

Minutes for The Community Association of Portsmouth (TCAP) Board Meeting held
May 25, 2004, in Columbia Cottage, 4339 N. Lombard, Portland, Oregon
<http://www.portsmouthneighborhood.com>

The meeting was called to order at 7:05 p.m. by former Chairperson Susan Landauer.
Board Members Attending: Scott Jensen, Mary Wheeler, Leslie Esinga, Rev. Jeanne Knepper, Mitch Gould, Susan Landauer, Lisa Horne, Edna Riddle, Jason Henshaw, Bill Vuch, Patt Opdyke, and Jaime Komro. **A quorum was present.**

Minutes of the April 27, 2004 Board Meeting were reviewed individually. Patt made a motion to approve the April 27, 2004 minutes. Scott provided the second. **Vote: Aye-**unanimous; no abstentions.

Jaime Komro gave the **Treasurer's Report**, which is that TCAP has \$1,236.88 in its checking account.

Items of interest that were reviewed by the Board included:

- Outreach Committee report about Portsmouth brochure geared to new and existing residents, potential homebuyers, and local businesses. Board members provided feedback and shared ideas;
- Jason made a motion to set up a voice mail/fax number for TCAP, Patt provided the second. **Vote: Aye-**unanimous; no abstentions. This will be facilitated by Scott and/or Lisa through www.accessline.com;
- Susan brought up a skate park project idea that she is personally working on for the University Park area of Portsmouth. Scott made a motion that TCAP write a letter to Portland Parks Bureau supporting the investigation of a skate park at University Park, Jason provided the second. **Vote: Aye-** 11; No-zero, Abstention-one; and
- Lisa made a motion to ratify the fact that TCAP sent a letter of support of the North Portland Tool Library grant application to the Metro Enhancement Fund, Scott provided the second. **Vote: Aye-**unanimous; no abstentions.

The **June 1 TCAP Forum** was discussed. It was decided that we would ask for materials to distribute to members about summer activities and resources and to have these posted on our web page. TCAP would ask representatives from the North Portland Tool Library to attend as a guest speaker. Additionally, we will invite Ken Dodge with Portland Community College to present information about the Portsmouth Partnership project, a Community Outreach Partnership Center grant funded by US Housing & Urban Development Department housed at the Goalpost building. A focus of the Portsmouth Partnership program is increasing economic opportunities through training, small business support, and other tools.

The meeting was adjourned at 8:29 PM. Next Board meeting is June 22, 2004.

Respectfully submitted by Lisa Horne, Board Secretary.