

Minutes for The Community Association of Portsmouth (TCAP) Board Meeting held September 28, 2004, in Columbia Cottage, 4339 N. Lombard, Portland, Oregon
<http://www.portsmouthneighborhood.com>

The meeting was called to order at 7:11 p.m. by Chairperson Scott Jensen.

Board Members Attending: Scott Jensen, Lisa Horne, Jeanne Knepper, Edna Riddle, Leslie Esinga, Jaime Komro, Mary Wheeler, Jason Henshaw, and Patt Opdyke. **A quorum was present.** Guests present were Susan Landauer (Portsmouth resident), Bob Schroeder (Housing Authority of Portland), Joseph Readdy and Marcy McInelly (Urbsworks).

Minutes of the August 24, 2004 Board Meeting were reviewed individually. Patt made a motion to approve the August 24, 2004 minutes. Jason provided the second. **Vote: Aye-** unanimous; no abstentions.

The Board reviewed the **Treasurer's Report**.

A discussion was held about **voting via email** and open meeting law. Jason made a motion to table the discussion. Edna provided the second. **Vote: Aye-** unanimous; no abstentions. TCAP will suspend email electronic polling and voting until the Board can make a decision.

Items of interest and announcements:

- Susan has copies of a flyer advertising the upcoming **Mayoral Candidate Forum** and the neighborhood tree planting that will be distributed door-to-door. HAP has already delivered these to 750 households. Board members volunteered to distribute the balance;
- Board members expressed appreciation for the **email newsletters** that Scott designs and sends out;
- Jason made a motion for Scott to spend up to \$100 for **dadamail software** and installation. Patt provided the second. **Vote: Aye-** unanimous; no abstentions;
- The Board discussed the challenges and benefits of **communicating** with our members using different modes: e-newsletter, postcard, and a newsletter;
- Susan reported on a **skate parks' survey**: University Park scored an 88 and Kenton Park scored a 92;
- **Portsmouth SUN School** is seeking advisory board members, interested people should contact Joslyn Baker at 503-988-5717;
- Patt reported on **public art** and murals, **skinny houses** on 25' x 100' lots and the **ONI Guidelines**;
- Lisa made a motion to **not hold a TCAP Forum November 2nd** because of Election Night. Patt provided the second. **Vote: Aye-4, No-0; Abstentions-2; Motion carried;** and
- Scott announced that **Rex Burkholder**, Metro Councilor will be our guest speaker at the October 5th Forum.

Bob Schroeder, Housing Authority of Portland, and Joseph Readdy and Marcy McInelly, Urbsworks briefed the Board on a **Type III Adjustment** to the **New Columbia site plan**. Board members raised issues and questions about open space and access for everyone, especially in lots 19 and 20. The adjustment will go before a Hearings' Officer.

The meeting was adjourned at 8:27 PM. Next Board meeting is October 28, 2004.

Respectfully submitted by Lisa Horne, Board Secretary.