

Minutes for The Community Association of Portsmouth (TCAP) doing business as Portsmouth Neighborhood Association (PNA) Board Meeting held February 28, 2006 in Columbia Cottage,
4339 N. Lombard, Portland, Oregon
<http://www.portsmouthneighborhood.com>

The meeting was called to order at 7:05 p.m. by Chair Scott Jensen. **Board Members Attending:** Lisa Horne, Rev. Dr. Jeanne Knepper, Scott Jensen, and Lorna Urry. **A quorum was present.**

The November 22, 2005 Board minutes were reviewed. Lorna made a **motion to adopt the November 22, 2005 Board minutes as presented.** Lisa provided the second, and the motion passed 3-0-0.

Announcements:

Jason Henshaw resigned from the PNA Board due to personal commitments. Jason sent an email to Board members on this subject.

Lisa accepted the position of PNA e-newsletter and www.portsmouthneighborhood.com web page editor.

Scott made a **motion to appoint Tatiana Xenelis to the PNA Board.** Lorna provided the second, and the motion passed 3-0-0.

Lisa made a **motion to send a letter to the Portland City Council supporting an Office of Neighborhood Involvement budget that increases funding to neighborhood associations.** Lorna provided the second, and the motion passed 4-0-0.

Annual Meeting Preparation:

People interested in an Officer or Board position should let Lisa know.

Lisa will try to compile a list of issues and projects that PNA has worked on over the past year for presentation at the Annual Meeting, April 4th.

Write-in candidates are possible at the meeting.

De-brief of the February 7th PNA Forum and the John Ball School redevelopment potential:

The Board discussed Dan Saltzman's report about his proposal to place a foster housing/senior citizen housing project at the John Ball property. Jeanne suggested that PNA send a letter to the School District, City Council, School Board, John Ball Principal and PTA, and Steve Rudman @ HAP regarding our concerns that plans for this site within our neighborhood have progressed to this stage without a local community process. Lisa made a **motion that PNA send a letter on the John Ball School site issue to the Portland City Council, School District, School Board, John Ball Principal and PTA, and Steve Rudman @ HAP.** Tatiana provided the second, and the motion passed 4-0-0. Jeanne will draft the letter. PNA will try and host a community forum on this topic Saturday, April 29th from 11:00 a.m. – 1:00 p.m. We will try and secure space at John Ball School, Portsmouth Middle School or University Park United Methodist Church for this event.

March 7th PNA Forum:

Board members suggested that we use this forum to publicize upcoming forum topics, and to have copies of Saltzman's plans or revisit the topic on the PNA web site.

Candidate Forums:

The Board discussed the format to be used for the candidate forums.

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

Respectfully submitted by Lisa Horne, Board Secretary.