Montavilla Neighborhood Association Board Meeting August 14, 2023

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

Present: Jacob Loeb, Matt Moore, Ron Thompson + Louise Hoff

Agenda was adopted

July 2023 minutes will be reviewed and corrected at next meeting.

Chairman"s report:

County Safe Rest shelter on 82nd: County, METBA & MNA meeting about a good neighbor agreement.

Treasurer's report: last day of July: \$3233.34 in checking, \$4,152.65 in savings

Speaker: Commissioner Julia Brim-Edwards Multnomah County

Re: sites on 82nd. Adjacent neighbors have questions as well as parents of children attending nearby schools. Signed good neighbor agreement. Joint office with county attorney, Safe rest village will have pods and parking spots for 40 people?

<u>Land Use & Transportation Committee</u>: Glisan safety: why we need more marked crosswalks. 80th & Glisan needs more advocacy with METBA

Hector Ramirez gave an update on his mural on 82nd/Glisan to be installed soon.

<u>Communications report:</u> no report. Southeast <u>Uplift (SEUL) liaison:</u> no report

Montavilla Parks & Gardens Committee: pend letter to PPS re arboretum.

New business: Public must attend September meeting to be eligible to vote or run for office in October.

Public Meeting Aug. 23 at Robot Room 6:30-8- all are welcome

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

The meeting adjourned at 7:41 p.m.

Next board meeting: August 14, 2023 at 6:30 p.m.

Louise Hoff, acting secretary