

Minutes for the Portsmouth Neighborhood Association (PNA) Board Meeting held June 28, 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 Vice-Chairperson Jason Henshaw. **Board Members Attending:** Jason Henshaw, Lisa Horne, Jaime Komro, Rev. Dr. Jeanne Knepper, Susan Landauer, Edna Riddle and Lorna Urry. **A quorum was present.**

Jaime made a motion to accept the May 24, 2005 Board minutes as corrected. Lisa provided the second, and the motion passed 6-0-0.

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

1. Hacienda Community Development Corporation asked to present a housing proposal to the Board before August 4<sup>th</sup>. The Board decided to ask them to attend our July 26 Board meeting and allocated 15 minutes for their presentation (starting at 7:30 p.m.) to be followed by a question/answer time. An announcement about this topic will be posted on the PNA web page and the North Portland eVolution site, [www.portlandonline.com/northportland](http://www.portlandonline.com/northportland).
2. **Portsmouth Middle School Reader Board** project is under construction and will be installed at the school September 10<sup>th</sup>.
3. Susan Landauer and her neighbors in the area of **N. Vanderbilt & N. Hodge held a successful clean-up** June 17-19 filling three dumpsters. Of the funds collected by the neighbors, \$145 was unspent and will be used for their National Night Out event and a future Portsmouth Middle School landscaping project.
4. The **PNA Web Page** was discussed. Jason Henshaw will be contacting Scott Jensen about volunteering to keep the web page updated.
5. **The North Portland Tool Library (NPTL)** was recently awarded \$12,000 from the Meyer Memorial Trust and \$1,500 from the Metro Central Enhancement Fund for purchasing tools. The NPTL needs operating funds, which the Board brainstormed ideas for. The NPTL will be featured in an upcoming issue of *This Old House* magazine, possibly the October 2005 issue.
6. The University Park United Methodist Church at 4775 N. Lombard in Portsmouth acquired an InFocus Projector and will be hosting **movie nights** throughout the summer. The **InFocus Projector** is also available for other community organizations to use.
7. To great fanfare Jaime Komro transferred the **PNA Board Treasurer's Box** to Lorna Urry.
8. **Board member Leslie Esinga's** absences were discussed. Lisa Horne offered to contact Leslie to discuss her interest and availability for PNA Board membership.

**The meeting was adjourned** at 7:50 PM. Next Board meeting is July 26, 2005.

Respectfully submitted by Lisa Horne, Board Secretary.