

Montavilla Neighborhood Association

Board Meeting - Minutes

Monday, June 13, 2016

Montavilla United Methodist Church

6:30 pm to 7:30 pm

Board Members Present: Paula Funatake, Elaine Hakala, Benjamin Kerensa, Miranda Molea, Michael Sonleitner, Jennifer Tamayo

Board Members Absent: Absent: Jane Lawson, Victoria Swink, John Whitman

Guests Present: Kelly Feddersen (SEUL), Neil Mattson, Tina Granzo

1. INTRODUCTIONS & AGENDA REVIEW (Michael Sonleitner)

6:30 pm

- Called to order: Michael Sonleitner
- Benjamin Kerensa suggested to strike #5 Welcome Home Coalition and replace with two land use topics, make land use #5 and bump #5 to #6.
- **Motion:** Paula Funatake. Accept the proposed agenda with changes.
- **Second:** Miranda Molea
- **Motion:** Passes

2. MINUTES APPROVAL (Jennifer Tamayo)

6:35 pm

- Michael moved that MNA Board Meeting minutes from November 2015 through April 2015 be approved.
- **Motion:** Paula Funatake. Motion to approve the MNA board meeting minutes from November 2015 minutes through April 2016.
- **Second:** Miranda Molea
- **Discussion:** April 2016 was already approved, Benjamin sent May and April minutes and moved over to our Google drive. May 2016 minutes will be addressed in the July 2016 meeting
- **Abstention:** 1
- **Motion:** Passes

3. FINANCIAL (Elaine Hakala)

6:40 pm

- Berrydale - not continuing with the fiscal project for this one
- May expenses and revenue from the clean up - flyer, food, t-shirts, fees = \$1,021
- \$10 reimbursement from SEUL for state CT filing
- Balance of \$3,735.08 in checking. Savings was not noted.
- Two charges in June: \$21 for website, \$30.09 t-shirts,
- Annual report, check to corp division, due on the 19th
- Waste Connections - issue with hauler

4. PROPOSED ANNUAL MNA BUDGET 2016-2017 (Benjamin Kerensa)

6:46 pm

- \$40 - admin fees
- \$440 - meeting refreshments costs
- \$500 - National Night Out - food, plates, day of event costs, etc. Supplement w/ other sources, etc. Neighbor will cover cost of bounce house, etc.
- \$2,000 - Communications. Will include \$1,961 to cover communication funds from SEUL, which will be reimbursed,
- \$2,000 instead of one off handouts, we'll implement a grant program, select group members will determine which organizations, streamline the process, steering-finance-communications committee will oversee the process, etc. Ad Hoc committee. Example is grant selection committee, first come, first serve,
- *Neil Mattson* - board approved projects would go through the grant process, fiscal project doesn't obligate donation,
- *Benjamin* - Need to know what the project is about, the impact on the community, where the money will go, etc.
- *Kelly Feddersen* - Put cap on project, these are one off requests,
- \$1,000 Clean up for 2017, very liberal amount, need it just in case,
- General grant program, limitation of money and time, Ad Hoc committee would make final recommendations to the board (final step), question is worthy of a brief discussion.
- MNA lacks active full board participation
- Communications committee shared budget w/ SEUL funds, over budget, minor changes, purchased the t-shirts, used general budget funds to purchase t-shirts, see handout w/ Blue row
- **Motion:** Accept the budget as proposed for the 2016-2017 fiscal year.
- **Second:** Jane Lawson
- **Abstention:** 1
- **Motion:** passes
- Michael: "We'd like to thank Paula for putting together the communications budget. YAY!"

5. LAND USE MIS-STEP (Benjamin Kerensa)

7:11 pm

- Communication issue w/ SEUL
- Letter dated May 25th never made it to MNA land use chair, no outreach in the area, new row houses most likely to be built, need to reach out to the neighbors, SE Division and 7645 SE Division, 10 units
- Kelly Feddersen will follow up with Jay at SEUL.
- Proposed: NE Hoyt/Irving & 91st - 11 condos, 4 single
- Who wants to talk to the neighbors? John Whitman is busy, will provide a response to developer.

- Paula can hand out flyers, give notifications, post on FB, ask if people want a meeting, neighbors may not use FB, use online social media, see if there is interest, etc.
- Dialogue w/ developer, then the permits gets filed, etc.
- Paula will create a flyer, coordinate w/ John on a meeting,
- Chan, PCI Construction, respond yes that we'll be contacting the neighbors,
- Michael will ensure communication takes place.
- Mr. Chan needs to be contacted, let him know we received communication.

6. WELCOME HOME COALITION: AFFORDABLE HOUSING BOND ENDORSEMENT

7:25 pm

- Welcome Home Coalition: Affordable Housing Bond Endorsement
- Subsidize 250M worth of apartments, see article on back of agenda from Jes
- Property Tax Bond Measure to help raise money for housing for the poorest of the poor.
- Consider for July agenda, invite Jes to the next meeting
- Can support it through SE Uplift Board Advocacy Request Form
- Could pass through City Council, but not the ballot

7. MEETING EVALUATION (Michael Sonnleitner)

7:30 pm

- Tina Granzo will attend general meetings for MNA
- Michael Sonnleitner will continue to attend METBA meetings

8. Adjournment

7:31

- Meeting adjourned by Michael Sonnleitner

Submitted By:

Jennifer Tamayo
Secretary
Montavilla Neighborhood Association
6/14/2016