

## May 2011 Agenda

Board 6:30 pm

Reflection

Approve minutes

90<sup>th</sup> and Burnside Enroachment Permit

Montavillage Spring Fair, May 22<sup>nd</sup>, 1-4pm-boothing confirmation

Montavilla Farmers Market, June 5th, boothing

METBA Street Fair, July 17<sup>th</sup> booth

Flyers

Yard Signs

Treasurer distributions

General 7:30 pm

Reflection

Approve minutes

Thatchers Thank You and Community Award

PCC Unimproved Streets

Chair Updates

METBA street fair, July 17th

Police, if present

**Montavilla Neighborhood Association General Meeting**  
**Monday, May 9<sup>th</sup>, 2011 Montavilla United Methodist Church**

**Board Members Present:** Brian Wong – President, Fritz Hirsch – Public Safety, Eli Elder –Secretary, Lew Scholl - Land Use, Jennifer Tamayo – Member at Large, Patrick Collins - Member at Large, Roger Warren – Parks, Diana Marshall –Communications, Marisa Swenson – Social Media, Bobbi Sue McCollum– Treasurer

**Neighbors&Guests:** Victor Flaming, Tina Granzo, Leah Dawkinsl, Diana Dickson Lawrence, Officer Penrich

**Meeting called to order at 7:33pm**

**Police**

- Officer Penrich discussed local events.
- Victor Flaming discussed issue with clients of JOIN
- Brian to talk with director of Join.

**Thatchers Thank You and Community Award:**

- Steve and Jared from Thatchers accepted plaque from MNA thanking them for their donation to MNA from the Proceeds of Montavilla Brew Fest.
- Also discussed Toy Drive

**Bylaws:**

- Roger Warren presented changes to bylaws to general meeting.
- Changes to be voted on at June meeting.

**Chair Updates:**

**Lew Scholl – Land Use Chair**

- Presented New yard signs.
- Discussed two projects at Mall 205 under Review.

**Roger Warren – Parks Chair**

- Presented photo of MNA sponsorees Harrison Park Students in Avenue of Roses Parade
- Presented information on Sunday Parkways
- Gave times for build dates for Wilcox School bench

**Fritz Hirsch – Public Safety Chair:**

- Halfway thru grant to remove 400 graffiti tags.
- Volunteers need for further cleanup.

**Open Positions – Brian Wong**

- MNA looking to fill empty positions.
- Positions include : SecretaryCommunity Events, SEUL delegate, Sustainability Chair.

**Unimproved Streets**

- Leah Dawkins of LARKE Planning gave report on unimproved streets
- Led discussion on possible ways to fix unimproved streets in Montavilla and city at large.

**Meeting Adjourned at 8:30**

**Submitted by: Elijah Elder**

## **Montavilla Neighborhood Association Board Meeting**

**Monday, May 9<sup>th</sup>, 2011 Montavilla United Methodist Church**

**Board Members Present:** Brian Wong – President, Fritz Hirsch – Public Safety, Eli Elder –Secretary, Lew Scholl - Land Use, Jennifer Tamayo – Member at Large, Patrick Collins - Member at Large, Roger Warren – Parks, Diana Marshall –Communications, Marisa Swenson – Social Media, Bobbi Sue McCollum– Treasurer

**Meeting called to order at 6:30 pm by Brian Wong**

### **Minutes**

Bobbi Sue McCollum moved that April minutes be approved, seconded by Fritz Hirsch, Approved (9/0/0)

### **Mableville Project (90<sup>th</sup> and Burnside) – Brian Wong**

- Wants to set up meeting with PDOT, Dave Barron and SEUL
- Regarding landscaping project in right of way near 90<sup>th</sup> and Burnside
- Eli and Fritz to meet with Brian and other interested parties at SEUL

### **METBA Street Fair - Brian Wong, Patrick Collins**

- Will close down 70<sup>th</sup> street. On July 17th
- Patrick Collins gave report of organizational meeting.
- MNA to have Tabling opportunity.

### **Tabling for Following Month – Brian Wong**

- At Montavillage Spring Fair, May 22<sup>nd</sup> and Montavilla Farmers Market, June 5th
- Eli to set up and take down at Montavillage. Diana and TBD to man booth.
- Brian to set up and Lew to take down at Farmers Market.
- Equipment stored at Milepost 5. Handout given to MNA board members with directions.

### **Bylaws – Roger Warren**

- Roger presented findings from Bylaw review with Louisa Lakos.
- Changes mostly typos and inconsistent language.
- Wants to present findings at MNA general meeting.
- Lew to assist Roger with Bylaw review in future.

Bobbi Sue McCollum moved that Roger present summary of typo changes at general meeting, seconded by Patrick Collins, Approved (9/0/0)

### **New Childcare Provider – Roger Warren**

- Roger introduced Sarah Jones as candidate for childcare provider.
- Sarah Jones interviewed by MNA board; qualifications reviewed.

Roger Warren moved to hire Sarah Jones as child care provider during MNA meetings subject to passing background check, Seconded by Fritz Hirsch, Approved (9/0/0)

### **New Signs – Lew Scholl**

- Lew Scholl presented new signs.
- To be distributed to interested neighborhood association members.

### **Future Resignation – Eli Elder**

- Eli Elder said that he is moving from MNA in July. New secretary needed for August meeting.

**7:25pm – Adjourned**

**Submitted by:** Elijah Elder

# Montavilla Neighborhood Association Sign-In

You are welcome to join your neighborhood association if you:

- Live or work within the neighborhood boundaries AND
- Check the box on this sign-in stating your membership

Meeting Date: 5-9-11

Tina M. Granzo

web site & database design

tina@CityBeautifulDesign.com

503-253-5478

**CITY BEAUTIFUL**

CityBeautifulDesign.com

Name	Address	Phone	E-mail	Would you like to be added to the email list?
Victor Fleming				
TINA GRANZO	1178 SE 86th Ave 91216	503-236-9194	Tina@CityBeautifulDesign.com	yes
Leah Perkins	3534 SE Main	(503) 232-0010		
Diana Robinson Lawrence		503-289-6427	dianalawrence@comcast.net	
Brian Wilson	414 SE 83rd Ave	911-221-4118		

SE Uplift

# Montavilla Neighborhood Association Sign-In

You are welcome to join your neighborhood association if you:

-Live or work within the neighborhood boundaries AND

-Check the box on this sign-in stating your membership

Meeting Date: 5.9.11

Name	Address	Phone	E-mail	Would you like to be added to the email list?	Area(s) of interest
Fritz Hirsch		on file			
PATRICK COLLINS		"			
Lew Schall					
Bobbi McCalister		on file			
Mai <del>Kagan</del>	"	"	"		
ELI ELDER	"	"	"		
Jennifer Tarrago	on file	33-257-2940			
Steve McHenry	Moultrie/Thatcher				
David Wilcox	Thatchers				
Dee Taylor	405 NE 83rd St.				
Laura Taylor	7828 SE Lincoln St				
MEGAN GRIFFIN	1305 SE 84th				

meggie@spiretech.com

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