

Minutes for The Community Association of Portsmouth (TCAP) doing business as Portsmouth Neighborhood Association (PNA) Board Meeting held
October 24, 2006 in Columbia Cottage, 4339 N. Lombard, Portland, Oregon
<http://www.portsmouthneighborhood.com>

The meeting was called to order at 7:04 p.m. by Vice-Chair Rev. Dr. Jeanne Knepper. **Board Members Attending:** Lisa Horne, Rev. Dr. Jeanne Knepper, Lorna Urry, and Susan Landauer. **A quorum was present.** Board members reviewed the agenda, and there were no changes or additions.

The September 26, 2006 Board minutes were reviewed. Susan made a **motion to adopt the September 26, 2006 Board minutes as presented.** Lorna provided the second, and the motion passed 3-0-0.

Announcements:

- Lisa announced that PNA will partner with University Park United Methodist Church (UPUMC) to co-sponsor North Portland Game Days (board, card, social games) to increase awareness about and participation in the neighborhood association. North Portland Game Days will begin in November and be held the 1st and 3rd Sundays of the month from 2:00 – 5:00 p.m. @ UPUMC. Lisa and Marcia Hauer from UPUMC drafted a grant to support North Portland Game Days that will be submitted to the North Portland Neighborhood Small Grants fund.
- Jeanne announced that UPUMC is hosting a Thanksgiving dinner on Thanksgiving day, and anyone is welcome.

November 7 PNA Forum

Portsmouth Parks are the focus of the November 7th Forum in the Fountain Room @ New Columbia. Lorna is organizing that portion of the program, and she will be inviting representatives from Portland Parks & Recreation and Portland Development Commission. Susan will invite Mitch Gould to present his mural idea for Columbia Park. Lisa will invite Friends of Columbia Park. The main focus of the Parks program will be for residents to brainstorm what they want in our neighborhood parks. Also on the agenda will be a report on the John Ball School site; university relations with Jim Kuffner from the University of Portland; and Officer Jason Christensen and Havilah Ferschweiler (North Portland Crime Prevention) for public safety and crime prevention reports.

ONI Communications Reimbursement

Tom Griffin-Valade reported that PNA has \$1,322 of communications funding (newsletters, web site, refreshments, t-shirts, etc.) to spend this year. Invoices can be sent to North Portland Neighborhood Services at any time. PNA did not bill \$700 of reimbursable expenses last fiscal year. PNA could bill up to \$2,000 this year that may be reimbursed.

Appointment of new Chair

Chair Tatiana Xenelis resigned October 18, 2006. The Board needs a new Chair. Lisa made a **motion to appoint Susan Landauer as PNA Chair effective at the end of this meeting.** Lorna provided the second, and the motion passed 3-0-0. Susan wants to recruit more people to the organization and Board.

John Ball School Issue

Board members discussed the John Ball School issue and preparations for the City Council hearing October 25th at which Comm. Dan Saltzman is presenting a proposal to give the John Ball School site to Portland Hope Meadows. Lisa made a **motion that the Board of the Portsmouth Neighborhood Association requests the Portland City Council to engage in an open process of Request for Proposals and public review for the use of the John Ball School site.** Lorna provided the second, and the motion passed unanimously 3-0-0. Lisa made a **motion that in addition, we observe that a rushed or non-public process does not protect the City from the liabilities or potential legal problems inherent within the ill-defined timeline of the Portland Hope Meadows project for the John Ball School site.** Susan provided the second, and the motion passed unanimously 3-0-0. Lisa will combine the two policies into a letter to the Mayor and City Commissioners that Susan will present at the City Council hearing.

The meeting was adjourned at 8:14 p.m. Next Board meeting is scheduled for November 28, 2006 in Columbia Cottage.

Respectfully submitted by Lisa Horne, Board Secretary.