

July 8, 2022 Montavilla General Meeting

Started at 6:33 PM

Board members present included Jacob, Matt, Scott, Ben, and Sarah

The meeting began with introductions. A former board chairman, Louis Hoff, is interested in rejoining the board with a focus on creating a parks committee. Berrydale Park is nearest to her home, and she noticed it lacks benches for visitors to sit on. Another neighbor, Natalie, suggested partnering with a youth or scout group to help implement something like that. Speaking of Berrydale Park, Jacob mentioned neighbors can find his coverage of the new skate park design at montavilla.net.

The meeting also welcomed Natalie, who is new to the neighborhood. She is interested in participating on the board and is specifically interested in serving as the SE Uplift liaison.

A couple of announcements were made: a community cleanup is happening this Saturday, and the Montavilla street fair will be on Sunday, July 31st! The topic of the fair brought up a discussion about the fair's merch ideas.

The board is taking a break in August and will reconvene in September on the 12th.

The regular board meeting was called to order at 7:31 PM.

Both the Consent agenda and previous meeting's minutes were adopted. While on the topic of minutes, Sarah asked if anyone else on the board had read about the association's win in SE Uplift's 'Submit the Minutes' award. The association will be awarded a cash prize.

Chairman's report: Jacob announced the 82nd Avenue Business Assn's 'Around the World in 82 Dishes' promotion. Visitors that dine at any business on 82nd in October and November and post about it on social media will get entered into a drawing to win \$50.00.

Treasurer's report: Sarah reported we had \$3,170.81 in our checking account and \$5,266.39 in our savings account as of June 30, 2022.

Land Use and Transportation's report: Scott said he was reviewing the 7-townhome project on Glisan. He also brought up the Thursday night market in downtown Montavilla and encouraged others to attend. Jacob suggested we think about a similar location on Glisan in which a side street could be blocked off like that for a market.

Communication's report: Matt discussed the street fair merch items. He identified potential purchases to be water bottles, shirts, and hats. Ben mentioned he new a local printer that may be able to take our T-shirt order. Total for street fair order was around \$1,000. Jacob made a motion to purchase street fair items, Sarah seconded.

The board also motioned to nominate Louise and Natalie (SE Liaison) to the board until elections are held in October. Both positions passed.

The board adjourned at 8:29 PM.