

Minutes for The Community Association of Portsmouth (TCAP) doing business as Portsmouth Neighborhood Association (PNA) Board Meeting held
September 26, 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 Vice-Chair Rev. Dr. Jeanne Knepper. **Board Members Attending:** Lisa Horne, Rev. Dr. Jeanne Knepper, Lorna Urry, and Susan Landauer. **A quorum was present.**

The August 22, 2006 Board minutes were reviewed. Susan made a **motion to adopt the August 22, 2006 Board minutes as presented.** Lorna provided the second, and the motion passed 3-0-0.

Announcements:

- Jeanne announced that Havilah Ferschweiler, North Portland Crime Prevention Specialist, will attend the October 3rd Forum to talk about neighborhood safety grants, setting up block watches and good neighbor agreements as follow up to September's Forum.
- PNA will partner with University Park United Methodist Church (UPUMC) to co-sponsor candidate forums in October for the State House Representative District #44 and Multnomah County Commissioner District #2 races.

John Ball School Issue

- Susan reported that Portland Public Schools Board meeting was held September 25, 2006 to approve the sale of the John Ball School site to the City of Portland.
- Representatives from Portland Hope Meadows and/or Commissioner Saltzman's Office contacted Tatiana Xenelis to ask if they could be on the agenda for the October Forum. The Board discussed this request and decided that the October 24th Board meeting would be the most appropriate for them to attend, and that we would ask for any information that is new. The October Forum agenda and guest speakers have already been arranged on different topics.

Portsmouth Neighborhood Association Work Plan and Goals

Tatiana had drafted work plan ideas based on input from board members. Board members in attendance ranked the goals with their top three and those that they would put energy into. Jeanne led the Board in an exercise to finalize the PNA 2006-07 Work Plan and Goals and to create a calendar of topics for Forum and Board meetings, and Events for the organization to organize and put on, and/or participate in. Lisa will be organizing a North Portland Game Days event for PNA to increase community participation with board and card games starting in November. Lisa will approach UPUMC to partner with PNA on this effort. Lisa will draft a grant request for the Neighborhood Small Grants fund administered through North Portland Neighborhood Services, which are due November 1, 2006.

The meeting was adjourned at 8:22 p.m. Next Board meeting is scheduled for October 24, 2006 in Columbia Cottage.

Respectfully submitted by Lisa Horne, Board Secretary.