

Minutes for The Community Association of Portsmouth (TCAP) doing business as Portsmouth Neighborhood Association (PNA) Board Meeting held February 28, 2006 in Columbia Cottage,  
4339 N. Lombard, Portland, Oregon  
<http://www.portsmouthneighborhood.com>

**The meeting was called to order** at 7:05 p.m. by Chair Scott Jensen. **Board Members Attending:** Lisa Horne, Rev. Dr. Jeanne Knepper, Scott Jensen, and Lorna Urry. **A quorum was present.**

The November 22, 2005 Board minutes were reviewed. Lorna made a **motion to adopt the November 22, 2005 Board minutes as presented.** Lisa provided the second, and the motion passed 3-0-0.

**Announcements:**

Jason Henshaw resigned from the PNA Board due to personal commitments. Jason sent an email to Board members on this subject.

Lisa accepted the position of PNA e-newsletter and [www.portsmouthneighborhood.com](http://www.portsmouthneighborhood.com) web page editor.

Scott made a **motion to appoint Tatiana Xenelis to the PNA Board.** Lorna provided the second, and the motion passed 3-0-0.

Lisa made a **motion to send a letter to the Portland City Council supporting an Office of Neighborhood Involvement budget that increases funding to neighborhood associations.** Lorna provided the second, and the motion passed 4-0-0.

**Annual Meeting Preparation:**

People interested in an Officer or Board position should let Lisa know.

Lisa will try to compile a list of issues and projects that PNA has worked on over the past year for presentation at the Annual Meeting, April 4<sup>th</sup>.

Write-in candidates are possible at the meeting.

**De-brief of the February 7<sup>th</sup> PNA Forum and the John Ball School redevelopment potential:**

The Board discussed Dan Saltzman's report about his proposal to place a foster housing/senior citizen housing project at the John Ball property. Jeanne suggested that PNA send a letter to the School District, City Council, School Board, John Ball Principal and PTA, and Steve Rudman @ HAP regarding our concerns that plans for this site within our neighborhood have progressed to this stage without a local community process. Lisa made a **motion that PNA send a letter on the John Ball School site issue to the Portland City Council, School District, School Board, John Ball Principal and PTA, and Steve Rudman @ HAP.** Tatiana provided the second, and the motion passed 4-0-0. Jeanne will draft the letter. PNA will try and host a community forum on this topic Saturday, April 29<sup>th</sup> from 11:00 a.m. – 1:00 p.m. We will try and secure space at John Ball School, Portsmouth Middle School or University Park United Methodist Church for this event.

**March 7<sup>th</sup> PNA Forum:**

Board members suggested that we use this forum to publicize upcoming forum topics, and to have copies of Saltzman's plans or revisit the topic on the PNA web site.

**Candidate Forums:**

The Board discussed the format to be used for the candidate forums.

**The meeting was adjourned** at 8:20 p.m. Next Board meeting is scheduled for March 28, 2006.

Respectfully submitted by Lisa Horne, Board Secretary.