



Portsmouth Neighborhood Association
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Minutes of the 2010 Planning Retreat of the Board of Directors of the Portsmouth Neighborhood Association
January 10, 2010, 6:00-9:00 PM at New Columbia Community Education Center 4625 N. Trenton.

Attendees:

Board Members: Diana Bartlett (Secretary); Greg Wilhelm (Chair); Mary Wheeler; Matthew Denton (Treasurer); Rachel Burdon (Vice Chair); Sam Thompson; Susan Landauer; Vicki Ezell

Quorum: Yes

The following dates were recommended for PNA activities in 2010:

- General Board Meetings - Every third Tuesday 7 – 8:30 pm
- Neighborhood Forums – An election will be held the first week of April, Tuesday – Thursday, 7 – 8:30 pm (with dinner at 6:30). Other forums to be called as needed. The PNA will invite Chip Shields to speak at the April Forum along with Tina Kotek.
- PNA Holiday Party – First week of December Tuesday – Thursday 6- 8 pm

The board compiled a list of ongoing meetings PNA Board members attend:

- North Portland Chairs Meeting
- North Portland Business Association Meetings
- Interstate Corridor Urban Renewal Area (ICURA) General Committee
- Interstate Corridor Urban Renewal Area (ICURA) Parks Subcommittee (vacancy)
- Interstate Corridor Urban Renewal Area (ICURA) Transportation Subcommittee
- North Portland Planning Land Use (NPLUG)
- Citywide Land use Meeting
- PSAC Meetings – Public Safety
- Portland Plan meetings

We will assign people to the meetings at our next board meeting based on interest and availability.

The board brainstormed and came up with a list of activities for 2010. The activities were then broken down into the following categories:

- Must Do
- Stretch Goals (good to do if existing resources can accommodate it)
- New and Creative Goals (these will take considerable resources that we probably do not have)
- Not going to do this year (unless new resources are identified)

Must Do:

- Increase outreach for board & committee members
- Recruit/elect new board members
- Be a more representative board, expand diversity of the board
- Update web site more frequently
- Post Board meeting agendas on the web site prior to meetings
- Get the word out about board meeting in local newspapers
- Use PNA e-mail list more effectively
- Collaborate with other Neighborhood Associations more effectively
- Continue to build and support relationship with New Columbia
- Have a PNA Board member on ICURAC Parks committee

Must Do (continued):

- Have a PNA Board member on ICURAC transportation subcommittee
- PNA Board member attend ICURAC general meeting
- PNA Board member attend City-wide Land Use meetings
- Follow up and continue to work with Bridge Meadows as they break ground this year, Good Neighbor Agreement
- Hold Clarendon Cleanups
- Hold at least one Dumpster Day
- Create a general one-sheet information page about the PNA
- Create an review an annual budget for 2010 expenditures
- Have a PNA Board member attend the North Portland Chair meeting
- Hold another Board Retreat
- Participate in community Tree-plantings
- Follow up with PPS regarding Clarendon Disposition

Stretch Goals (good to do if existing resources can accommodate it):

- Attend North Portland Business Association Meetings
- Be involved in Lombard Branding process
- Sewage Treatment plant – odor abatement
- Help support Neighborhood Watches
- Help support National Night Out
- Increase action around public safety, attend PSAC Meetings
- Provider regular police reports for neighborhood
- Work towards a healthy corner store, farmers' market, and community gardens in neighborhood
- Sponsor New Columbia Concerts
- Translate PNA materials to Spanish – anything that is feasible
- Coordinate Cleanup/Dumpster events with Earth Day
- Attend Portland Plan meetings
- Recruit and organize newsletter captains
- Stay involved in Portland Plan process

New and Creative Goals (these will take considerable resources that we probably do not have):

- Engage UP, Roosevelt HS & MS students in PNA activities
- Air Pollution action
- Investigate new modes of communication to the neighborhood outside of newsletter
- Increase Social Networking presence (PNA Facebook page)
- Start e-mail newsletter
- Hold additional Cleanups & Neighborhood projects (Peninsula Crossing Trail, City Repair Intersection improvements etc)
- Safer Routes to school
- Bus stop improvements
- Sustainability Projects
- Provide educational events
- Bike Boulevards, bike plan
- Grant writing
- Support community garden development
- Form a committee to hold concerts in Columbia Park
- Create a new manual for new board members
- Columbia Cottage support when needed

Not going to do this year (unless new resources are identified):

- Solar Panels
- Portland Harbor

Not classified (over-arching goals, mission):

- Engaging the neighborhood, bringing neighbors together
- Engaging low-income & under-represented populations in the neighborhood
- Identify/help address problems in neighborhood

The board will assign people to each of the must do tasks (and possibly stretch goals) at the next board meeting based on interest and availability.

Minutes taken by Diana Bartlett, Secretary