

January 9, 2023

Present: Jacob Loeb (Acting Chairman), Sarah Hartzel (Treasurer), Matt Moore (Communications), and Scott Simpson (Land Use)

Meeting started at 6:30 pm

Both the meeting agenda and prior meeting minutes were adopted.

Chairman's report: The lights project on NE Glisan is making progress. The project funding will get us through next December. Jacob participated in a board member retreat with METBA in which events were discussed. This included the street fair. Jacob suggested we budget similarly to what was spent last year.

Treasurer's report: As of December 31st, we had \$2,925.00 in our checking and \$4,151.80 in our savings accounts. Discussed communication with Gigantic Brewing and the Robot Room. They would be happy to have us, just asking for a few days notice. Sarah also notified the parent at Bridger Elementary of the board's approval of the \$150.00 donation for the mural project.

Communications: Matt completed the promo material for the styrofoam drive on social media, suggested another push this Thursday.

SE Uplift: Jacob hasn't heard from Natalie. Will reach out to see if she's stepping down from the board.

Land Use: Discussed the application for the 82nd Ave Roses parade and if the board would like to participate. Discussed the 333 SafeSpaces project. County purchased property on 82nd Ave and may open a camping village. Similarly to the Beacon Village project, Jacob suggested developing a Good Neighbor Agreement. Based on the information released so far, many things appear to be up in the air. Scott also mentioned his desire to set up Land Use committee meetings.

Parks: No report, Louise absent.

Unfinished business:

The board decided the first MNA Meet up would be on February 7th at 6:30 PM at Gigantic's Robot Room. Sarah suggested using some of the previous flyers we had printed to help identify ourselves at the meet up. Jacob to purchase a couple of holders.

The styrofoam drive needs volunteers. It will be from 9 AM to 1 PM. Jacob, Matt, and Sarah said they'd be there. Discussed sending our Paypal link to Matt to create a QR code for electronic donations.

New business: Next meeting, the board will determine our involvement in the 82nd Ave Roses parade. We also have an unclaimed communications grant, deadline extended. Jacob will send application info to Sarah to complete. The board decided to stop sharing meeting Zoom audio online and see if we receive requests for its continuation. The board was encouraged to come up with agenda topics for the next 6 months.

Meeting ended at 7:17 PM