



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

Minutes of the Portsmouth Neighborhood Association Board of Directors Meeting
August 16, 2011 – 7:00-8:30 PM at the Community Education Center, 4625 N. Trenton Ave.

Attendees:

Board Members: Sam Thompson (Chair); Greg Wilhelm (Treasurer and acting Secretary); Jason Barnstead-Long; Vicki Ezell; Susan Landauer; Paul Seer

Absent Board Members: Kevin McCarter

Guests: Tatiana Xenelis; Nathan Miley-Wills (Cesar Chavez Sun Program); Gerry Arthur; Pat Arthur

Quorum: Yes

Treasurer's report:

- Our current balance is \$3493.75.
- Greg paid \$50 for our incorporation fee.
- No treasurers report this meeting as Greg is currently organizing the years of records.

Committee Reports:

- Community Outreach
 - Paul is going to contact Mary-Margaret Wheeler-Weber regarding Community Outreach.
- Livability
 - Clarendon Cleanup: Proposed September 10th.
 - Dumpster Day: October 15th is the tentative date.
- Communications
 - No report
- Land Use
 - Jason has started to get official mailings. He will distribute emails to the rest of the land use committee.
- Events
 - McCoy concert donation thoughts: Brings people to the neighborhood who might not otherwise come. Most felt the event to be a positive event enjoyed by many. Most felt the PNA table was of little value.
 - Susan moved to buy a first aid kit for our events. Paul seconded. Motion passed.
 - Susan has extra bicycle maps in case anyone would like one.

New Business:

- Effective August 15, 2011 Greg Wilhelm is resigning as Chair, but he will stay on as an at large board member. Greg indicated that he would like to be elected Treasurer and serve as acting Secretary.
- Vicki nominated Sam to be Chair. Sam accepted the nomination. Motion passed.
- Susan nominated Greg to be Treasurer. Greg accepted the nomination. Motion passed.
- Susan nominated Greg to the acting secretary. Greg accepted the nomination. Motion passed.



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- Sun Program: Nathan Miley-Wills talked about the Sun Program for the Cesar Chavez School. They provide after school programs (academic and non-academic) for kindergarten through 8th grade. They also offer adult education programs. All the programs are generally free. Funding comes primarily from the county.
- Refuge Island at Chautauqua and Kilpatrick: Gerry and Pat Arthur live on the Kenton side of Chautauqua and represent a group that opposes the refuge island. The City did a mailing and held two meetings for public comment. People could also email feedback to Portland Bureau of Transportation (PBOT). The original mailing showed the boulevard on Winchell, but PBOT moved it based on the feedback. The group in opposition is not happy about the loss of 200 feet of parking. There were other reasons listed in their document that they distributed to the board. PBOT point of losing parking spaces is to increase visibility for pedestrians/bicyclists in both directions, rather than having cars obscure the visibility. Vicki made a motion that we take no action on this issue. Susan seconded. Motion passed. The PNA would like to remain informed about the Arthur's progress with PBOT.
- Portland Police attending our meetings: The board will like to have the Police come to every board meeting and provide a 5-10 minute update.
- Neighborhood Emergency Team: Sam intends to spend the \$100 approved by the PNA. He will wait until there is clarification regarding the University Park Neighborhood Association contribution. Greg to investigate.
- Eagles: Susan would like for one of us to interact the Eagles to establish a rapport with the new board. Rick Merck was our advocate for dumpster day and he has resigned. Tatiana will try to make contact.
- Prudential Backpack Drive: Tatiana distributed a flyer on a backpack drive for kids.

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