Montavilla Neighborhood Association

March 12th, 2018

**General Meeting**

In attendance: David Linn, Amanda Rhoads, Briar Rose Schreiber, John Rotter, Jonathan Ogden, Brat Donahue

* Opened at 6:43 pm

* Opening / groundrules and introductions

* Approval of agenda: Amanda Moves; Unanimously passed

* Takatoshi Muneno, professor of Shiga University

  * First came to Portland in 2014

  * Portland is one of the most popular destinations for Japanese citizens

  * But why is it so livable? Lots of small shops, public transit

  * The most attractive attribute is the civic temperament

  * Civic matters: dealing with toxic air

  * Neighborhood association meeting are (not?) political engagements

  * Matters concerning our neighborhoods are public affairs which we can make better

* LGBTQ proposal

* Montavilla history. Oral History Project

  * Project for Jefferson High School

  * Put together an oral history project

  * Question what would Montavilla like to see in an oral history?
* Montavilla had a cowboy band in 1910

* Stark used to be known as Baseline (there are photos that exist and can help with this)

* Keep on the Sunnyside by Portland Street Art Alliance

* Montavilla used to have a large number of Japanese-Americans but their land was seized during WWII

* Updates

* Brian Stafki organized a cleanup that was very successful

* City Council forum at Bipartisan Cafe for seat number 3

* Legislative wrap-up at PCC for everyone South of Glisten

* Another one will happen at PCC for everyone north on April 5th

* Homelessness Forum; tentative location IRCO at 103rd and Glisten

* Loomio is a new group to replace the facebook group http://montavillapdx.loomio.org

* Last month's public safety meeting 3 people signed up for different types of neighborhood watches. Contact John Rotter to start a neighborhood watch.

* Livability plans around the city and for more info. Starting in Brentwood-Darlington.

* Safety Comm meeting on 3/20/2018 at 6:30; location will be posted soon

* Checking: $3,016.85

* Savings: $2,706.54

* Land Use: Last meeting Marty Stockton attended and dropped off the Better Housing by Design packets.

  * The document is currently open for comment until March 19th

  * Currently there is an amount of density allowed. New proposal would change multi-dwelling structures zoning in a number of areas.

  * Might have an unexpected outcome

  * Can we help folks whose spaces are being tagged

  * Meet every 4th Wednesday
* SE Uplift Update
  * Just returned from a conference on participatory democracy
  * Participatory democracy brings us closer to democratic process
  * Rewrite mission statement of SE Uplift (questions/comments can be sent to Olivia)
  * email olivia@montavillapdx.org
* Accessibility Committee
  * Needs to work on outreach
* General Comments
  * Wednesday Morning, students will walkout related to school shootings
  * Friday from 6-9pm at 740 SE 106th townhall for immigrant and refugee communities
  * Gun control march will be downtown from 10-2 on Saturday the 24th. March for Our Lives

General Meeting Adjourned 7:38 pm

**Board meeting called to order at 7:52**

Board Members present: John Rotter, Brad Donohue, Briar Rose Schreiber, David Linn, Amanda Rhoads, Jonathan Ogden
Members absent: Micah Fletcher

Quorum achieved. (Johnnie Shaver resigned as of today).

David motions to approve the agenda
Briar Rose seconds
Unanimous

- Past meeting minutes
- Feb 12th that we have today and the Feb 18th
  - David moves to approve
  - John Rotter seconds
  - Correction to Amanda Rhoads' name
  - Online petition addition
  - Unanimous pass
- Feb 18th
  - David moves to approve the minutes
- Briar Rose seconds
- Unanimous pass
- Feb 1st minutes
  - David motions to approve
  - Amanda seconds
  - Unanimous pass
- Treasurer
  - David motions for Brad to interim Treasurer
  - Amanda seconds
  - Unanimous pass
- Discussions or motions of support
  - Spring cleanup
- Outreach - subcommittee | ad hoc
  - Proposal from Olive to move the date of the houseless forum event to later in April, and also that a committee be formed that convene every Sunday until the logistics have been planned out. Kelly from SEUL will connect with some resources for facilitation.
  - David motions to pass the proposed committee with Olive as chair and David as vice chair.
  - Amanda seconds
  - Unanimous pass
- 8:10pm
- Block Party insurance?
  - Check the PBOT requirement
  - Can we use our insurance if needed?
- Portland Metro Arts
  - Meeting facility potential, currently have had to pay for the room and staffing while present.
  - Resident tenant position would provide discounted rates for rental
    - No fee to join, only has fees on the room
  - Brad motions that we join the Portland Metro Arts resident tenant program
  - David seconds
  - Unanimous
- 82nd Ave Parade
  - David would like to be in the parade or organize along those lines, how much is the entry?
  - Outreach potential is good, Briar Rose agrees that participation is a good idea.
  - Preliminary budget approval for up to $200 for participation in the 82nd Avenue Parade
    - Includes outreach through the MNA channels and entry fee
- Hazardous waste disposal
  - The city has been slow at responding with the drop boxes for sharps, John Rotter has been researching alternative boxes.
  - Serephia
  - Safer Spaces was interested in the panel but there is only momentum at the moment for a safe injection site.
- New Business
  - Amanda moves to form an ad hoc by-laws review committee, will make an announcement and get the information to the membership.
• Jonathan seconds, David, Brad and Jonathan.
  • 5 in favor none oppose 1 abstention
  • Review of the current legal fees
    • The deductible through the assistance provided through SEUL has been met, their committee approved the legal fees.
  • Amanda reimbursement $52.50
    • Brad motions to approve
    • David second
  • Jonathan motion to reimburse $5 for Loomio and pay 3 more months ($20)
    • John seconds
    • Unanimous pass
  • Briar will commit to address MailChimp issues

David motion to adjourn
Unanimous pass