

Minutes for The Community Association of Portsmouth (TCAP) doing business as Portsmouth Neighborhood Association (PNA) Board Meeting held August 22, 2006 in New Columbia,
Trenton North Fountain Room, Portland, Oregon
<http://www.portsmouthneighborhood.com>

The meeting was called to order at 7:04 p.m. by Chair Tatiana Xenelis. **Board Members Attending:** Lisa Horne, Rev. Dr. Jeanne Knepper, Scott Jensen, Tatiana Xenelis, and Susan Landauer. Guest present was Kerry Hampton, Portland Public Schools. **A quorum was present.**

The May 23, 2006 Board minutes were reviewed. Susan made a **motion to adopt the May 23, 2006 Board minutes as presented.** Jeanne provided the second, and the motion passed 4-0-0.

Announcements:

- Jeanne announced a rummage sale and picnic September 2, 2006, 10:00 a.m. – 4:00 p.m. at the University Park United Methodist Church. Donations are welcome.
- Jeanne announced a Farmer's Market featuring organic produce outdoors at University Park United Methodist Church Sundays from 11:00 a.m. – 1:00 p.m. through the growing season.
- Tatiana will be asking a Portland Police Officer to attend our September 5th Forum to lead a discussion about public safety and what is going on in New Columbia's McCoy Park.
- Tatiana reported that KJ Lewis attended a workshop on the Community Benefit Opportunity funding that will be available to Portsmouth and other neighborhoods because of the eastside Big Pipe (sewer) project.

John Ball School Discussion

- Kerry Hampton, Property Development Manager with Portland Public Schools (PPS) was present to inform the Board about what process Portland Public Schools has gone through to dispose of the John Ball property. Multnomah County and the City of Portland had first right of refusal to purchase the site, and the City of Portland said yes. PPS has a School Board meeting scheduled for September 25, 2006 at 7:00 p.m. at 501 N. Dixon to approve the sale. The City is paying \$1.1 million less the demolition cost of \$300,000 to net PPS \$810,000.
- Lisa asked Kerry about access to the new Rosa Parks Elementary School for all residents of New Columbia

New Columbia

Scott brought up a concern about race and class because of media focus on New Columbia. Lisa suggested looking into an Unlearning Racism education series that had been put on by SE Uplift several years ago.

The meeting was adjourned at 8:42 p.m. Next Board meeting is scheduled for September 26, 2006.

Respectfully submitted by Lisa Horne, Board Secretary.