

November 3, 2004

Mt. Scott-Arleta Neighborhood Association  
Board Meeting/General Meeting

Present:

Phyllis Shelton-Hair, Jen Stenson, Morgan Russell, Katie Schneider, Glina Grigoryava, Scott Vala, Lori Sahli, No-no Nelson Furman, Meghan Humphreys, Shawna Fuller, Sarah Iannarone, Benjamin Hazelton, Jim Williams, James Dudder

**Neighborhood Officer Report**

No Stats given this month.

**Boundary with Creston/Kenilworth**

Conflicting boundaries in our by-laws because there is no "60<sup>th</sup> Ave" immediately south of Foster. Need to clarify. Can either say Foster to Holgate to 60<sup>th</sup> and then south OR can claim the triangle that Blockbuster is on for our neighborhood association. Will vote next month on the boundary.

Motion to begin process of changing by-laws. Seconded. 6 in favor, 0 opposed.

**Treasurer's Report**

We have approx. \$2,433. Family Night brought in approx. \$300. We were paid \$360 as our share of last spring's Bulky Waste Clean Up.

Motion to pay child-care for this year's meeting in a lump sum to the Community Center. \$200. Seconded. Unanimously passed in favor.

**Passes to Schools**

We will be dividing the \$211 credit with have with the community center between Marysville and Arleta. The new passes will expire in March. Unredeemed passes can be reissued. (This is in addition to 2 larger programs going on: city grant money distributed through the community center and money from Nike.)

Marysville contact is Karen Lettner. Nono will contact.

**Metro Murals**

Plaque – chose a blue background and black lettering

**Galina – Crime Prevention**

11/18 – Crime Prevention Training

11/16 – SEUL sponsored independent police board will describe their issues

12/14 – OLCC – how to deal with liquor issues

**Intersection Repair Project**

Village Building Convergence (sponsored by City Repair Project) takes place in May. Experts available to help undertake projects. Sarah to follow-up to see whether the intersection at 72<sup>nd</sup> and Woodstock would be a good site.

**BLOCK PARTY – Debriefing**

Need a sound system for acknowledgments, etc. Need a chair person to organize.

Handed out 278 raffle tickets. Crowd seemed more spread out, but constant  
How can be get more of a village atmosphere/carnival/block party feel.  
Went well according to community center staff  
Save-the-date flyers to school in May? Events for Adults?  
Spread out information booths so it is clear who is who. Use our banner as advertising.

#### TREASURER'S REPORT

Spent approx. \$950. Took in approx. \$327. Current balance in account is \$2,390.83.

Motion to get \$109 in mailing and photocopying costs reimbursed by SEUL from our communications budget. (Total communications budget for the year is \$652.) Motion seconded, vote is unanimous in favor of that.

#### METRO MURALS UPDATE

Need to follow up on plaque, plus clear coat for graffiti protection.  
Katie to write letter to Powell Paint to thank them for donation.

#### ROSE CDC

Rose has asked that one individual from the Neighborhood Association serve on their board. Lou Battams gave brief explanation of their programs. Motion to have Lou serve as our representative to them --seconded. Vote is unanimous in favor of the motion

#### COMMUNITY BUILDING PROJECT

Sarah outlines possibilities for creating some sort of public art project in the neighborhood. Will follow up with professor at PSU who studies such projects. He has ties to City Repair Project, which can help us design such a project.

#### GOALS BRAINSTORM

Wrote possible goals for next year to take to SEUL's yearly BBQ. Havilah to collate and send out email so we can vote for top 3.

#### ANNOUNCEMENTS:

Tri Met is having an open house re: new I 205 metro. 9/14. Trimet.org

Historic House Code: proposed change in the code would offer more protection for historic properties in the event that developers want to tear them down. Motion to write to city council in favor of change in code, seconded. Seven in favor, Lou Battams abstained.