

November 22, 2016 Marylhurst Neighborhood Association Minutes

1. President Oakes called the meeting to order at 7:00 PM. Quorum of six met with seven members, including three officers present.
2. Agenda; Ms Burke moved to approve agenda with the addition of a discussion about private property on public park land as item # 5, second by Mr. Schmall. Motion approved with none opposed.
3. September 27, 2016 minutes; Ms Burke moved to approve minutes with the addition of the following language after Mr. Calvert spoke: "Ms Burke requested MNA add a discussion item about asking City to determine if private property is on public park land in two locations", second by Mr. Allmon. Motion approved with none opposed.
October 25, 2016 minutes; Mr. Cummings moved to approve minutes with typos in items #1 and #5 corrected. Motion approved with none opposed.
4. Treasure Boucher reported expenditure of \$530.00 for signs, stands and shipping which brings MNA balance to \$5327.23 as of Oct. 31, 2016. VP Cummings reported that the sign stands were unfortunately almost as bulky as the original stands, which was the main reason for replacing them. MNA paid to ship the signs back this week and MNA's account will be refunded for returning the stands. MNA will use H stands for the printed signs for future meetings.
5. Ms. Burke said it appears that private property has been located in Marylhurst Park in two different areas for the last few years. Other members asked to know if the little trail off Gallery Way is public or private because there are some little solar lights along it. Ms Burke moved to contact Parks Dept. about these issues and request to be informed about any findings or actions taken by the City.
6. Election of officers; President Oakes informed members that no one has come forward to be nominated for the Secretary position. MNA needs to have three officers in order to meet and conduct business. Therefore, the election is continued to the next meeting.
7. Announcements from the Community and the City; President Oakes shared notices from the city and also informed members that NAP is considering outside training for NA officers on taking minutes and running effective meetings.
8. Meeting adjourned at 8:15 PM. The next MNA meeting will be January 24th, 2017.

Minutes submitted by Teri Cummings, MNA Secretary