

Minutes for The Community Association of Portsmouth (TCAP) doing business as Portsmouth Neighborhood Association (PNA) Forum Meeting held November 7, 2006 in Fountain Room @ New Columbia, 9118 N. Newman, Portland, Oregon.

<http://www.portsmouthneighborhood.com>

**The meeting was called to order** at 7:10 p.m. by Chair Susan Landauer. A sign-in sheet of those in attendance is on file. Introductions were made.

### **Public Safety Report**

Officer Jason Christensen distributed crime statistics for the month of September. Neighbors discussed drugs, drug paraphernalia, drug houses, and problem houses with Officer Christensen.

### **Minutes**

The October 3, 2006 Forum minutes were reviewed. Mary Wheeler made a **motion to adopt the October 3, 2006 Forum minutes as presented**. Lisa Horne provided the second, and the motion passed unanimously.

### **Announcements**

Edward Williams from the Academy of Character & Ethics handed out materials about their proposed charter high school, which is seeking to lease the current De La Salle High School in Kenton. The Academy will present their proposal to the Portland Public Schools Board November 16, 2006.

### **University of Portland**

Jim Kuffner, Assistant Vice President in the Office of Human Resources & Administrative Services at the University of Portland gave a history and current status of the U of P. *Notes for Neighbors* is a publication that the University distributes to area residents. All discussed the University's civic involvement, students' behavior expectations, discipline, and the Public Safety Office. A PNA member asked about the McCormick & Baxter site, which the University is trying to purchase. Jim stated that if the University closes on the property then a 3-year Master Plan amendment process would begin.

### **Parks**

Lorna Urry introduced the topic of parks in our neighborhood. George Lozovoy, Landscape Architect with Portland Parks & Recreation and Carol Herzberg, Portland Development Commission participated in the discussion about neighborhood parks and the needs of our parks.

### **Other Business**

- Lisa Horne distributed the PNA Calendar and Projects schedule for 2006-07.
- Treasurer's Report – PNA has a balance of \$790.39 as of October 31, 2006.

### **John Ball School Property**

Susan Landauer reported the outcome of the City Council hearing, which will transfer the site (at no cost) to the Portland Hope Meadows organization if they meet timeline and benchmark requirements. Portland Hope Meadows plans to build eight homes for foster care and 32 rental, senior housing units, which would be rented at no charge to tenants.

**The meeting was adjourned** at 8:30 p.m. Next Forum meeting is scheduled for December 5, 2006 in Columbia Cottage, which will be our holiday party and Spirit of Portsmouth awards.

Respectfully submitted by Lisa Horne, Board Secretary.