

Minutes for The Community Association of Portsmouth (TCAP) Board Meeting held
June 22, 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, Mary Wheeler, Leslie Esinga, Mitch Gould, Lisa Horne, Edna Riddle, Jason Henshaw, Bill Vuch, and Patt Opdyke. **A quorum was present.** Guests present were Susan Landauer (Portsmouth resident), Thomasina Gabriele (Hacienda CDC development consultant), Bob Hazen (Hacienda CDC), and Jonathan Trutt and Martha McLennan (NW Housing Alternatives).

Minutes of the May 25, 2004 Board Meeting were reviewed individually. Jason made a motion to approve the May 25, 2004 minutes. Edna provided the second. **Vote: Aye-unanimous; no abstentions.**

The **Treasurer's Report** was distributed, which shows that TCAP has \$2,367.78 in its checking account.

Items of interest that were reviewed by the Board included:

- Lisa presented information about the Restated Articles of Incorporation that were filed with the State of Oregon. Patt made a motion to ratify the filing of the Restated Articles of Incorporation. Jason provided the second. **Vote: Aye-unanimous; no abstentions;**
- Scott suggested that TCAP write a letter to Portland Police Bureau praising our Senior Neighborhood Officer Jason Christensen for his professionalism. Patt made a motion that TCAP write a letter commending Officer Christensen. Jason provided the second. **Vote: Aye-unanimous; no abstentions;**
- Scott brought up his idea to have purposeful presentations to the Board from external groups and people, and he will be sending an e-mail outlining his proposal;
- Scott presented information from the Friends of Columbia Park (FOCP) who manage Columbia Cottage where TCAP holds our Board and Forum meetings. FOCP have increased operating costs of the Cottage, and will need to charge TCAP \$25 per hour for any usage of the Cottage outside of our regular Board and Forum meetings. Jason made a motion to give \$150.00 to FOCP as a thank you for usage of the Cottage. Patt provided the second. **Vote: Aye-unanimous; no abstentions.** Scott was asked to deliver the check in person at a FOCP meeting;
- Mary reported on the multi-lingual brochure that she has been working on and asked the Board for direction on a budget. Lisa made a motion to set a budget of \$200.00 for the multi-lingual brochure. Patt provided the second. **Vote: Aye-unanimous; and**
- Jason facilitated a discussion about progress on the TCAP goals for our fiscal year ending June 30, 2004. The Board agreed that the present goals will be continued for FY 2004-05, and that modifications may be made in the future. The in-service training section was clarified to consider training for Board

members on facilitation skills, Oregon Open Meetings' Law, and group dynamics. The following items were added in the appropriate sections: multi-lingual brochure, North Portland Tool Library, July 4th barbecue, and August 3rd National Night Out sponsored by University Park United Methodist Church;

Bob Hazen and Thomasina Gabriele presented information about Hacienda Community Development Corporation's **Las Villas de Rincon** project off of N. Newell Street. Martha McLennan and Jonathan Trutt presented information about NW Housing Alternatives' **Trenton Terrace senior housing project** in New Columbia. Following questions and discussion the Board deliberated on its own.

Mary made a motion to send a letter to NW Housing Alternatives that TCAP supports the design and concepts of their Trenton Terrace senior project that were presented at the June 22, 2004 Board meeting, and that TCAP is confident that the design guidelines that were created during the New Columbia master planning process will be used. Patt provided the second. **Vote: Aye-unanimous.**

Mary made a motion to write a letter to Hacienda Community Development Corporation regarding their Las Villas de Rincon project. Patt provided the second. The discussion included the following comments:

- the playground is needed and an additional basketball hoop or other amenities for older kids are needed too
- more play area
- having more residents in that area of Portsmouth could increase safety on the Peninsula Crossing Trail
- the dead-end street could be used as an enhanced open space with a group like City Repair and could include a basketball hoop

The following amendments to the original motion were proposed by Mary and Patt provided the second.

TCAP write a letter of support for the design that was presented at the meeting tonight.

The following points to be added to the letter:

- We acknowledge the existing provisions for play areas and encourage them to expand these where possible;
- Encourage Hacienda CDC to work with the City of Portland to expand recreational opportunities for children and they can approach TCAP for further input and support on that topic; and
- Support for the separation between the parking area and green space.

Vote on the amendments: Aye-4, No-0, Abstentions-3. Amendments carried.

Vote on the original motion: Aye-5, No-0, Abstentions-2. Motion carried.

The meeting was adjourned at 9:01 PM. Next Board meeting is July 27, 2004.

Respectfully submitted by Lisa Horne, Board Secretary.