

MEETING MINUTES

MABA Management Team

March 1, 2018; 12-1:15 pm

The Bomber Restaurant

MABA Management Team Members present:

Jennifer Harding (East Side Athletic Club), Punky Scott (The Bomber Restaurant), Sandra McLeod (Trident Real Estate), Thelma Haggemiller (Slow Poke Tours), Brent Emberlin (The Grove Restaurant), Pete Magnuson (PDM Investments), Ed Cranston (Cranston Machinery), Terri Gilreath (Baileys Enterprises), Jennifer Agard (Forte Floral / Grey Gables)

Guest: Jan Lindstrom

Absent: Brad Olson (Olson Brothers/Point S), Karen Lotz (Key Bank), Cheryl Wright (Key Bank)

1. MABA Bank Account:

- A. Bank account established at Key Bank; \$500 deposited by Jennifer Harding-East Side Athletic Club
- B. Motion by Brent to allow MABA Mgmt Team members to contribute \$100 or + to this account and for an email to be sent all MABA members informing them of their opportunity to support MABA's administrative costs, Ed Cranston second; motion passed unanimously.
- C. Jennifer to send email to all MABA members re: "how to" contribute

2. Communication & Website:

- A. Recommendation that we broadcast (to all MABA members) a link to MAP-IT Minutes and/or establish a link to MAP-IT Minutes on MABA's website (once site is developed)
- B. Jan Lindstrom, author and web designer, will submit a proposal to design and maintain a website for MABA. Terri Gilreath will coordinate with Jan re: pricing, structure, etc.

3. MAP-IT ByLaws & Inter Organizational Agreement:

- A. Tuesday 2/27: Jennings Lodge CPO approved the two documents
- B. Wednesday 2/28: Oak Grove CPO approved the two documents
- C. Jennifer, at today's meeting, reviewed the key points outlined in both proposed documents. Discussion followed.
- D. Motion by Terri to approve the MAP-IT Bylaws as presented, Pete second, motion passed unanimously
- E. Motion by Brent to approve the MAP-IT Inter Operational Agreement as presented, Jennifer Agard second; motion passed unanimously
- F. Clarification regarding MABA's participation on the MAP-IT Committee. Management team confirmed policy regarding absences. Jennifer reiterated that IF a MABA representative cannot attend a MAP-IT meeting that person will notify Jennifer Harding and the MAP-IT

Chair (Terry Gibson) with ample time to arrange for substitution. Jennifer Harding will notify MABA's substitute and confirm her attendance. Substitute is Thelma Haggemiller.

4. MABA's priorities & focus:

- A. Completion of Lighting Project on McLoughlin Boulevard
- B. Sign code compliance (re-commit to education and enforcement efforts)
- C. Contiguous sidewalks (McLoughlin and neighboring streets)
- D. Contribute and support MAP-IT's mission and purpose

5. Honoring Ed Gronke

- A. MAP-IT Chair, Terry Gibson, is leading this project re: Rinearson Creek Planting Day; honoring Ed Gronke.
- B. Partnering in this effort are: North Clackamas Urban Watersheds Council, City of Gladstone and Oak Lodge Water Services District
- C. Plantings will occur at the Rinearson Creek
- D. Event is March 10, 2018; 9am-noon; participants shall meet at Meldrum Bar boat launch.
- E. Motion by Brent that MABA support the purchase of 5 trees up to a max of \$250, Punky second; motion passed unanimously. (Brent offered to pay the monies himself if MABA was not involved). Question: Will there be a designation plaque and if so is MABA's name on the plaque?

6. Tourism Development Council Grant Application - Bike Racks Grant (Thelma):

- A. Thelma requested a Letter of Support from MABA, and a Letter of Support from individual members of MABA, for grant funding which would be spent on the purchase and installation of 20 bike racks placed along the Trolley Trail portion of the 3 trail system.
- B. Need \$8,000 for the project.
- C. Motion made by Punky for MABA to support the grant request by submitting a Letter Of Support from MABA, Sandra second; motion passed.
- D. Terri will forward sample Letters of Support to Mgmt Team Members ASAP in the case individual members wish to participate.
- E. Deadline for receipt of information is March 5th for submission on 6th.

7. New Business:

- A. Discussion about desire for a vibrant and symbiotic community in which all parties can thrive. Importance of 'mixed use' (as we know it today).
- B. Main Street Program presentation was held in Oak Grove recently. Discussion about the need, or lack thereof, for such a program. If considered, the program should incorporate commercial, retail AND industrial interests and needs.