

Montavilla Neighborhood Association
Board Meeting
September 11, 2023

The meeting was called to order at 6:30 p.m.

Present: Jacob Loeb, Scott Simpson, Sarah Hartzel, Ben Weasley and Louise Hoff

Agenda was adopted

July & August 2023 m

Quorum is present.

Minutes will be read and reviewed at next meeting.

Chairman's report:

Jacob wrote to all those interested in running for offices on the board

Work continues on Glisan street safety

Sep. 20 at 7 pm. Public safety meeting at Columbia Christian school

Treasurer's report: last day of August: \$2631.10 in checking, \$4,153.18 in savings

Sarah paid \$250 annual website fee and will do the 990 filing.

MNA business license has expired & was reinstated

Land Use & Transportation Committee:

Scott announced sep.15 'parking day' event on Glisan 10-6 pm

To improve safety on Glisan a local collective will be counting people who cross on this day at 70th and Glisan. Is PBOT considering a crosswalk at 80th?

Communications report: no report.

Southeast Uplift (SEUL) liaison: Sarah reported on speakers concerned about the Critical Energy Infrastructure (CEI) in Portland on the banks of the Willamette River. 90% of Oregon's fuel is stored there and the speakers promote removal and finding safer storage area.

A documentary was shown: Once A Braided River".

Community grants available in November. Street painting in Powell Neighborhood e.g.

Montavilla Parks & Gardens Committee: Louise reported that committee members Lisa Wilcke,

Tree Steward volunteer with Portland Parks, Nick Day and Roger Warren affixed the new tree tags to 53 trees in our local Clark Arboretum, a Learning Landscape behind Clark Elementary which is open to the public daily.

New business: Elections next month: October 9 at 6:30. You must have attended at least one meeting the past year. You do not need to be present and can email jacob@montavilla.org for instructions.

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 p.m.

Next board meeting and annual elections October 9, 2023 at 6:30 p.m.

Louise Hoff , acting secretary