



**PTA GENERAL MEETING
JANUARY 15, 2019**

Attendees: Christine Vial, Amy Occhialino, Laura Streib, Mason Marsh, Marge Heffernan, Carla Wootton, Jen Edmonds, Kati Moseley, April Vann, Crystal Ganz, Martin Castillo, Kate Rodriguez, Sarah Bills, George Caures, Emily King, and Anna Romano.

Agenda

1) 6:38 meeting called to order.

2) Approval of minutes from the November meeting: Approved as printed.

3) Financial report:

Carla Wootton.

Account balance as of 11/30/18 - \$4,515.37

Account balance as of 12/31/18 - \$5,172.31.

Playground fund as of 12/31/18 - \$27,362.86

Sealing and striping fund as of 12/31/18 - \$5,030.00

4) Lombard street project:

David Backes, PBOT.

From Super Burrito Express to the St. John's McMenamins.

Rails from the old rail cars are still under the street (why).

Crown of the road is too steep to put in an ADA accessible crossing.

What:

Curb extensions.

Bus stop extensions.

Beacons near school.

New roadway.

Marked crossings

Feedback opportunity:

Remove outdated crossing signal @ John.

Why:

Reduces waiting for people who want to cross Lombard.

Allows us to add crosswalk marking on west leg.

People push the button, and cross without waiting.

2 minor bus stop changes proposed to improve operations:

Eastbound: Charleston to John:

This stop would move 1 block west.

Northbound: Baltimore to Alta:

This stop would move 1 block east.

T-intersections.

N Philadelphia intersection (options to be determined).

Timeline:

Design done summer 2020.
Early 2021 construction begins.
Eight months - one year (block by block).
What else:
Storm water management (green street planters).
Will come back to the PTA
Website: Portlandoregon.gov/transportation/NLombardMainSt

5) Playground report:

Mason Marsh.
Dedications happened last week.
Total raised: \$58,265:
Nike - \$17,500.
Prom - \$12,000.
Run - \$5,700.
SUN spring festival - \$400.
GFM - \$15,244.
Other donations: \$7,421
Care Oregon donated the tall part of the playground (\$9,000).
Total spent: \$51,070:
Wildwood playground - \$17,500.
Wildwood playgrounds - \$12,300.
Wildwood playgrounds - \$6,432.
Precision equipment - \$12,700.
MRC game time - \$1,470.
Sunbelt rentals - \$639.
LMI graphics - \$396.
Moo.com - \$272.
\$7,195 left in the account; TBD on what this will be spent.
\$5,030.00 for striping and sealing is not being driven by the PTA and is being used by PPS for re-painting and re-sealing the pavement.

6) Winter craft fair report:

Khrys did an awesome job in 2017/2018
Crystal is heading up the 2019 event.
Crystal will be setting up a committee meeting in early 2019 to set-up the date and do a debrief on the 2018 event.
The Fix'in To did one at the same time, which was nice.

7) Prom planning report:

Marge Heffernan.
Saturday, May the 4th - 5:30 - 9:30.
General fund (music, literacy program, field trips) - letter has gone out to businesses to start the donations flowing.
Live music - End of The Day.
Raffle and silent auction.
10105 N Lombard event space (Los Prados Event Hall).
250 last year / capacity is 300.
Volunteer swap with Astor (in March) - let one of the PTA board members a note if you want to volunteer on March 9th.

8) Street art collaboration with Wayfinding Academy:

Permitting an intersection painting project.

If interested, e-mail Mason if you want to help.

9) Multicultural night committee:

Event is February 28th.

To join this committee, e-mail Carla Wootton at treasurer@jamesjohnpta.org.

First meeting will be very soon.

Potluck.

Teachers have their own committee - next one is on January 29th 3:00 - 4:30 PM.

5th graders are doing posters.

10) Adjournment: 7:28 PM adjournment.