

Minutes for The Community Association of Portsmouth (TCAP) doing business as Portsmouth Neighborhood Association (PNA) Board Meeting held March 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 Secretary Lisa Horne. **Board Members Attending:** Lisa Horne, Rev. Dr. Jeanne Knepper, Tatiana Xenelis, Susan Landauer and Lorna Urry. **A quorum was present.** Guest present was Tom Griffin-Valade, North Portland Neighborhood Services.

The February 28, 2006 Board minutes were reviewed. Lorna made a **motion to adopt the February 28, 2006 Board minutes as presented.** Tatiana provided the second, and the motion passed 4-0-0.

Announcements:

Jeanne announced that the University Park United Methodist Church ("UPUMC") members will be coloring 50 dozen Easter eggs for the children of the Tamaracks Apartments Thursday, April 13th at 8:00 p.m. The church is located at 4775 N. Lombard. All are welcome to help out.

Board members discussed the idea of having child care available at PNA meetings. Jeanne will check with Marika to see if she is available to provide child care at the candidate forums. Susan made a **motion that PNA pay for child care at the candidate forums if Marika is available.** Tatiana provided the second, and the motion passed 4-0-0.

Annual Meeting Preparation:

Lisa distributed a draft ballot. Tatiana will run for Chair, Jeanne for Vice-Chair and Lorna for Treasurer.

John Ball Master Planning Community Meeting:

The Board decided to hold a community meeting to answer the question of "what should happen with the old John Ball School site (4221 N. Willis) once the new school is opened in New Columbia". The community forum will be held Saturday, April 29th from 11:00 a.m. – 1:00 p.m. at UPUMC, 4775 N. Lombard.

Candidate Forums:

Jeanne will send the format to be used to Lisa. Lisa will find out the complete RSVP list from the invited candidates. People need to show up between 6:00 – 7:00 p.m. to help with set up. Tom Griffin-Valade will do the media outreach for the candidate forums. Tables will be set up around the narthex for candidates to use for their literature. ½ table per candidate. Susan will ask Max to be in charge of this part. LH will make tent cards for each candidates to earmark their ½ table section.

St. Johns Parade, report by Jeanne:

Jeanne, Tatiana, Lorna and Susan met to strategize the PNA entry for the St. Johns Parade, scheduled for May 13th. The overall theme of the parade is "Lift Every Voice". The PNA group decided on a theme for Portsmouth's entry, which is "Singing Our History, Singing Our Future". Five songs will be chosen to reflect the history and future of our neighborhood. Lisa's pickup truck is needed to transport the sound equipment in the parade. Jeanne is working on song selection and will make copies of the chosen lyrics. Lorna is working on t-shirts that would feature the PNA logo. Susan will be making large posters featuring photographs of people, places and events from the neighborhood. These posters will either be carried in the parade or attached to Lisa's truck. Susan will contact Portsmouth Middle School to see if students will participate and to give them the selected music for rehearsal. Lisa suggested that a detailed description be written up for the parade announcer. Susan made a **motion that PNA proceed with its St. Johns Parade plans as described by Jeanne tonight.** Tatiana provided the second, and the motion passed 4-0-0.

New Member Packets:

A group of Board members are working on packets for new neighbors that would include a welcome from PNA and information about our activities, coupons, North Portland Tool Library brochure, and the Portsmouth Walking Map. Other ideas for what to include should be given to Susan.

The meeting was adjourned at 8:25 p.m. Next regular Board meeting is scheduled for May 23, 2006.

Respectfully submitted by Lisa Horne, Board Secretary.