



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

Minutes of the Portsmouth Neighborhood Association Board of Directors Meeting
August 21, 2012 – 7:00-8:30 PM at the Community Education Center, 4625 N. Trenton Ave.

Attendees:

Board Members: Sam Thompson, Greg Wilhelm (Treasurer), Jody Wynnyk (Secretary), Jason Barnstead-Long, Charles Robertson
Guests: Mitch Gould
Quorum: Yes

Treasurer's report:

- Albina Bank fee for statements has been resolved
- Primary registry and IPA address have been renewed
- \$1086 reimbursed from Office of Neighborhood Involvement (full reimbursement request)

Committee Reports:

An overview of the committees and what they represent was discussed along with current developments. A discussion about whether the current committee structure should be maintained was had. Further discussion needed.

Neighborhood associations are strongly encouraged by ONI to have a Land Use Chair.

- Community Outreach
- Livability
 - Vicki Ezell has resigned from the Livability Committee.
 - The livability committee encourages neighbors to take pride in our community by cleaning up graffiti, trash pickup, planting trees and anything that makes our neighborhood shine.
- Communications
 - Facebook admin settings discussed: decided to keep the page as is, rather than creating a group
- Land Use
 - Jason keeps track of city communication and presents to the group where appropriate.
 - Interstate Urban Renewal area – still having meetings, but have yet to establish a new board.
 - Land Use committee members are advocates for how land use ideas are planned and integrated.
 - Military Base is being transferred to Oregon Guard.
- Events
 - September 29: proposed date for Dumpster Day. Expect to receive notification on August 22.
 - House Party for Jefferson Smith to be held in Kenton on Sunday, August 26 (Disjuncta 8371 N Interstate), as per Mitch Gould.

Meeting adjourned at 8:30 PM
Minutes taken by Jody Wynnyk