

Minutes for The Community Association of Portsmouth (TCAP) Board Meeting held November 23, 2004, in
Columbia Cottage, 4339 N. Lombard, Portland, Oregon
<http://www.portsmouthneighborhood.com>

The meeting was called to order at 7:05 p.m. by Chairperson Scott Jensen.

Board Members Attending: Scott Jensen, Jaime Komro, Lisa Horne, Edna Riddle, Jeanne Knepper, Leslie Esinga, Bill Vuch, Mitch Gould, and Patt Opdyke. **A quorum was present.** Guest present was Susan Landauer (Portsmouth resident).

Minutes of the October 26, 2004 Board Meeting were reviewed individually. Patt suggested a correction to the section about straw polling. Mitch made a motion to approve the October 26, 2004 minutes as amended. Jaime provided the second. **Vote: Aye-** unanimous; no abstentions.

Lisa and Susan reported on the planning for the **Holiday Party**. The Board approved the Spirit of Portsmouth awards concept and contributed other ideas for recipients. Patt made a motion to spend up to \$50.00 for supplies and refreshments for the Holiday Party. Jaime provided the second. **Vote: Aye-** unanimous; no abstentions.

Scott reported on a meeting he had with Jeff Fisher (Logomotives) about **identity and logo** for TCAP. Board members reviewed the Jeff's portfolio. Patt suggested that this topic be brought up to the membership. The Board discussed marketing, our name and whether something different is better, logos, and our overall identity. Jeanne made a motion that we select a Board member to moderate a discussion of our name and logo at the January 4, 2005 Forum meeting so we can gather input about a proposed name change and logo. Leslie provided the second. **Vote: Aye-** unanimous; no abstentions. The Board discussion included wanting examples of logos that have impact, what phrases do people use about TCAP, name change ideas or no name change, and having multiple points for people to give input. Mitch suggested we write a press release about this topic for the In & About newspaper, and he agreed to write and send it.

Items of interest that were reviewed or mentioned by the Board included:

- The launching of the **North Portland eVolvment** web site;
- The **North Portland Tool Library** is open every Saturday at the Kenton Firehouse and seeks tool donations;
- **Skate Park Survey** is on the Portland Parks web site -
<http://www.portlandparks.org/planning/skatepark/sitesurvey/index.htm>;
- **The off-lease dog survey** is available at the following web site:
http://www.portlandparks.org/dogsinparks/Program_Recommendation/default.asp;
- **Portsmouth Tree Planting** is on track and Susan encouraged people to promote new trees for their neighbors; and
- Leslie reported on the outreach being conducted for **design of a new school in New Columbia**. Board members expressed concern that no one from TCAP, a local school representative or parent were invited to participate on the Corps of Discovery panel.

The meeting was adjourned at 8:30 PM. Next Board meeting is January 25, 2005.

Respectfully submitted by Lisa Horne, Board Secretary.