



Portsmouth Neighborhood Association
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www.portsmouthneighborhood.com

Minutes of the Portsmouth Neighborhood Association Board of Directors Meeting
January 17, 2011 – 7:00-8:30 PM at the Community Education Center, 4625 N. Trenton Ave.

Attendees:

Board Members: Sam Thompson (Chair); Vicki Ezell (Vice Chair); Kevin McCarter;
Absent Board Members: Greg Wilhelm (Treasurer and acting Secretary); Jason Barnstead-Long;
Paul Seer
Guests: Officer Pahlice (pall-key), North Precinct
Quorum: No

Treasurer's report:

- None – Greg Wilhelm is absent

Committee Reports:

- Community Outreach
 - No report
- Livability
 - Sam will contact PPS (Portland Public Schools) concerning use of buildings and properties. PNA was contacted about hosting them at a board meeting.
 - Mary-Margaret Wheeler-Weber has asked to be on Livability Committee. No quorum to vote on this issue.
- Communications
 - Flier Distribution: Need to get the schools to help distribute our informational fliers.
- Land Use
 - No report.
- Events
 - Holiday Party: Need to re-think what we want to do with energy, time and money for 2012. Perhaps some kind of holiday experience other than the standard party.
 - Spring Community Meeting: Possible presentations/tables from the Portland Harbor Superfund and Regional Illegal Dumping (RID), which is run by the City of Portland. Also discussed the member attendance.
 - 2012 Calendar: All agreed we need to get calendar set for our standard events.
 - Possible new events: sponsoring walks on Peninsula Crossing Trail, garden tours and holiday light viewing.

New Business:

- Police Report: Officer Pahlice shared information about car thefts and drug houses in Portsmouth.

Meeting adjourned at 8:30 PM
Minutes taken by Vicki Ezell