

Minutes for the Portsmouth Neighborhood Association (PNA) Board Meeting held September 27, 2005 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:** Jason Henshaw, Lisa Horne, Scott Jensen, Susan Landauer, Rev. Dr. Jeanne Knepper and Lorna Urry. **A quorum was present.**

The August 23, 2005 Board minutes were reviewed. Susan Landauer made a correction to her idea in Section number 8 to add small projects. Jason made a **motion to accept the August 23, 2005 Board minutes as corrected.** Susan provided the second, and the motion passed, 3-0-1.

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

1. Friends of Trees, Portsmouth and University Park neighborhoods will hold their **annual tree planting January 28, 2006.** Staging will be done at Portsmouth Middle School. Susan wants people to canvass their area of the neighborhood to distribute information about the tree planting. Contact Susan for flyers.
2. Portsmouth Middle School is hosting a **Cultural Harvest Party Saturday, October 1<sup>st</sup>.** Susan will have a table at the event and will distribute information about PNA, tree plantings, and the North Portland Tool Library.
3. Susan gave a summary of the completed Portsmouth Middle School **Reader Board Project.** Lisa made a **motion to authorize an additional \$150.00** for the Portsmouth Middle School **Reader Board.** Susan provided the second, and the motion passed 5-0-0.
4. Board members of the **North Portland Tool Library** met with Rejuvenation who pledged a fundraiser on November 4<sup>th</sup>. Rejuvenation will donate 10% of sales or \$2,000, whichever is greater to support the tool library. Jason is trying to schedule a meeting with Neil Kelly for sponsorship. The October 2005 issue of *This Old House* features the North Portland Tool Library.
5. Lorna will be volunteering Saturday, October 1<sup>st</sup> at a clean-up of the grounds at **Roosevelt High School** with Hands on Portland and Bank of America.
6. Lorna will get the exact steps from the State of Oregon Justice Department, Charitable Activities Section for completing the **merger between PNA and TCAP.**
7. Ideas for October and November **PNA Forum meetings** were given, which included: resolving the merger issue and getting PNA in order, soliciting ideas from our members via a brainstorming activity, welcoming New Columbia residents, Spirit of Portsmouth Award nominations, and a holiday lighting contest. Jason will be facilitating the October Forum for Scott.
8. Susan reported about attending a University Park Neighborhood Association (UPNA) meeting where she learned that the University of Portland Security Department has an agreement with UPNA about **student parties** that are causing problems in their neighborhood. Susan suggests that U of P have a similar agreement with Portsmouth. Jeanne made a **motion** that Susan **contact the Director of Public Safety at the University of Portland** to tell them that unless the University chooses to respond to student disturbances that we will be advising neighbors to call the City of Portland Police Bureau about students disturbing the peace. Lisa provided the second, the motion passed 5-0-0.
9. Lisa reported that the **nuisance house on N. Olin** looks like it is getting taken care of, the garbage is gone, bushes cut back and generally looking safer.
10. Susan mentioned a house on **N. Druid** that neighbors have been complaining about. Jason suggested that Susan refer the residents to Officer Jason Christensen.

**The meeting was adjourned** at 7:55 p.m. Next Board meeting is scheduled for October 25, 2005.

Respectfully submitted by Lisa Horne, Board Secretary.