

Meeting Minutes-April 7, 2010
Mt. Scott-Arleta NA

Board Members Present: Walt Nichols, Alyssa Agee, Scott Vala, Phyllis Shelton

Neighbors and Guests: Officer Jenni Baxter, Officer Melissa Newhard, Meghan Humphreys, Tim Hammock, Lauren Stelzner, Ed Kelly, Jesse Cornett, Victoria Oglesbee

Meeting called to order at 6:37pm.

Officer's Report:

- Homicide reported just across the street from Mt. Scott Park. In connection with armed robbery that occurred in same area.
- Limited gang activity, possibly graffiti. Mt. Scott-Arleta is in a good pocket of low gang activity.
- Kids hanging out repeatedly at a vacant house that the police will swing by and check out.

Jesse Cornett for Portland City Council

- Running against Dan Saltzmann.
- Running because there is a lot right with Portland, but there are a few things that could be a lot better: job creations and neighborhood safety are two key parts of his platform.
- www.jessecornett.com

2.6-3.6 billion dollar Columbia River Crossing Project

- 4-6 hours of congestion on the Columbia River crossing and safety concerns due to this congestion. 15 hours of congestion estimated by 2030 if we don't do anything.
- Only lift span bridge on I-5, critical link between Canada and Mexico, unique project that requires bi-state collaboration with Washington state.
- Five year process has narrowed the options from about 70 possible solutions to 2. More than 22,000 people engaged in over 750 events in this public process.
- Current proposal addresses bridge design, bike and ped paths, light rail route, congestion relief and safety concerns

Updated By-laws presented in preparation for a vote in May

- Clarification of NA boundaries
- Changing to suggested ranges of board members instead of specific titles and duties that require us to have them filled at all times
- Scratch the use of "delegate" to refer to board members to eliminate confusion. Refer to them as "directors" in Section 8, g.
- Secretary will make updates and send out finalized version 7 days before May meeting

Approval of Minutes: Minutes for March 2010 have been approved by Walt.

Monthly Reports:

Mt. Scott Community Center:

- Summer registration begins tomorrow.
- Summer brochure goes to print on the 12th, there's a notice about the Movie in the Park.
- Still slated to lose one staff person at Mt. Scott CC.

Library:

- April 24th SE 82nd Festival of Roses Parade (Holgate to Yamhill)

- April 24th library is offering Edible Landscaping Class.
- rfid tagging happening at Holgate. Slated to be complete with materials in the building by 4/8/10
- Will be closed on May 4th while security gates are installed and new check-out machines.

Treasurer:

- This year our NA will take care of all expenses up front for the clean-up and be reimbursed post-clean up. We have spent thus far \$135 on a porta potty.
- \$3952.63 balance right now.

Triangle Project:

- 2010 Summer Work Plan presented .
- April 17th Earth Day Volunteer Party is a go!
- May 29-30th will hopefully be the weekend that the community kiosk is built
- May 28-June 6th there will be a series of potlucks hosted to discuss future plans
- Post all these plans and dates on the NA website

Phyllis moves to approve spending up to an additional \$250 on a double-sided etched sign through a new vendor. Scott seconds. All in favor. Motion passed.

General Announcements:

Clean-up:

- Sign up went around for volunteers
- Utilize SE Tool Shed for brooms, talk to Shawna about this
- Marla-get clean up on the webpage
- Post important dates in the NA's space at the community center
- Posters and signage to library, talk to Shawna about this

Meeting adjourned at 8:15pm.

Submitted by Alyssa Agee