



Portsmouth Neighborhood Association
PO Box 83694
Portland, Oregon 97283
www.portsmouthneighborhood.com

Minutes of the Portsmouth Neighborhood Association Board of Directors Meeting
November 15, 2011 – 7:00-8:30 PM at the Community Education Center, 4625 N. Trenton Ave.

Attendees:

<u>Board Members:</u>	Sam Thompson (Chair); Vicki Ezell (Vice Chair); Greg Wilhelm (Treasurer and acting Secretary); Kevin McCarter; Paul Seer
<u>Absent Board Members:</u>	Jason Barnstead-Long
<u>Guests:</u>	Tatiana Xenelis; Mike Fesenmeyer
<u>Quorum:</u>	Yes

Treasurer's report:

- Our current balance is \$2791.65. Approximately \$387.66 may be reimbursable by ONI.
- Greg filed the State and Federal taxes.
- We are awaiting the tipping cost for the yard debris dumpster. Greg will call Recology.

Committee Reports:

- Community Outreach
 - No report
- Livability
 - Clarendon Garden Plots: Vicki proposed sponsoring a plot for the year. The cost for a 10'x20' plot is \$43.00 per year. You can divide the plot. Kevin suggested offering the plot to renters because they do not have land of their own for gardening. Vicki would like to put up a sign advertise the PNA. Greg moved to sponsor one plot. Kevin seconded. The motion passed.
 - Walk with the Police Commander: On November 30, 2011 the PNA and the North Precinct Police Commander Leloff will meet at the old Clarendon School at 6:30 PM. This is an opportunity for neighbors to have a chance to meet the Commander and talk about crime. Vicki would like to print 300 flyers at a cost of \$20.00 to pass out to the neighbors around the old Clarendon School. Greg moved to spend \$20.00 to print 300 flyers to promote the event. Kevin seconded. Motion passed.
- Communications
 - NPNS My Emma: All of the Neighborhood Associations can distribute email via My Emma. It will have automatic subscribe/unsubscribe functions. We can send better looking publications in HTML format.



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- Land Use
 - Interstate Corridor Urban Renewal Area (ICURA): They do not need a representative at this time for the general committee as they are reworking the committee structure because of the additional areas that are now part of ICURA.
 - The City has approved the usage of Columbia Steel's slag (i.e. waste material from steel production) for fill material. Paul will try to find out more info although the comment period is over.
 - Portland Plan: Tatiana went to meeting about the plan. She felt that the plan lacked focus on our neighborhood. She will try to get information up on Facebook.
- Events
 - Holiday Party: The Columbia Cottage is available on December 14, 2011. The Friends of Columbia Park are not charging the PNA rent for the event. We have not been able to confirm if Mark Burden's band is available. The party will run from 7:00 to 8:30 PM. Tatiana will check if a Salsa band is available. Greg suggested a spiral cut ham and trimmings. Vicki suggested a salad. Kevin volunteered to go to COSCO to get everything. Greg will bring firewood. The group talked about utilizing the schools again for distribution of flyers. We also can promote the event via the website, Facebook, the Shell station and Realtor on Lombard. Tatiana can have her friend check Google Spanish translation of the event. Vicki moved that we spend up to \$150 for food and beverages for the Holiday Party. Greg seconded. Motion passed. Greg moved to allocate \$135 for flyers and a Shell station ad to promote the Holiday Party. Vicki seconded. Motion passed. The Shell sign could say "PNA Holiday Party 12/14 – See FB".

New Business:

- Police Report: An officer from the Portland Police did not show up for our meeting.
- There is no PNA board meeting in December.

Meeting adjourned at 8:37 PM
Minutes taken by Greg Wilhelm