

Agenda

JAN. 6 , 2010 Mt. Scott-Arleta Neighborhood Association

Introduction and Welcome

Changes to minutes/Adoption of minutes

Officer's Report

Crime Prevention

Monthly reports:

--Mt. Scott Community Center

--SEUL

--Library

--MOVIE IN THE PARK

--Treasurer

--Land Use

--Transportation

--Triangle Project ????

1/6/00

Mt Scott NA

Voting
Rights

<u>Name</u>	<u>Address</u>	
Phyllis Shelton	7033 SE Mitchell St.	✓
Walt Nichol	7519 SE Harold St	✓
Scott Uala	7521 SE Knight ST	—
Rick Shaputis	7126 SE Harold	—
Ed Kelly	7115 SE Woodstock Blvd	
Blythe Pavlik	SE Uplift	no
Jenni BAXTER	EAST PRECINCT	
Tim Hammock	Mt Scott CC	✓
Vicky Olesbee	Holgate Library	✓
Marla Turner	SE TOLMAN	✓
Suzanne Fuller	5015 SE 64 th Ave PDX 97206	✓
Bryan Agee	7611 SE Insley	✓

Please check here to certify that you are a resident or business owner in the neighborhood and are allowed to vote on official decisions.

Thank you!

Mt. Scott Arleta NA
normal meeting 1/6/10

Board Members Present: Phyllis Shelton, Walt Nichols, Scott vala, Bryan Agee, Shawna Fuller, Marla Turner

Neighbors and Guests: Rick Shoputis, Ed Kelly, Blythe Pavlik, Jenni Baxter, Tim Hammock, Vicky Oglesbee

Called to order 6:32 pm

Introductions Welcome

Minutes – not approved (Alyssa was absent)

Officers' report

Some petty crimes
aggressive assault listed, not really (family disbute
burglary a little high

Shawna: what happened at Arleta school midnight 28th dec? (lots of police presence

Outsiders gang trouble, issue with no enforcement on neighboring proerties on 5821/5823 80th
(@ Knight) – irate, wanted NA to fix it.

Marysville drop-off at library, reported person camping out in the morning (6' – 6' 3" male)

Outsiders driving on sidewalk, have destroyed bikes, DUI; someone is likely to be hit and
injured.

Could police talk to Joe? Yes

Walt is going to see him.

Community Center

Winter fun night Feb 19, family – 6-7, teen 8-9 has been advertised, but need to know about
entertainment

25 visits for 20 pass price

Feb 6 – Apr 10 : AARP Tax assistance 9-1 on Saturdays

2010-2011 Budget (2-4% cuts possible)

Childcare: no one scheduled now, can be with advance notice

No more homeless hanging in lobby

Bike store was broken into a 4 weeks ago; pipe through the front window

SEUL

introduced Blythe (new SE Communication prog. mgr)

Talked about Portland Plan

Scott: could the coalitions push for public safety in the plan

Talked about insurance issue

Triangle project

Grant money has not been accessed (1300 from NSGP)

Bryan moved that we form triangle committee

Marla Seconded

Motion Passed unanimously
Committee Memebers:
Joanna
Walt
Pastor Ed
Scott

Bryan moved to empower committee to spend remaining grant subject to Kristen / etc
Motion Passed unanimously

Library

Lunar New Year (Feb 10th) Year of tiger

Yay! Books. Ghost Map is the everybody reads piece; author will be speaking here, see website

Discussion at Holgate with health department, see website

Family night entertainment

Reese Thomas – \$500-700 (more than the 250 that we've spent); also he's cutting it close

People are asking about reptile man

DoJump?

Biff the clown?

What about community groups?

Brainstorm by email

Cleanup

Foster-Powell voted to partner again

City is saying they won't take yard debris

Bryan moved to partner w/ FP again

Phyllis seconded

Motion carried unanimously

Movie in the park

First Friday in August

Should we have annual block party, or not?

McDonalds would like to help sponsor Captain Bogg and Salty Pirate Band

Could have police there, and all the fun stuff before, preshow starts at 6pm

Movie suggestions

Scott would hope that our block party is not ended; it's an important part of us

Issue is still getting a planning committee—not many are willing

Movie is a great outreach opportunity

Shawna moves that we hold movie in the park Aug 6th, avail of all sponsorship

1 abstention (from Health place gal)

Motion carries

Treasures report:

no transactions, 4262.07

Land use:

Marla hasn't been getting notices

Liquor lic. App for mini mart in Shell station
71st & Foster new mini-mart

SEUL Sustainability discussion Tue. 26th 6:30-8:30
review of Solarize

Other;

Weight loss challenge/nutrition class Monday 11th (and following Mondays)
Scott: ONI Mission statement; Scott will write letters

Adjourned 8:03 pm
Submitted by Bryan Agee