

Board Meeting Minutes-Nov 2, 2010  
Mt. Scott-Arleta NA

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

*Neighbors and Guests:* Scott Vala, Meghan Humphreys, Jen Stenson, Kate Jorgensen, Dave Jorgensen, William Johnson, Jonathan Brandt, Emily Murnen, Rian Murnen, Victoria Oglesbee, Kathleen Harriott, Carol Selva, Lauren Stelzner

Meeting called to order at 6:30pm.

*Friends of Trees:*

Jen announces the December Friends of Tree planting in our neighborhood. We are partnering with Brentwood-Darlington and Woodstock. Jen asks for \$100 from the NA to cover new costs this year for the planting as it has moved to Our Lady of Sorrows and they are charging. **Scott moves to donate \$100 to Friends of Trees Planting. Kate seconds. Motion passed without dissent.**

*Street Trees Care*

Jonathan Brandt discusses how to care for street trees in our neighborhood. Maintenance of trees is up to the individual homeowners who live adjacent to the tree. As part of a class project, Jonathan is here to gain insight about how the NA would feel about taking responsibility of street trees in their neighborhood. Discussion amongst the neighbors on whether this would work or not and what other options there may be.

*Eco-Roof Project*

Work party on Saturday, November 13<sup>th</sup> from 1-4pm at SE Uplift. Also plant collection will begin this coming week.

Looking for small, seedum plants to use on SE Uplift's eco-roof. Event is posted on MSANA Facebook page as well as the blog.

*Library*

Nov 17<sup>th</sup> Windowsill herbs.

The Lost City is the next book in the book reading club.

First Tuesday of the month is an adult discussion group to talk about whatever topics of are interest to the group.

Look for all the library news on the MSANA blog as well as distributed through our listerv.

*SE Uplift News:*

Resource fair announcement that is taking place on November 6<sup>th</sup>.

PBOT's north/south bike lane project running from Woodstock all the way north on SE 52<sup>nd</sup> Ave. Eliminating street parking to make way for a bike lane. More information on this can be found at [www.portlandonline.com/transportation/50sbikeway](http://www.portlandonline.com/transportation/50sbikeway).

Leaf collection issue: City wants to charge "leaf districts" a fee per household. SE Uplift is writing a letter in opposition to the tax because there hasn't been enough due process or community involvement as was originally promised.

*Mt. Scott Community Center*

Fall term is under way. Second set of swim lessons begins next week. Winter term registration begins on November 8<sup>th</sup>.

*Community Announcements:*

Rain Garden Workshop Taking place at Mt. Scott Community Center on November 7<sup>th</sup>

Feast for Southeast on Thanksgiving at the Mt. Scott Community Center

ATP Vision Casting at January meeting

Crime Prevention Coordinator Presentation

Board Meeting Adjourned at 7:11

Submitted by Alyssa Agee.