



Montavilla Neighborhood Association General Meeting

Monday, October 14th, 2013, Montavilla United Methodist Church, 232 SE 80th Ave.

Board Members Present: Fritz Hirsch, Lew Scholl, Roger Warren, Stefanie Dieffenbach, Ben Kerensa, Steve Rice, Joanna Beatty, Diana Marshall

Neighbors and Guests: Lisa Uzunoe, Peter Maris, Marissa Burnett, Greg Burrill, Paula Cadiente, Romanna Flores, Raydene Taylor, Bill Glenn, Kristina Rhodes, Josh Capps, Christian Madrid, Diane Madrid, Eve Nilenders, Wanda Adams, Robin Gao

Meeting called to order @ 7:37pm

Approval of Agenda: Agenda approved with no additions.

Board Member Introductions/Neighborhood Introductions

- T-shirts and Totes are for sale (\$8-\$10)
- Sign-up list is going around the tables regarding open Board Positions for MNA
- Free MNA yard signs are available up front

Social Time

Recap 2013 Fiscal Year:

- July 2012-June 2013
- Rummage Sale raised \$600; Neighborhood Cleanup raised \$760 with 7 tons brought in; PPR Concerts in the Park we supported financially and volunteered at; Public Safety team saw a 90% reduction in amount of graffiti along Glisan as well as the creation of a crossing lane with a flashing beacon @ NE 78th St. hosted 3 National Nights Out events; a survey was created and distributed, results are pending.

Guest: Meals on Wheels Presentation Robin Gao

- The Montavilla neighborhood is well served by MOW. Robin is here to advertise for a Pancake Breakfast on Saturday, November 2nd (see flyer). MOW needs more drivers, dining room and kitchen help. Robin will send an electronic file to Roger Warren for the FB page and our new website.

Board Elections

- Peter Maris- introduction and candidate for the SEUL liaison position.

- ✓ *Lew Scholl makes a motion to vote Peter Maris in as the new MNA SEUL Liaison. Greg seconds the motion. All in favor and no one apposed, the motion passes.*

General Meeting Raffle: Romanna Flora won a \$25 GC to Alle Amin East African Cuisine

Board Updates:

Parks and Rec: Roger Warren- Ladybug walks continue, referencing the PPR website for further details.

Land Use and Transportation Report: Lew Scholl- The bike path on Stark Street has already been approved and construction is already underway. It will run from I-205 to SE 76th St. No parking will be affected as they will narrow the lanes and move the center strip over.

METBA: Steve Rice- METBA annual elections and next meeting is October 22nd @ 6-7:30pm @ Stark St. Pizza. On the agenda is 1st Friday's, Farmer's Market, Street Fair and banners.

Communications: Joanna Beatty- Survey is complete, thanks to all that participated online and on paper. The committee is still compiling information which will be available soon. The Top 5 Concerns were walkability, access to healthy foods, safety @ the parks, homelessness and prostitution/speeding on 82nd. These will become part of the Visioning Team Meetings for the MNA, a larger one will be available to the public next year.

Treasurer's Report: Diana Marshall- the budget for this next fiscal year has been approved. The communications fund has been removed. Tracking will be done separately (Finance Committee) and the monies are available (\$1900) to be used @ SEUL's discretion.

Crime and Safety Report: Ben Kerensa- encouraging neighbors to be on the lookout for prowlers as an increase in car break-ins has been reported this past month.

Meeting adjourned @ 8:38 pm

Submitted by Stefanie Dieffenbach, Secretary