

## Montavilla Neighborhood Association

Jan 8, 2024

The meeting was called to order at 6:31 p.m.

Present: Kat Moss, Spencer Knowles, Louis Hoff, Sarah Hartzel, J. Elisabeth Lister, Laura Mulligan, Kristina Perry

Agenda was adopted  
Quorum is present.

Laura moves to approve minutes.  
Kat seconds motion  
November Minutes Approved

### Unfinished Business:

- Hector: Mural on 82nd and Glisan is finished.
  - Has not yet received payment from the gas station.
  - Kat to follow up with hector / gas station
  - Has been approved by city and permitted

### New Business:

- GNA Committee Applications
  - Kat Moves to approve all submitted applications
    - no objections
  - Majority of work will be work sessions for the committee
  - Applicants to be notified that they are approved
  - Need to set up a channel of communication and time to schedule work sessions.
- In Person Meeting Locations
  - Kat had meeting with East Precinct Commander and they are interested in building a better relationship.
  - East Precinct has offered their space for in-person meetings
    - Have AV options and parking. There is no charge.
  - Spencer to explore alternative options for meeting spaces
  - Community center at Montavilla Park Possibility
  - Montavilla Church on 80th.
  - Flying Pie Basement, Robot Room, Tabor Space.
- Getting new signers for the MNA Bank Account
  - Kat Moss to Add Laura as a secondary signer
  - Spencer seconds motion and it is approved unanimously
- Communications Update

- Grant Application has been submitted to SE Uplift for \$750
- Further updates around comms and web to come.
  
- Community Member has inquired what do about dumping at Berrydale park / Clark Elementary
  - They can report to 311
  - Question of whether it is city responsibility or school.
  
- Sara Fischer: What was the status of getting the DA back
  - Questions about how the
  
- Willy Chotzen: Attended meeting to listen in on what is happening in Montavilla for House district 46.
  
- Treasurers Report from Sarah Hartzel:
  - Checking: \$2,405.30
  - Savings: \$4,153.88
  - We also were charged a \$7 maintenance fee, so I transferred around \$250 from our savings to the checking account to keep us above \$2,500 and avoid the fee. Let me know if you have any questions.
  - Have discussed moving to a credit union but it has been difficult. can revisit in the future after signers are transferred.
  
- Would anyone like to become a member?
  - Link/form provided.
    - Add these names
      - Mariel Berry: [marielgb@gmail.com](mailto:marielgb@gmail.com)
      - Lisa Wilcke: [lisawilcke@gmail.com](mailto:lisawilcke@gmail.com)
      - Sara Fischer: needs to update address
      - Claire Westdahl: 8922 SE Market

Meeting called to a close at 7:22pm