

Montavilla Neighborhood Association
Board Meeting intended for Elections
October 9, 2023

The meeting was called to order at 6:31 p.m.

Present: Jacob Loeb, Scott Simpson, Sarah Hartzel Matt Moore and Louise Hoff
Agenda was adopted
Quorum is present.
July, August & September minutes approved.

Chairman's report:

Tonight is election night. I will provide an online form which allows you to vote and ballots will be counted by Southeast Uplift.
Discussion about eligibility of candidates. SE Uplift not present due to holiday,

Treasurer's report: Sarah: August 31: \$2631.10 in checking, \$4,153.35 in savings
Land Use & Transportation Committee:

Scott : parks and rec grants due oct.15
sep.15 'parking day' event on Glisan to make PBOT more aware of crosswalk need
Is PBOT considering a crosswalk at 80th? 70th greenway?

Communications report: no report.

Southeast Uplift (SEUL) liaison: Sarah: New city structure will place the neighborhood associations under the activities of Portland Solutions which reports to the assistant city manager to the Mayor.

Community grants available in November. Will request one for street painting. Approved.

Montavilla Parks & Gardens Committee: Louise reported that committee members Lisa Wilcke, Tree Steward volunteer with Portland Parks, Nick Day and Roger Warren and herself request approval to contact the Clark Elementary PTA about a special event to give families a map of the arboretum which includes a legend about the trees and a game developed by Lisa Wilcke. Board approved.

New business: Elections deferred to November 13 due to member list needing update.

Members will be notified who are eligible.

MNA Chair and Co-Chair positions are open

MNA Board Secretary position is open.

MNA Public Safety position is open

MNA meetings: monthly board meetings - ca.1 hour, currently on zoom.

The meeting adjourned at 8:04 p.m.

Next board meeting and annual elections November 13, 2023 at 6:30 p.m.

Louise Hoff , acting secretary