

## **Montavilla Neighborhood Association Board Meeting**

**Monday, February 8<sup>th</sup>, 2010, Montavilla United Methodist Church**

Board Members Present: Brian Wong – Chair, Fritz Hirsch – Vice Chair/Treasurer, Joanna Beatty – SEUL, Marisa Swenson – Secretary, Roger Warren – Parks, Lew Scholl – Land Use, Carol Cima – Member at Large, Eli Elder – Member at Large

Guests: Dokken Ramey

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

Approval of the Agenda: Approved with no additions

**Main Street Program PDC** - Dokken Ramey METBA president discussion about pursuing the Main Street grant from PDC. Focus for METBA is to use grant to revitalize Stark St (btwn 76<sup>th</sup>-82<sup>nd</sup>). We need to raise donation monies (pledges) by June (\$30k). Volunteers are needed for fund raising events, funds will also go towards a f/t employee (project director). Lew Scholl moves that the MNA supports pursuit of the Main Street grant contingent upon METBA turnout at meeting, seconded by Joanna Beatty, approved unanimously (6/0/0)

**Bylaws** – Review, Brian Wong will come up with a rough draft then post it for neighbors and board members on the list serv and website. Board members are to bring changes to next meeting.

**Montavilla Farmers Market, Kate Harbrook (board chair), and Kyle Curtis (Assistant mgr)**- looking to outreach and create more diversity at the market. They are currently working on getting a community table at the market that MNA reps can be at. Need contact people, Fritz Hirsch and Joanna Beatty volunteer to be liaisons between Market and MNA. Fritz Hirsch moves to support a partnership between the Montavilla Farmers Market and the MNA and that Joanna and Fritz will be liaisons, seconded by Carol Cima, approved unanimously (6/0/0).

**Meeting adjourns at 7:25pm** – Roger Warren moves to adjourn meeting, seconded by Joanna Beatty, approved unanimously (6/0/0).

Submitted by: Marisa Swenson, Secretary