

Montavilla Neighborhood Association  
Board Meeting  
July 10, 2023

The meeting was called to order at 6:35 p.m.

Present: Jacob Loeb, Sarah Hartzel, Scott Simpson, Matt Moore + Louise Hoff  
Agenda was adopted.  
June 2023 minutes were reviewed and corrected.

Chairman's report:

County Safe Rest shelter on 82nd: County, METBA & MNA all meeting about a good neighbor agreement and picking up the momentum after the conversations about the new shelter.

Montavilla Street Fair July 30, 10-5. MNA sharing a table and tent with 82nd Ave. Committee and Central City Concerns respite center. Scott Simpson chairing committee to decide

on handouts/ incentives for visitors.

Harrison Park Community Garden will become a new project on the school grounds after the building construction is completed. Portland Public Schools (PPS) open to

Portland Parks managing the location.. Jade district original creators and they will re-create in the future.

Treasurer's report: Sarah Hartzel: last day of June: \$3233.34 in checking, \$4,152.65 in savings SEUL communications grant \$100

Land Use & Transportation Committee: Scott Simpson: upgrades happening on Glisan.

Communications report: Matt Moore. June 19 public MNA meeting was cancelled due to water main break at the Thai Fresh restaurant. Scott researching new location for August 23. Will be announced on [montavilla.org](http://montavilla.org) and social media.

Southeast Uplift (SEUL) liaison: Sarah Hartzel: no July meeting. Public hearing for independent district commission July 14n12-2. Open for public comment.

Montavilla Parks & Gardens Committee: We will reach out to PPS and investigate if we can be of any assistance in organizing and caretaking the arboretum. Will discuss replacement of new stakes for intact metal signage

New business: Board voted to have board meeting in August, but not December. Public must attend meeting in August or September to vote on new board members in October.

MNA Board Secretary position is open.  
MNA meetings: monthly board meetings

The meeting adjourned at 7:41 p.m.

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

Louise Hoff , Acting Secretary