

Minutes – Board of Directors
Portsmouth Neighborhood Association
October 23, 2007

The Portsmouth Neighborhood Association met at University Park United Methodist Church, 4775 N Lombard at 7 pm. All Board members were present: Matthew Denton, Kandy Giles, Renee Jensen-Reinhardt, Betty Johnson, Susan Landauer, Lorna Urry, and Greg Wilhelm. Jeanne Knepper presided.

Minutes for August 28 and September 25 were read.

Renee would like to have her full last name, Jensen-Reinhardt used.

We revisited the meeting of September 25 when we didn't realize that we didn't have a quorum. We reconsidered each item that required a motion.

Susan was unanimously elected co-vice chair with Jeanne. Greg was unanimously elected to the Board. \$32 was unanimously approved for a Sentinel ad for Friends of Trees.

On the issue of opposing renaming Interstate Ave. for Cesar Chavez, the vote was 6 yes, 1 to rename, and 1 abstention.

For the motion that PNA plans to oppose all waivers in the case of lot divisions in circumstances that violate the character of the neighborhood, there was unanimous approval. With those changes, minutes were approved unanimously.

Treasurer Lorna Urry reported that as of Sept 30 we have a balance of \$1218.75 in the bank. A motion was made to affirm Greg's position on the ICURA Committee. The vote was unanimous.

Susan told about the Oct. 10 hearing concerning the flag lot at 4852 N Vanderbilt, (LU 07-150166 AD.) Susan also reported on the case at 5228 N. Willis, (LU 07-150166.) The proposal for an adjustment was approved. The Board definitely wanted to request a hearing. A motion was made to that effect, and passed unanimously.

Susan reported on the Portsmouth t-shirts. We have 3 small, 7 mediums, 7 large, and no extra large.

Greg, Kandy, Renee, and Susan volunteered to put on the Annual December Party, Dec.4th.

Renee offered to be elected secretary. She was elected unanimously. (After reading a draft of these minutes, Renee emailed to be clear that she had set conditions on her duties as secretary. She will take minutes, draft them, and email them out, and post them on the website; but she's not readily available for the other duties that Lisa provided as Secretary. She believes the agreement is that the board will help with other duties as needed.)

We scheduled Board development and planning for the association for the January 22nd meeting.

Tom Griffen-Valade gave a presentation about the role of Board members in neighborhood associations. The meeting adjourned about 9 pm.

Susan Landauer
Acting Secretary