

Minutes for the Portsmouth Neighborhood Association (PNA) Board Meeting held May 24, 2005 in Columbia Cottage, 4339 N. Lombard, Portland, Oregon
<http://www.portsmouthneighborhood.com>

The meeting was called to order at 7:10 p.m. by Chairperson Scott Jensen. **Board Members Attending:** Jason Henshaw, Lisa Horne, Scott Jensen, Rev. Dr. Jeanne Knepper, Susan Landauer, Edna Riddle and Lorna Urry. **A quorum was present.**

Jason made a motion to accept the March 22, 2005 Board minutes. Lisa provided the second, and the motion passed unanimously. There was no April Board meeting since we hosted a school board candidates' forum.

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

- Sunday, May 29, 2005 at 12:00 noon **picnic and games** at University Park United Methodist Church (N. Fiske & Lombard).
- **North Portland Pride BBQ** on the lawn at University Park United Methodist Church (N. Fiske & Lombard) Sunday, June 12, 2005 from 12:00 – 4:00 p.m.
- July 17, 2005 1:00 – 4:00 p.m. **Portsmouth Real Estate Open House** featuring homes for sale in the Portsmouth neighborhood. A welcome space will be open the same day at University Park Community Center from 12:00 – 5:00 p.m.
- August 13, 2005 11:00 a.m. – 2:00 p.m. Caring Community of North Portland **Back to School Readiness Fair** at Roosevelt High School.
- August 13, 2005 1:00 – 5:30 p.m. **Carnival and fair** at University Park United Methodist Church, 4775 N. Lombard.

Lisa Horne reported that she had talked once with an attorney referred by Technical Assistance for Community Services (TACS) about PNA's name change issues and had not heard back from him.

Scott reported for the Logo/Branding Committee, which has narrowed down the logo to two color options, which will be presented at the June Forum meeting.

Jeanne described a movement to try to establish a Weed & Seed site in St. Johns, Portsmouth and possibly Cathedral Park. Diane Feldt (North Portland Youth & Family Center-formerly Delauney) and Walter Garcia (North Portland Crime Prevention) are hosting an initiation meeting for a steering committee June 29. The Weed & Seed program focuses on crime prevention, law enforcement, prevention – intervention – treatment, and neighborhood restoration. A focus is also to have safe homes designated throughout the community for families and youth to go to.

Susan reported that a part of University Park Community Center has been reserved for information booths and refreshments during the Portsmouth Real Estate Open House/Tour of Homes. UPCC will serve as a reception center for people coming to the neighborhood and will feature maps, greeters, balloons, lists of all homes for sale in the neighborhood. Susan is asking neighbors with interesting stories about people, their homes, or gardens to be part of a contact sheet for the media.

Susan also reported that the reader board project at Portsmouth Middle School has a target installation date in early to mid September.

Jason made a motion to plan to not have Forum meetings in July and August and to bring a motion to the Forum for them to vote on. Lorna provided the second, and the motion passed unanimously.

Susan made a motion that PNA requests the use of the Kenton Firehouse at no charge for a health care forum organized by a PNA member, Richard Ellmeyer. Lisa provided the second, and the motion passed unanimously.

The meeting was adjourned at 7:40 PM. Next Board meeting is June 28, 2005.

Respectfully submitted by Lisa Horne, Board Secretary.