



**Portsmouth Neighborhood Association**  
**PO Box 83694**  
**Portland, Oregon 97283**  
**www.portsmouthneighborhood.com**

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Meeting Minutes for the Board of Directors of the Portsmouth Neighborhood Association  
August 17, 7:00-8:30 PM at the Community Education Center, 4625 N. Trenton Ave.

**Attendees:**

Board Members: Greg Wilhelm (Chair); Rachel Burdon (Vice Chair); Diana Bartlett (Secretary); Vicki Ezell; Mitch Gould; Susan Landauer; Sam Thompson; Mary Wheeler-Weber  
Guests: Leslie Pohl-Kosbau (Portland Parks & Recreation); Marlys Mock (Portland Public Schools); Doretta Schrock (ONI); Jason Barnstead Long.  
Quorum: Yes

**Treasurer's report:**

No report. Treasurer was not present.

**Committee reports:**

- Land Use:
  - Greg's term is ending for ICURAC general committee. He will continue on the transportation committee. He would not like to continue on general committee. The general meeting consists of many updates about the ICURAC projects. Susan will attend the next meeting and Matthew can step in if interested. Sam moved to appoint Matthew Denton to the ICURAC general committee, if he chooses to accept. Susan seconded. Motion passed.
  - In the NW corner of the neighborhood there is an existing cell phone tower in the middle of a "Truck Maintenance and Repair" shop. They want to put a utility building in next to this tower and by code that has to have plantings around it. They want to skip the plantings because you will not be able to see them. The Board members present decided not to take any action with this particular issue. Will ask Matthew for more information and his recommendation.
- Events:
  - TShirts – Susan and Rachel will meet to discuss T-shirt orders.
  - PSAC (Public Safety) Meeting: Susan attended. Topic was Use of Force rules changes. Chief Reese will be at PSAC next week (7:00 PM Kenton Firehouse). The annual cleanup at Cesar Chavez School is Saturday Aug 28th from 9:00 AM – 12:00 PM.
  - Village Market – Janus Youth. They are planning for a spring ground breaking and are presently raising capital. The PNA provided a letter of support to Janus Youth for grants to aid this effort. The PNA will put something in the newsletter about store. Susan made a motion to contribute \$250 to Janus Youth for opening the village market in New Columbia. Rachel seconded. Motion passed.



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- Communications:
  - Date of Fall Newsletter depends on the date of the fall Dumpster Day and when/if PNA will be hosting a Community Forum this Fall. Dumpster Date set for Saturday, October 9th from 10:00 AM to 2:00 PM. The plan will be to print and distribute the newsletters at the end of September. The goal to have content developed and written by the next board meeting.
  - Community Forum – PNA will continue to discuss topics and format via email. We will hold the Community Forum at the CEC on the date of the already scheduled October PNA Board Meeting (October 19th). Board to finalize details at the September meeting.
- Livability:
  - Community garden follow up (See new business).
  - Dumpster Day set for October 9th. Susan to get in touch with Fletcher Tripp.
- Community Outreach:
  - General outreach flyers are completed using the small communication grant that Erin originally got. There was a small grammar issue in the English version. If someone has a suggestion for improving the language, then we will update English version.

### **New Business:**

Leslie Pohl-Kosbau and Marlys Mock came to discuss next steps for the Community Garden project at the old Clarendon School site. Leslie will be creating a steering committee of a maximum of 8 people to oversee outreach and communication efforts around the new community garden. She is very interested in getting involvement from the HEAL Coalition. Board members also recommended getting the Cesar Chavez PTA, Hacienda, and/or Janus Youth involved. Members of the Livability Committee (Diana, Vicki, and Rachel) will serve on the steering committee. Leslie would like to schedule a September committee meeting. PNA will include an announcement of the grant and community garden in the next newsletter. It will be an opportunity to call for volunteers.

Meeting adjourned at 8:45 pm.  
Minutes by Diana Bartlett