



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

Minutes for the 2011 Planning Retreat of the Board of Directors of the Portsmouth Neighborhood Association
May 17, 2011 – 6:30-9:00 PM at the Community Education Center, 4625 N. Trenton Ave.

Attendees:

Board Members: Greg Wilhelm (Chair); Sam Thompson (Vice Chair); Matthew Denton (Treasurer); Jason Barnstead-Long; Vicki Ezell; Susan Landauer; Kevin McCarter; Paul Seer

Absent Board Members: Mary-Margaret Wheeler-Weber

Guests: Kathy Fiscalini

Quorum: Yes

Treasurer's report:

- No update.

New Business:

- Susan moved to pay up to \$75 for the planning retreat meal. Vicki seconded. Motion passed.
- Susan moved to contribute \$250 for the summer concerts in McCoy Park. Sam seconded. Motion passed. The group also agreed that we should have a staffed table at each concert.
- Vicki moved to pay up to \$25 for food to feed the hydrant painters. Matthew seconded. Motion passed.
- Matthew moved to contribute \$50 to Sunday Parkways. Kevin seconded. Motion passed.

2011 Planning:

The board compiled a list of ongoing meetings that PNA Board members attend:

- PSAC (Public Safety Action Committee) – Vicki
- North Portland Chairs Meeting – Greg and Sam will alternate
- ICURA (Interstate Corridor Urban Renewal Area) General Committee – Susan
- ICURA (Interstate Corridor Urban Renewal Area) Transportation Committee – Greg
- ICURA (Interstate Corridor Urban Renewal Area) Parks Committee – TBD
- NPLUG (North Portland Land Use Group) – Jason
- Sewage Treatment Citizens Action Committee – Matthew
- University Park Business District – Greg, Jason and Susan

The Board will assign people to each of the meetings at the next board meeting based on interest and availability.



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The board brainstormed and came up with a list of activities for 2011. The activities were then broken down into the following categories:

- Must do
- Stretch Goals (good to do if existing resources can accommodate it)
- Super Stretch Goals (these will take considerable resources that we probably do not have)
- Not going to do this year

Must Do:

- Holiday party
- Clarendon School Cleanups
- Clarendon Community Garden
- Website maintenance/improvement
- Promote the PNA; get the logo out there
- Advocacy for neighborhood building
- Get an update of the community wants and needs
- Keep engaged with Bridge Meadows
- Increase community outreach and participation
- Purchase a first aid kit for PNA events
- Continue to build our email list

Stretch Goals

- Green teams to promote sustainability and recycling
- Healthier living education
- Bridge building with sub committees
- Traffic calming and radar sign for speeding cars
- Positive development of commercial property for community needs
- Shopping bags with PNA logo
- More support for Dumpster Days
- Food Stamp education
- Homeowners resources (foreclosures, loans, etc)
- Much more active relationship with New Columbia
- Divide neighborhood for cleanups
- Disaster preparation
- Help Western Meat Market and nearby Auto Repair improve the look of their building
- Identify grant worthy projects
- Identify media worthy projects
- Find more ways to distribute newsletters (mail, email, block captains, etc)
- Find more ways to fund the newsletters
- Promote community volunteering opportunities
- Crime Partnerships with New Columbia
- Garden sharing
- Promote New Columbia friendships



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Super Stretch Goals

- Neighborhood watches
- Garden tours
- Street chalk art contests
- Bike event
- Make/distribute PNA 2012 calendars
- Welcome basket for new neighbors
- Alley cleanups
- Bio-swales
- Promote National Night Out
- Signage at major entrances telling people they are in Portsmouth

Not Going To Do This Year:

- Removal of disabled vehicles
- Activities for teens
- Power grid stability
- Pressure wash Lombard sidewalks
- Get more involved with Columbia Cottage
- Street fare and new community garden
- Banners on Lombard
- Benches on Lombard

The Board will assign people or a committee to each of the stretch goals at the next meeting based on interest and availability.

Meeting adjourned at 9:00 PM
Minutes taken by Greg Wilhelm