



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

PNA Meeting January 15, 2013
Bridge Meadows – 8502 N. Wayland Avenue

Greg, Sam, Jody Wynnyk, Charles Robertson, Lani Faith, Carol Storba
Quorum - yes

Accepted Jason Barnstead-Long's resignation from PNA board and as Land Use and Transportation representative.

ONI would like to see a Land Use chair on the neighborhood boards (NPlug – North Portland Planning Group). Greg will try to attend the occasional NPlug meeting.

Interstate Urban Renewal Area – with the restructuring of the district and new commissioners, all meetings are suspended until further notice. Portsmouth was working with the group for the Lombard streetscape project, but this project will likely be reevaluated.

At the last North Portland Neighborhood Chairs meeting, worst case ONI financial scenarios were presented, as spending cuts may be imminent. Under the umbrella of North Portland Neighborhood Services, they cover insurance costs for the neighborhood associations.

NPNS Small Grants Program deadline 1/31/13 at 2pm.

UPNA's share of Dumpster Day proceeds – Greg moved that PNA give the UPNA one-quarter of the proceeds (\$131.50) of Dumpster Day. Jody seconded the motion. UPNA is interested in participating in another Dumpster Day in the spring. Tentative date: Saturday, May 4. It was proposed that the yard debris dumpsters be eliminated due to the city's new increased pick-up schedule.

The PNA will continue to meet on a bi-monthly basis until neighborhood agenda items warrant a monthly meeting.

Spring community forum / elections - tentative date: Tuesday, May 21, 2013.

Board meeting attendance – PNA currently has 4 board members, and is therefore at a perilous point in regards to having a quorum. Charles Robertson has been inconsistent with his attendance at the last several PNA meetings. Charles made a renewed commitment to the PNA and will be held accountable for his attendance and participation.

Co-sponsor "Environmental Justice Talks: Earth, Wind and Fire" event on 2/6/13: Charles made a motion to have the PNA co-sponsor event. Motion does not pass.

Treasurer's report: current balance is \$3,317.89 with a possible ONI expense of \$355.17.

Meeting adjourned at 8:45. Meeting minutes taken by Jody Wynnyk.