

Meeting Minutes-November 5, 2008  
Mt. Scott-Arleta NA

*Board Members Present:* Shawna Fuller, Walt Nichols, Alyssa Agee, Bryan Agee  
*Neighbors and Guests:* Vicky Oglesbee, Tim Hammock, Robert Moselgy, Lauren Stelzner, Ted Ooyevaar, Mariya Coughlin, Dan Coughlin

Meeting called to order at 6:35pm.

Walt makes a motion to approve minutes. Ted seconds. One abstention, 10 in favor. September and October minutes approved.

Brief Announcement: Urban Renewal Advisement Committee would like to know if we want a representative at the committee. Bryan is interested. Needs an official letter requesting a seat on committee. Vote to put Jim and Bryan on committee. Phyllis makes a motion to approve . Walt seconds. All in favor.

Monthly Reports:

*Mt. Scott Community Center:* New fitness classes going well. Harvest festival had about 600 people. Same as last year. Another family fun night on November 21<sup>st</sup>. Starting budget process for next year. News is, it's not good. Potentially portland park and rec staff cuts will have to be made. Potential an 8% cut of Mt. Scott CC budget for 2009. new mayer=new budget process. Possibly new commissioner overseeing park and rec. fish and fritz elected yesterday. Concession sales went pretty well according to Phyllis took in \$200 and spent \$100, netted about \$100. Had more hotdog buns we could have sold more hot dogs.

*SEUL:* Nomination of Bryan as our representative for SEUL board. Board retreat in October focused on unity and meaning. Worked on connecting board members also brainstorming SEUL's values and direction that they're headed. Trying to generate better connection/communication between SEUL and NA. Wants our top 2 concerns to SEUL at next meeting. A lot of great staff resources we could take advantage of. Phyllis nominates Bryan as SEUL representative. Walt seconds nomination. 11 voted in favor. (4 board members voted in favor, all in attendance)

*Triangle Project:* Still no further information on welding needs. \$250 from our communication funds towards the triangle project for public involvement. Shawna will suggest that Sarah send us specifics, perhaps short bio of what they're up to so we know what's going on.

*Library:* Vicki brought event fliers for library. First Wii program at library. Hoping to build youth programming on that. Also multigenerational programing as well. 20 teens showed up for the Wii program. Shawna suggests we do a retreat and do the Wii ourselves. November 15<sup>th</sup> is library gaming day so there will be board games going on from 1-3pm. 7 chess games going on at once on Saturdays at 1pm. County budget for library Ted Wheeler has asked 4% off this years budget, right now! Pessimistic view speculates that we will be \$35million short. We're getting hit with a lack of registration fees, no one is having licenses change or taking out . Library won't have any reductions of service until possibly July because of library levy because we'll be able to cut 4% out of that instead since we are due to receive more than we estimated from that. Still slated to add 2 new

libraries because it's against the law to break any of the specifications of levy.

*Treasurer:* Annual Neighborhood clean up actual numbers are finally in. Held off on final tally for so long because there were a bunch of expenses from the day that we weren't sure would be covered by the city but they were so we finally cut a check to Foster-Powell. Each neighborhood got \$1253. Get to keep it all this year. Hooray! \$100 net profit on family night last month. Block party about to be tallied as well. Then we (Scott and Phyllis) will write a final report to SEUL for our \$2500 grant money that we have from them. \$1200 communication budget this year. Report after the fact this year, different from all other years where we had to apply for reimbursement.

*Land use:* nothing new.

*Transportation:* Nothing new from Jim at this point.

*Website:* mtscottarleta.org or mtscottarleta.com marla is in the process of posting land use notices.

National trust for historic preservation is having a series of meetings to address concerns over loss of historic buildings. Goal is to helping preserve neighborhood historical sites. Nov 12, 18, 19, 20<sup>th</sup> meetings scheduled around the city.

Arleta Elementary school is having a garden party on Sat. Nov 15<sup>th</sup> 10am-1pm to help work on native plant garden area. Donuts, juice, and coffee provided. Parent at school wants to find any things we can partner on (NA and school)

Concessions for family Night on Nov 21st? Shawna can't make it. Several others can't as well. Should we cancel concessions for this month? When will there be entertainment at another family night? Tim thinks that may not occur again for awhile as part of the budget cut. Shawna maybe we should pick a family night to sponsor entertainment. Reptile man from last year was a huge hit and very reasonably priced. Maybe we should do him again (Phyllis). When would be a good one to have entertainment? January or February would be better according to Tim. Bryan suggests we bring it up again next meeting. Phyllis wants to cancel concessions. Tim also suggested that we sell at basketball games if we want to raise some funds. Probably make some good money at the games.

Proposal to make stadium downtown (PGE Park) professional soccer 8500 seat baseball park in Lents area for Beavers baseball team. Parking would be a big issue. Would draw business though. Any one interested in going to weekly meetings email Vicki and she'll get you info. Seems to be open to anybody.

Party on the 21<sup>st</sup> for Mt. Scott Nutrition Center that every one's invited to. They just took over location next door as well, expanded from 750 to 1500 square ft.

Meeting adjourned at 7:20pm.

Submitted by Alyssa Agee