



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

Minutes of the Portsmouth Neighborhood Association Board of Directors Meeting
June 21, 2011 – 7:00-8:30 PM at the Community Education Center, 4625 N. Trenton Ave.

Attendees:

Board Members: Greg Wilhelm (Chair); Sam Thompson (Vice Chair); Jason Barnstead-Long; Vicki Ezell; Susan Landauer; Kevin McCarter; Paul Seer; Mary-Margaret Wheeler-Weber

Absent Board Members: Matthew Denton (Treasurer)

Guests: Cristina Marino

Quorum: Yes

Treasurer's report:

- No update.
- The Board wants to have the Treasure's Report stored in a location where we can access it when Matthew cannot attend the meetings. Greg will follow up on this. He recommended saving it on the website server.
- Some on the board would like to see the format of the report changed for easier reading. Greg will follow up on this.

2011 Planning:

- The board needed to appoint someone to the Interstate Corridor Urban Renewal Area Parks Subcommittee. Susan nominated Vicki. Sam seconded. Motion passed.
- The board needed to appoint someone to the North Portland Land Use Group. Susan nominated Jason. Sam seconded. Motion passed.
- We continued the discussion on combining the Community Outreach and Communications committee as there is some overlap. The board agreed to discuss this at the next meeting.

Committee Reports:

- Community Outreach
 - No report.
- Livability
 - Hydrant Painting – Vicki described the fire hydrant painting event on June 25. She mentioned that there are 111 hydrants to paint and that several people from Bridge Meadows have volunteered to help. More detail will be posted on Facebook and pushed out via the list serve.
 - Litter Signage – Susan reported that the Office of Neighborhood Involvement will pay the \$330 for them. Susan moved to accept the offer from ONI to pay for them and to place the order. Kevin seconded. The motion passed.



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- Communications
 - During budget discussions, Sam stated that the PNA spends approximately \$735 per year on newsletters.
 - The next newsletter will precede the Fall dumpster day.
 - Reusable Grocery Bags with PNA logo – Susan had a quote for the bags but is concerned that they are not of very good quality. She will try to get a sample for the bag. The board though about selling them at a discount to offset the expense.
- Land Use
 - Bike boulevards – the group discussed the proposal by the city to create a bike boulevard through our neighborhood. The current mailing shows the path following Winchell. Mary-Margaret commented that the mailing is incorrect as they are thinking Kilpatrick would be better due to less traffic. Greg will follow up with Portland Bureau of Transportation.
- Events
 - National Night Out – is on August 2nd. Susan recommended that the board support and/or endorse it more so. Some proposed offering grants to help defray the cost of renting barricades. Some thought that promoting it as a “Block Party” might generate more interest in the event. The board agreed to discuss this further in July.
 - North Portland Sunday Parkways – is on June 26 from 11:00 AM to 4:00 PM. They are still looking for volunteers to help with the event.
 - Village Market – having an open house June 25 from 12:00 PM to 3:00 PM. Several city dignitaries will be there.

New Business:

- Greg recommended to the board that they be cognizant of who they are copying when sending out emails. For example, if a board member is having a disagreement with another, it would be best if only the two of them corresponded while resolving the issue.
- Cristina Marino talked about the Cathedral Park music group that teaches children via a two week workshop. There are some scholarships available. More info is found at <http://cathedralparkmusic.com/>

Meeting adjourned at 8:40 PM
Minutes taken by Greg Wilhelm