

MVNA General Meeting Agenda

July 28, 2008

Imagine School 3740 Marine Avenue

Social Time

Pledge of allegiance

Introduction of Members

Police Reports (both districts)- Not present

NSO Report- Not Present

Alderman Reports

Craig Schmid- National Night Out is Aug. 5

Aug. 5 is also election day

Proposition Y is on the ballot

Aug. 16 is Moonlight Ramble, www.moonlightramble.org

Craig stressed the importance of block units

3432-52 S. Broadway has begun construction

Craig said he went to Rodney Cook's house last year and smelled the asphalt plant, and it was reported at that time. Air Pollution Control says to document the times you smell it in residential areas. Let NSO or an alderman know as well. City can do something if there is a problem. Mike Siculan said he can't tell if the smell is the oil refinery or the asphalt plant. According to Craig the refinery is closed.

President's Report-

Alderman Ortmann's 9th ward fundraiser is Aug. 15 at 5:30 pm at St. Francis Cabrini at Arsenal and Oregon in BPW.

Mike wants to have an antique fire truck show and BBQ at the Firehouse on S. Broadway. Sept. 6 is Fireman's rally. Discussed if this was the best time to have the fundraiser. Mike put Sarah Ulrich in charge of looking into this.

Benton Park West Neighborhood Assoc. NNO movie night is Sat. Aug. 2nd.

MVNA is a sponsor.

Discussed getting signs made to announce MVNA meetings. Marketing will be responsible.

Treasury Report-

Beg. Balance \$835.33

Income from Cinco de Mayo \$696.52

No new members

Registered with Secretary of State \$10.00

BPWNA NNO Sponsorship \$50

\$1129.85 balance

\$200 donated from Mike S. for Sideshow Banner Show

Approve Minutes

Sarah Ulrich Approved. Mike F. seconded.

Committee Reports

- Beautification -Pam Wucher-
 - Will get mulch in next month or so for firehouse. Will need help.
Stephanie Nelson met with Imagine School and Gateway Greening.

- Finance -Amanda Penick – Not Present
- Marketing – Aaron Daugherty- Not Present
- Quality of Life- Mark Magas

Mark introduced himself. Said he went to Citizen Service Bureau website- doesn't ask about prostitution, violence, noise, trash. Cannot make internet reports on those items.

Discussed problems with rental properties and how the committee can deal with these problems- letters from the committee is a possibility.

Said we need to organize to deal with these problems. Sarah U. suggested sending letters.

Said prostitutes hitch hike down S. Jefferson. Regular prostitutes are the real neighborhood problems. Hopes we can push these problems out of the neighborhood.

- Holiday Party Committee-
Sarah. U. said HPC will meet soon. Will be decided at next MVNA board meeting. Party may be in early December. Halloween is possible. Members could get in free.

Old Business-

Survey of Twentieth Ward Liquor Control Area bill.

Susan said the results were attached to the agenda. If anyone has anything to discuss they can, or discuss with Craig or on the yahogroup.

Walks are still on Mondays we don't have meeting. Meet at 6pm at the Firehouse.

New Business-

None

Open discussion-

Adjourn- 7:40 pm