

Minutes for The Community Association of Portsmouth (TCAP) doing business as Portsmouth Neighborhood Association (PNA) Board Meeting held May 23, 2006 in Columbia Cottage,
4339 N. Lombard, Portland, Oregon
<http://www.portsmouthneighborhood.com>

The meeting was called to order at 7:06 p.m. by Chair Tatiana Xenelis. **Board Members Attending:** Lisa Horne, Rev. Dr. Jeanne Knepper, Scott Jensen, Tatiana Xenelis, and Susan Landauer. **A quorum was present.**

The March 28, 2006 Board minutes were reviewed. Susan made a **motion to adopt the March 28, 2006 Board minutes as presented.** Lisa provided the second, and the motion passed 3-0-0.

Announcements:

- Lisa announced the Home Buying Basics Workshop that is scheduled for May 31, 2006, 6:00 – 8:00 p.m. at the University Park United Methodist Church. The workshop repeats June 28th at the Lifelong Learning Center in New Columbia.
- Jeanne announced a potluck Picnic (Barbecue) and Games event at University Park United Methodist Church May 28th, 12:00 noon. These repeat the last Sunday of each month over the summer, and all are welcome. The 2nd Annual North Portland Pride Festival organized by the Church will be held August 13, 2006. PNA could have an information booth at the event.
- Susan made a **motion to approve and support a noise permit for University Park United Methodist Church's 2nd Annual North Portland Pride Festival.** Jeanne provided the second, and the motion passed 4-0-0.
- Susan reflected that the Candidates' Forums went quite well, and that she had received feedback from some of the candidates that our event was the best done, especially the format and facilitation.
- Susan announced that PNA received 3rd place at the St. Johns Parade.

John Ball School Forum

- Tatiana reported that PNA received a letter from Commission Erik Sten acknowledging our letter about the old John Ball School site. Comm. Sten stated that redevelopment plans will not be made without PNA's and neighbors' input.
- KJ Lewis, Tatiana, Lisa and Susan will be surveying door-to-door June 3rd from 10:00 a.m. – 12:00 noon asking neighbors their feedback about the future redevelopment of the old John Ball School site. They will meet at John Ball School and leave from there. Lisa will print PNA's flyer so we can leave it with residents.

National Night Out, August 1st

Tuesday, August 1st (1st Tuesday in August) is the annual National Night Out event. Tatiana is working with Leslie Esigna and North Portland Crime Prevention staff to potentially organize an event in New Columbia or at the University Park Community Center (UPCC).

Lucky Mart

Susan reported that the drug paraphernalia display has been moved to a less prominent area of the store. OLCC had sent a letter to the owners on this subject.

Trenton Park

Parks Bureau funds and Interstate Urban Renewal funds helped pay for improvements to Trenton Park. A grand opening event is scheduled for May 24, 6:00 – 8:00 p.m.

Suspected Drug House

Scott reported an ether smell near his home, possibly on N. Wayland near UPCC. He reported this to Officer Jason Christensen who told Scott that the Police Bureau is working on a suspected drug house in that area.

The meeting was adjourned at 8:07 p.m. Next Board meeting is scheduled for June 27, 2006.

Respectfully submitted by Lisa Horne, Board Secretary.