

June 13, 2022

The general meeting began at 6:30 PM. Nicole Pierce, Corporate Project Manager at PBOT, gave an update on the NE Halsey Street project. The design remains unchanged since Nicole last provided an update (early 2021?); however, the schedule was pushed into Fall 2022, possibly not even until 2023.

Libby Winter from TriMet presented the 'A Better Red' project. The project includes adding ten more stations, adding second tracks at the airport and Gateway Green, and extending further into Hillsboro on the west side.

Steve Law with the Friends of Mt. Tabor also spoke. He is the chairman of the board and shared his outreach goals. He would like a liaison between his board the various neighborhood associations, and he asked if anyone from Montavilla was interested. He provided his contact information.

The next Montavilla Neighborhood Association meeting will be on July 11th.

The general meeting ended at 7:39 PM

The board meeting began immediately after at 7:39 PM

Board members present included Jacob Loeb, Ben Weakley, Matt Moore, and Sarah Hartzel. Chairman's report: Jacob reminded the board it has been 6 months since signing the good neighbor agreement with Bridgeport. He noted he will not be running for another term, so he offered transferring responsibility to someone else on the board if they were interested in continuing that partnership. Jacob also gave an update on the banner, and thanked Matt for his work on getting it created. The board discussed other locations to hang it. The smaller posters are also ready for distribution from the board members (about 20 each) to businesses around the neighborhood. Lastly, Jacob updated the website to remove an outdated letter from the board to the neighborhood.

Treasurer's report: Sarah stated \$2,730.26 was in our checking account and \$5,266.17 was in our savings account as of May 31, 2022. She also noted Riverview was having issues with their statement vendor, and statements were not available as of the meeting date.

Land Use Report: Scott dropped off after the general meeting, but Jacob stated he and Scott were working with METBA's safety committee.

Communications - No update.

New business - Jacob asked the board members to pick up posters to help distribute to local businesses. We also need to identify speakers for the next meeting. Neil from METBA will attend to talk about the street fair.

Old business - METBA will be sharing a booth with the neighborhood association at the street fair next month. Jacob asked Matt to look at getting T-shirts printed. A goal for the next meeting should be to have cost per unit information for the board to review. The board also discussed purchasing a second banner. We would use it for the street fair, and then re-purpose it another location to hang. Discussed ordering stickers, mugs, T-shirts, and water bottles for give-aways at the street fair. The board approved purchasing a spinning wheel for \$40 from Amazon.

Jacob requested and the board approved receiving several pieces of furniture from Mall 205, which is closing to make space for a couple of large retailers. The furniture will then be transferred to METBA for use in the neighborhood.

The board discussed time slots for working the fair, and Sarah agreed to create a Google sheet to put into our Drive for board members to identify when they will be working. We will need volunteers to be available from 9 AM to 6 PM.

The board discussed and agreed to take a break during the month of August.

Meeting ended at 8:19 PM