

Meeting Minutes-August 4, 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, Matt Iverson , Lisa Anne Ross, Dan Portis-Cathers

Meeting called to order at 6:31pm.

Monthly Board Reports:

Walt adopts the July 2010 minutes without any changes.

SE Uplift:

- Board member nomination of Ed Kelly as SE Uplift Representative
- **Bryan moves to nominate Ed Kelly as the SE Uplift Representative for Mt. Scott Arleta. Shawna seconds. Motion passed without dissent.**

Arleta Triangle Project:

- Ed is working with Meghan to come up with an agreement between the MSANA and the ATP.
- Plan to have a historical packet to present to the MSA board of all ATP on-goings at the September meeting.
- ATP is officially a sub-committee of the MSANA. Mediation took place between the two projects to resolve some of the mis-communication and misunderstanding surrounding this project.

Treasurer:

- \$3900 in the bank.
- Have not paid out anything for the Movie in the Park. We owe \$500 flat fee as sponsor of the movie in the park.
- Still tying up loose ends with the May clean-up and the communications subcommittee allotted money.
- Mt. Scott-Arleta will be the first neighborhood to be fiscally sponsored by SE Uplift. Paperwork should be finalized in the next two months.

Movie in the Park:

- Discussion about day-of activities and give-aways that will be at the MSANA table.

Plans for fall meetings:

- Would be a good idea to have a Program committee and a board member that runs that. Throw it out to the general meeting next month.
- Ed suggests \$250 for an annual budget amount for meeting refreshments.
- Crime Prevention Coordinator come and present to at the general meeting. Invite Jenni to speak.
- Raidon wants to do a presentation at some point.
- Bicycle workshop in September? Bike maintenance and repair. Talk to local bike shop owner, Rick.
- Foster Summit Plan.
- Solarize Portland Plan and have Tim come out and talk.
- Alyssa will work on scheduling Sept, Oct, and Nov. 4 meetings a year that are designated ahead

of time and published in the Mt. Scott Community Center pamphlet.

- How to create an urban village. How to talk to neighbors, bring fences down, grow gardens together.
- Plant swap. Winter or early spring would be a good time for this. Plant propagation and pruning. Arborists Society.

Agenda items for next month:

- Annual budget to be discussed and constructed on the agenda.
- Request to start a Program Sub-committee to plan out the special presentation portion of the general meeting.
- Neighborhood grants through SE Uplift due in November. Needs to be on Sept agenda.

Board Meeting Adjourned at 7:42

Submitted by Alyssa Agee.