

Minutes for The Community Association of Portsmouth (TCAP) doing business as Portsmouth Neighborhood Association (PNA) Board Meeting held November 22, 2005 in Columbia Cottage,
4339 N. Lombard, Portland, Oregon
<http://www.portsmouthneighborhood.com>

The meeting was called to order at 7:04 p.m. by Chairperson Scott Jensen. **Board Members Attending:** Rev. Dr. Jeanne Knepper, Lisa Horne, Scott Jensen, Lorna Urry and Susan Landauer. **A quorum was present.** Guest present was Jaime Komro.

Susan made a **motion to support the South Lake Shore Alignment for Smith & Bybee Wetlands Natural Area** that was described by Pam Arden at the November 1, 2005 Forum. Lorna provided the second, and the motion passed 4-0-0.

The October 25, 2005 Board minutes were reviewed. Susan made a **motion to accept the October 25, 2005 Board minutes as presented.** Lisa provided the second, and the motion passed, 3-0-0.

Spirit of Portsmouth Award Nominations:

The December Holiday Forum will feature Spirit of Portsmouth Awards. The Board selected the following recipients:

Adela & LeAnn Locher – garden

Susie Law – tree planting and youth nurturing

Walsh Construction – good neighbor during the building of New Columbia and lighting of the reader board at Portsmouth Middle School

Pamela Kambur – our champion at Housing Authority of Portland and St. Johns Parade Drum Major

Officer Jason Christensen – unique problem solving and community policing

Jeff Fisher Logomotives – generosity in creating Portsmouth Neighborhood Association's identity and logo

University Park United Methodist Church – for community programs and dedication to the Portsmouth neighborhood

Karl Dawson, Urban Forestry – for creating the Columbia Park Tree Walk

Edna Riddle – lifetime of community involvement

Mitchell Underwood & Jeff Hinshaw – fabulous landscaping and holiday lights

Mitch Gould & Roger Moss – wonderful home transformation

Master Transmission or Master Muffler – caring enough to keep a garden

Announcements:

Susan reported on a house clean up on N. Portsmouth Blvd. near Columbia Blvd.

Portsmouth Middle School has created eight small learning academies, where students stay in an academy during their three years at the school. Absences, tardiness and disciplinary issues have decreased since this change.

The meeting was adjourned at 7:40 p.m. Next Board meeting is scheduled for January 24, 2006. There will be no December 27, 2005 Board meeting.

Respectfully submitted by Lisa Horne, Board Secretary.