

Lents Neighborhood Association Board Meeting
June 12, 2014
Assurety NW 1st Floor Conference Room
8931 SE Foster Rd, Portland, OR 97266

Attendants: David Hyde, Jesse Cornett, Natasha Banks, Raymond Hites, Theresa Swett, Heather Chapin.

Called to order 6:38pm.

Jesse Cornett shared a sample flyer from the summer movies in the park and suggested that changes be made before distribution.

Natasha Banks will assist in implementing the kiosk project, a three sided solar powered informational kiosk.

David Hyde expressed concern about the solar panels being damaged and a lack of roof; Raymond Hites asked if the LNA would be responsible for cost over run, Cornett reassured that it would be completed within the budget.

Cornett shared information about a meeting on the planned photography exhibit, June 27; a Foster School site event, on July 7; and a neighborhood association kickball tournament, scheduled to start in July.

Hyde updated the board on his communication with the 82nd Ave Improvement Coalition.

Hites shared that the EPNA was meeting to evaluate use of funds remaining from the May issue of the EPNA newsletter, and whether it can be used for further outreach.

Cornett shared the projected budget for the Lents Street Fair with the board.

Hites made a motion that the LNA authorize the spending of up to \$7,000 on the street fair, if that much has been raised, to be routed through the EPN; the request for further funds will be brought back to the board.

Hyde seconded and the motion **passed**.

Adjourned 7:50pm.