



Minutes for The Community Association of Portsmouth (TCAP) Board Meeting held January 25, 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: Scott Jensen, Lisa Horne, Edna Riddle, Jeanne Knepper, Bill Vuch, Mitch Gould, Jason Henshaw, and Patt Opdyke. **A quorum was present.** Guest present was Susan Landauer (Portsmouth resident).

Susan Landauer distributed a synopsis of the **Portland International Raceway** (“PIR”) variance requests and potential to bypass the Noise Review Board and City Council, which was discussed at the January TCAP Forum. Susan volunteered to testify at the February 9, 2005 Noise Review Board. Scott will provide written testimony for TCAP.

Mitch gave a subcommittee report for **branding and identity**. The group discussed logo ideas, tag lines, etc. A slogan that the subcommittee came up with is “Progressive Community, Small Town Feel.” Jeanne suggested a modification: “The Voice of Portsmouth: Progressive Community, Small Town Feel.” Jason stated that we should consider the identity of the neighborhood as a whole versus the neighborhood association identity. The subcommittee will continue to work on this project and has scheduled a meeting with Jeff Fisher (Logomotives).

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

- The launching of the **North Portland eVolvment** web site;
- The **North Portland Tool Library** is open every Saturday at the Kenton Firehouse and seeks tool donations;
- **Skate Park Survey** is on the Portland Parks web site -
<http://www.portlandparks.org/planning/skatepark/sitesurvey/index.htm>;
- **The off-lease dog survey** is available at the following web site:
http://www.portlandparks.org/dogsinparks/Program_Recommendation/default.asp;
- **Portsmouth Tree Planting** is on track and Susan encouraged people to promote new trees for their neighbors; and
- Leslie reported on the outreach being conducted for **design of a new school in New Columbia**. Board members expressed concern that no one from TCAP, a local school representative or parent were invited to participate on the Corps of Discovery panel.

The meeting was adjourned at 8:30 PM. Next Board meeting is January 25, 2005.

Respectfully submitted by Lisa Horne, Board Secretary.