

Minutes for The Community Association of Portsmouth (TCAP) doing business as Portsmouth Neighborhood Association (PNA) Board Meeting held November 28, 2006 in Errol Stephenson Hall, UPUMC, 4775 N. Lombard, Portland, Oregon.

<http://www.portsmouthneighborhood.com>

**The meeting was called to order** at 7:12 p.m. by Chair Susan Landauer. **Board Members Attending:** Lisa Horne, Rev. Dr. Jeanne Knepper, Scott Jensen and Susan Landauer. **A quorum was present.** Guest Tom Griffin-Valade from North Portland Neighborhood Services was in attendance.

#### **Announcements:**

- Marti Davis, Editor from *Just Out* is asking for support for a toy drive for an organization, Friends of People with Aids. Scott will send information about this to folks.

The October 24, 2006 Board minutes were reviewed. Susan made a **motion to adopt the October 24, 2006 Board minutes as presented.** Lisa provided the second, and the motion passed 3-0-0.

#### **The Armory and potential library**

Board members discussed potential site ideas for the new library in North Portland that Multnomah County will be building. A brainstorm of potential sites included the former John Ball School property, the Armory on N. Chautauqua and N. Lombard. Susan suggests that people get involved in the Armory redevelopment process. The first meeting is scheduled for 4:00 – 7:00 p.m. December 5<sup>th</sup> at the Armory.

#### **Communications Strategies**

All of the new member packets have been distributed. Some of the materials need to be updated before we print more. All discussed the following ways of communicating:

Website

E-newsletter

Postcard

Signage

Mailing to all households and how to capture all of the addresses in our neighborhood

Yahoo Groups are being used by Overlook, St. Johns and Arbor Lodge neighborhood associations

Personalized notes from known people

Door-to-door and phone calls

#### **Spirit of Portsmouth Awards**

Board members discussed the following potential recipients:

Richard Ellmyer and Bonnie Meltzer for being relentless community advocates

Dennis Kemple for keeping North Portland clean through graffiti and litter removal

Michael Shapiro, Top Dog at Beauty for the Beast for opening a much needed store

Friends of Columbia Park for their care taking of Columbia Park and new doggie bag dispensers

Copy Pilot for providing a much needed service in North Portland

Orleans Candle Co. for the friendliest new business around

Tom Griffin-Valade for his consistent support and good humor

Marty Davis, *Just Out* Editor for her constant support of the North Portland Pride Event

Taco Paco's for the best burrito in Portsmouth

*St. Johns Sentinel* – a community newspaper worth reading

Officer Jason Christensen for being an asset to the Portsmouth neighborhood

Northstar Coffeehouse for supporting North Portland neighborhood tree plantings

Nicola's Restaurant for the best pasta in North Portland

University of Portland Volunteer Services Office for being involved neighbors

**The meeting was adjourned** at 8:50 p.m. Next Board meeting is scheduled for January 23, 2007.

Respectfully submitted by Lisa Horne, Board Secretary.