

Minutes for The Community Association of Portsmouth (TCAP) doing business as Portsmouth Neighborhood Association (PNA) Board Meeting held January 25, 2006 in Columbia Cottage,
4339 N. Lombard, Portland, Oregon
<http://www.portsmouthneighborhood.com>

The meeting was called to order at 7:04 p.m. by Secretary Lisa Horne. **Board Members Attending:** Rev. Dr. Jeanne Knepper, Lisa Horne, Scott Jensen, Lorna Urry and Susan Landauer. **A quorum was present.** Guests present were Robert Hamrick with the St. Johns Sentinel, Max Bernstein a University of Portland student, Jim Robison, a candidate for House District #44, and Brian, a volunteer with Jim's campaign. Introductions were made of all in attendance.

The November 22, 2005 Board minutes were not available.

Announcements:

Portsmouth, Kenton, Arbor Lodge, and University Park neighborhoods will hold their annual **Tree Planting** Saturday, January 28, 2006. Volunteers meet at Portsmouth Middle School, 5103 N Willis Blvd. between 8:30 – 9:00 a.m.

A **Fix-it-Fair** is being held January 28th @ George Middle School in St. Johns from 8:30 a.m. – 2:00 p.m. Information about weatherization, gardening, naturescaping, etc. is available.

Edna Riddle, Portsmouth resident and PNA Board member will be moving to another care facility in SW Portland as she recovers from a broken hip.

The **Lucky Mart** on N. Lombard & N. Portsmouth is seeking a better painter to repair the exterior paint job.

Treasurer Lorna Urry is completing the **annual CT-12 report to the State of Oregon for TCAP.**

Candidates' Forum:

An idea was posed for PNA to host a Candidates' Forum potentially for the following elections: City Council, County Commission District #2, House District #44, City Schools' Tax measure, and/or Voter-Owned elections. The following dates were suggested: April 18, April 25, and May 2. Jim Robison noted that the St. Johns neighborhood is hosting a candidates' forum for the House District #44 and County Commission District #2 positions.

Scott made a **motion to co-host candidate forums with University Park United Methodist Church.** Lisa provided the second, and the motion passed, 4-0-0. The suggested dates/topics are as follows:

April 18th – County Commission District #2

April 26th – State of Oregon House District #44

May 2nd – City Council candidates and voter-owned elections

Promotion and potential to coordinate with other North Portland neighborhoods was discussed.

February 7, 2006 Portsmouth Neighborhood Forum:

The topic will be the vision for the future use of the John Ball School site on N. Willis that is being replaced by an elementary school in New Columbia. Commissioner Dan Saltzman will be invited to share his idea for child foster care on the site. Peninsula Community Development Corporation and HOST Development will be invited as housing advocates. Ample time will be provided for community input, discussion and questions.

Annual Meeting:

Jeanne made a **motion to schedule the Portsmouth Neighborhood Association annual meeting April 4th.** Susan provided the second, and the motion passed, 4-0-0. A postcard and e-newsletter will be sent to ask for nominees, announce the annual meeting and recruit for a new chair.

The meeting was adjourned at 8:20 p.m. Next Board meeting is scheduled for February 28, 2006.

Respectfully submitted by Lisa Horne, Board Secretary.