Partnership Night to benefit MNA-Monday April 21st.

David said he would entertain a motion to adjourn. Raydene Taylor moved. Lisa Laurenceau seconded. The vote was unanimous. The meeting was adjourned at 8:10p.m.

Respectfully Submitted,

Lisa Laurenceau, MNA Secretary