

December 12, 2022

The board meeting began at 7:33 PM. In attendance was Jacob Loeb, Sarah Hartzel, Matt Moore, Ben Weakley, Scott Simpson, and Louise Hoff.

Both the agenda and prior meeting minutes were adopted and approved.

Chairman's report: Jacob said he had been working with METBA on the Glisan Tree Lighting project, which involves lighting mature trees from 82nd to 69th. Funding is largely coming from the city. The permit is for 5 years, and METBA has secured funding for one year. The goal is to improve the look of the street and increase safety at night.

Treasurer's report: Sarah stated we had \$2,966.00 in our checking and \$4,151.62 in our savings accounts as of November 30th. Our balances normalized after all of the checks had been cashed by the participants in Montavilla's Dumpster Day event. Sarah also reported the parent from Bridger got back to her with some information on the mural, which she subsequently shared with the board via Email. The unveiling is expected to occur early June 2023. As a reminder, the board approved \$150 to go towards the project.

Land Use report: Scott plans to communicate with Jacob on a date for the next committee meeting.

Communications: Matt discussed his experience at St. Peter and Paul church, where an Art Day was hosted. He is also working on ideas to promote the upcoming styrofoam pick up day.

SE Uplift: Jacob to reach out to Natalie

Parks Committee: Louis met up with a couple of people from APANO to discuss the outcome of the recent health fair, which ended up costing the group more than they anticipated. Louise also researched how to make Music in the Park happen. It sounds like we may need to go through individual musicians for hire.

Unfinished business:

As we transition into the new format, we need signs to set on the tables when we do the community gatherings. The board discussed potential locations. Landed on Gigantic's Robot Room on Glisan. Sarah to reach out to establishment to discuss feasibility.

Jacob to send out a new Zoom link for 2023

The board selected January 14th for the styrofoam fundraiser. Time will be from 9AM to 1 PM. Ron to talk to Kevin at Montavilla Church about using the parking lot again.

The next meeting will be Monday, January 9th.

The board adjourned at 8:20PM