

Mountain View Neighborhood Association

Board Meeting – September 18, 2006

6:30 pm – Real Life Christian Church

MINUTES

Attendees: Jeanne Newton, Jim Mazziotti, Carolyn Contz, Alan Eames, Maxine Hanson, Wayne Holland, Max Ross

Absent: Katie Ardt, Perry Graves, Deb Kraus

I. Infrastructure First Presentation – Frank Fiedler

Frank is a member of Infrastructure First, a volunteer group hoping to get enough signature support (5774 needed) to put an initiative on the ballot next year. The initiative is intended to ensure that the City has infrastructure in place within two years of development approval. This type of concurrency planning is being done in Wilsonville and has been successful per Frank.

II. Approval of Minutes from August meeting - Jeanne

Minutes were approved by the attendees.

III. Land Use Applications/Meetings – Jeanne

Jeanne reported that no new applications have been received since August. The suggested changes in the Land Use process have not yet been finalized by the NA Chairs who are working with Community Development.

IV. Traffic Safety Advisory Committee - Jeanne

Jeanne reported that Neighborhood Associations have been asked to provide input on Arterial & Collector prioritization. Projects are ranked by speed/traffic counts/pedestrian crossings/school-park proximity/crash history. The projects in MVNA are:

- Neff & Purcell intersection – top ranked with 73 points
- Butler Market & Purcell – 16 points
- Wells Acres & Daggett pedestrian crossing – 9 points
- Highway 20 left turn at Providence – 8 points (no longer under consideration).

Jeanne requested that projects not under consideration within MVNA geography be re-evaluated annually. Members are reminded that the intersection of 27th & Connors will have a signal.

V. October General Membership Meeting - Jeanne

Jeanne reported that the date set for Monday, October 23 at 7 pm – Conf. Rm. A at St. Charles. There isn't enough time to obtain sponsors for a newsletter to announce the meeting so we will continue to use a postcard mailer. Jeanne asked the Board if we should purchase lawn signs – discussion determined that locations on private property would probably be limited. We agreed that refreshments would be appropriate and that theatre seating will accommodate more attendees.

Jeanne mentioned that the agenda will include the election of Board members who currently have one year terms:

Katie – term ends

Perry – term runs till April

Maxine – term ends – willing to run again

Deb – term ends – willing to run again

Max – term runs till April

VI. 2006-2007 Budget

Jeanne reported that MVNA was allocated \$4193. based on 4111 tax lots. Mayor Friedman is willing to consider the City paying for our required mailings.

VII. Updates

Jeanne reported on the HOA Law Forum on September 16: Jeanne attended; 165 attendees.

Jeanne will meet with the new Marketing coordinator at Wild Oats on Thursday 9/21 to see if they are willing to support ad space or a recruiting effort. The Summit – MVHS game is on October 13: Jeanne will speak at half-time to introduce MVNA to attendees.

Mayor Friedman requested input from the NAs regarding what we think are the major issues in our neighborhood; also interested if any NA member would like to participate on the City committees; the issues we identified were:

*infrastructure

*westside vs eastside issues

*Al Moody Park cutbacks and lack of progress

*tiny lots--where do kids play?

*older neighborhoods' lack of maintenance.

Jeanne reported that speed signs were posted on Eagle making it a 40 mph zone
Maxine called BAT about the fixed route transit system. They asked that NAs provide input on where we want the routes to go when the whole route system is in place.*
Meeting was adjourned at 8:27. Motion was made by Maxine, seconded by Wayne.

IX. Next Board Meeting – October 16 @ 7:00 pm – Real Life Christian Church

- Review details for Gen. Member meeting
- Business recruiting effort

*This is a good topic for the general meeting