

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

*Board Members Present:* Walt Nichols, Alyssa Agee, Ed Kelly, Bryan Agee, Shawna Fuller, Phyllis Shelton

*Neighbors and Guests:* Scott Vala, Blythe Pavlik, Carl Stenzel, Mariya Jones, Lisa Anne Ross, Terah Beth Varga, Tim Hammock

Meeting called to order at 6:35pm.

Monthly Board Reports:

*Treasurer:*

- Communication money left over and decide what we want to spend it on.
- Would be a good idea to fill out a fiscal sponsorship application so that we can accept donations and they could be tax deductible. **Alyssa move to appoint Bryan to pursue the fiscal sponsorship application. Ed seconds. Motion passed without dissent.**

*SE Uplift:*

- Ice cream social tomorrow evening, July 8<sup>th</sup>. Every one is welcome to attend at SE Uplift office space.
- **Bryan moves that we authorize Walt to apply for a grant from SE Uplift for graffiti abatement to fix the mural near SE 64<sup>th</sup> and Foster on behalf of MSANA. Shawna seconds. Motion passed without dissent.**
- Would the MT. Scott CC teen group be interested in helping with this project?

*Land Use:*

- Spot 79 has changed ownership.

*Plans for next meeting:*

- Vision casting for fall. Figuring out events/speakers for the further. Abbreviated meeting.
- Action item: Clean up numbers in August.
- Having the Russian community come in and do a presentation.
- Email the neighborhood for feedback on vision-casting.
- Boxes with comment cards for the community center and the nutrition center.

Board Meeting Adjourned at 7:01

Social Time

General Meeting called to order at 7:32

Monthly Community Reports:

*Officer's Report*

- So far our neighborhood looked pretty good according to the stats that Walt saw at the precinct meeting. There's been a rash of break-ins and robberies so be alert and pay attention to who is around your neighborhood. Out of the 75 break-ins this past month, all but about 25 of them were interrupted because of neighborhood vigilance and involvement so being alert and helping your neighbors really does make a difference.
- One of the worst years for heavy artillery in the neighborhoods for 4<sup>th</sup> of July. Police force trying to crack down on that.

- Code enforcement personnel has been cut drastically which means that code violations will need to be extremely serious for them to address at the moment.

*Mt. Scott Community Center:*

- Been a pretty quiet summer for the community center. Not a lot of problems.
- Mt. Scott Park has a federal lunch summer program that is fully staffed. No wading pools this year though. Eventually the pools will become the sprinkler-type but for now portable sprinklers are being used to keep kids cool.
- Open swim every day. Also offering a variety of day camps for youth.

*Movie in the Park:*

- We are a National Night out event.
- Sponsoring the Princess Bride on August 6<sup>th</sup> in the park.
- Still looking for food vendors. Mariya will be checking with a few vendors she knows about.
- Port-a-potties are needed to manage the crowd. National Night Out event requires port-a-potties for every 150 guests. 2 port-a-potties with no sink are either \$180 or \$230 depending on company we use. Tim will check into possible ways to get the port-a-potties for free or at reduced rate. Phyllis motions that we investigate getting possible lower cost or no cost options and if those don't work we will spend up to \$250 on port-a-potties. Bryan seconds. Motion passed unopposed.
- Currently we are spending \$500 to pay for the event. Annually we usually approve \$1200 for a block party and this is place of that.
- MSANA will table at event. Mt. Scott Nutrition Center will also table. Vicky is also willing to table. May be limited on number of vendors. Shawna will check on this.
- Hand deliver flyers to the immediate neighborhood adjacent to the park. Will make an announcement on the listserv when the flyers are also available.

*Our Happy Block Coalition:*

- Formed a neighborhood watch to increase safety from SE 80<sup>th</sup> to 82<sup>nd</sup> and between Woodstock and Martins St.
- PDC Livability Grant is available and Terah Beth is currently pursuing the grant process to improve livability and prevent crime in the neighborhood.
- Also pursuing a SE Uplift Graffiti grant to paint a mural on a wall that currently gets tagged a lot.
- Calvary Lutheran church will be the fiscal sponsors for the beautification plan.
- **Bryan moves that the MSANA write a letter of enthusiastic support for Our Happy Block Coalition's livability initiative. Phyllis seconds. Alyssa will write the letter and get it to Terah Beth by the deadline. Motion passed without dissent.**

*Communication Sub-committee Presentation*

July 17<sup>th</sup> Woodstock Parade. Probably still taking entries to be in the parade. Still looking for gifts to be donated by businesses.

Meeting Adjourned at 8:18pm.

Submitted by Alyssa Agee.