



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

Meeting Minutes for the Board of Directors of the Portsmouth Neighborhood Association
September 21, 2010 – 7:30-8:30 PM at the Community Education Center, 4625 N. Trenton Ave.

Attendees:

Board Members: Greg Wilhelm (Chair); Matthew Denton (Treasurer); Vicki Ezell; Mitch Gould; Susan Landauer; Sam Thompson; Mary Margaret Wheeler-Webber

Guests: Virginia Scott

Quorum: Yes

Treasurer's report:

- Paid the website domain fee (Scott Jensen) and Business Registry fee. Need to check if the state received the funds as our Business Registry still shows overdue.

Committee Reports:

- Community Outreach
 - Angela Wagnon encourages neighbors to hold block meetings where neighbors share phone numbers. This is for crime prevention and to get to know each other.
- Livability
 - Discussion on Village Market: the PNA will get recognition for a donation in the form of 1 foot of shelf space for each \$10 donation. Rachel was going to bring additional information but was ill. Sam moved to revisit the donation amount once Rachel is present to provide more info. This puts the donation on hold. Susan seconded. Motion passed.
 - Greg will forward the \$20k Community Building Grant Application information to the board.
 - Dumpster day: the Eagles is reserved. We have three vouchers and max of four dumpsters. ONI will pay the small fee for yard debris dumpster. UPNA is participating and we will split the proceeds with them. Sam moved to provide \$50 for food/refreshments to the volunteers. Matthew seconded. The motion passed.
- Communications
 - Sam is working with New Columbia to get newsletter copies made. The October newsletter will be 8.5x11 size. Key topics are dumpster day, the community meeting, the community garden grant, Friends of Trees, Village Market and Cesar Chavez renaming. The last day for changes is September 28. Sam moved for up to \$350 for print expenses for the next newsletter. Matthew seconded. Motion passed.
 - Greg requested that everyone please provide a 3 megapixel (or better) unmodified pictures for the website.
 - Sam moved to get \$10 to laminate "Metro" signage as required. Matthew seconded. Motion passed.



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- Land Use
 - Matthew is not interested in serving on ICURAC general committee.
 - Susan wishes to serve on ICURAC general committee. Mitch moved to nominate Susan to serve on ICURAC. Mary seconded. Motion passed.
 - Greg reported that ICURA will pay for some sidewalk around University Park. He will get more details at the next ICURA Transportation meeting.
 - Susan reported that Fred Meyer at Ida would like to put in a gas station in their parking lot. Susan moves to oppose the gas station. Matthew seconded. Motion passed.
 - The University of Portland is proposing to build a parking garage on the bluff that will be five stories tall and hold 650 cars. Susan moved to oppose the parking garage with a letter. Matthew seconded. Motion passed.
 - The cell phone tower does not require planting. We do not have to take a position.
- Events
 - The PNA will be hosting a fall Community Meeting for all Portsmouth Residents on October 19, 2010. This will take the place of our regularly scheduled board meeting. The format of this meeting will be different from the past. Various interest groups will host tables around the room where neighbors can walk up and gain information. There will be snacks and beverages available. We will have several groups talk about the topics listed below in the middle of the meeting time. Following the presentations, neighbors will have another opportunity to visit the interest groups' tables and meet with the presenters. The proposed agenda and table topics are listed below:

Community Meeting Agenda			
Task	Minutes	Start	End
Food and informal browsing of table topics	0:30	6:30 PM	7:00 PM
PNA meeting start (announcements and highlights)	0:05	7:00 PM	7:05 PM
Table introductions	0:10	7:05 PM	7:15 PM
Public safety with Angela Wagon, Police and HAP (Q&A included)	0:30	7:15 PM	7:45 PM
Bridge Meadows update (Q&A included)	0:10	7:45 PM	7:55 PM
Karol and Loretta speeches (no Q&A)	0:10	7:55 PM	8:05 PM
Informal browsing of table topics and meeting with presenters	0:25	8:05 PM	8:30 PM



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Table Topics

- Solarize Portland
- Habitat for Humanity
- Sewage Treatment Plant renovation
- Neighbors for Clean Air
- Friends of Baltimore Woods
- North Portland Greenway
- Oregon Historical Levy
- North Portland Tool Library
- Impact Northwest
- Roosevelt High School
- Tom Hughes representative
- Bob Stacey representative
- Cesar Chavez School

New Business:

- The board will send Diana flowers and card congratulating her on her new baby.
- Virginia Scott asked to be considered for an at large position on the board. Susan nominated Virginia. Matthew seconded. All approved.
- Google groups (deferred)
- \$40 to each neighborhood that wants hold a meeting (deferred)

Minutes taken by Greg Wilhelm