



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

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PNA Board Meeting September 15<sup>th</sup>, 6:30 pm  
New Columbia Education Center: 4625 N Trenton, Portland

**Attendees:**

Board Members:

Mary-Margaret Wheeler-Weber - Chair; Vicki Ezell – Vice Chair; Zach Hollander – Member at large; Nicole Gibson – Member at large; Whitney Dorer – Secretary; Karen Ward – Treasurer

Absent Board Members: Tatiana Xenelis-Mendoza– Member at large, Pam Hogeweide – Member at large

PNA members: Yvonne

Guest Speakers:

Quorum:

Yes

**Meeting Notes**

Nicole motions to approve the minutes with the amendment regarding sponsorship level for The Round at \$500. Vicki seconds. All in favor. Motion is approved.

Treasure's report: Current balance \$3489.67. Vicki motions to add Mary-Margaret to the bank account in addition to Karen. Zach seconds. All in favor. Motion is approved.

Conversation regarding Mary-Margaret setting agendas and board reviewing a week prior to the meeting. Meeting length will stick to an hour goal and if needed during the meeting, we will approve additional time for discussion. Board reviewed proposed annual calendar for meetings and agreed to cancel December meeting. Whitney motioned to approve calendar. Karen seconds. All in favor.

**PNA Meeting Schedule:**

**10/20/15:** Community Forum: Land use and transportation; New Seasons; Wall and Lombard Intersection, mixed use, infill advisory group: ODOT & PBOT and Leslie Lum

**11/17/15:** Board Meeting

**12/15/15:** Cancel

**1/12/16:** Community Forum: Emergency Preparedness and Public Safety. Followed with The Round.

**2/16/16:** Board Meeting

**3/15/16:** Community Forum: Arts in Portsmouth

**4/19/16:** Board Meeting

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**5/17/16:** Community Forum: Board Elections and Green Spaces in Portsmouth: Tree Code and FOT?

**6/21/16:** Board Meeting

**7/19/16:** Community Forum: Public Safety



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Discussion of upcoming dumpster day and potential clean up along Lombard. Nicole will go to Ace to request donation. Otherwise, she will purchase some clean up materials: bags, gloves, and trash grabbers.

Conversation regarding board budget priorities and process for 15/16. How do we allocate funds? We are not a granting agency, and in this light, how do we encourage access to these funds? Some upcoming needs: ~\$/community mtg for food, dumpster day needs, swag, Concert Series sponsorship, the Round sponsorship. Protocol right now, if neighbor is interested in seeking funding from PNA, proposal and information is send via email for board to review prior to meeting. At meeting funding can be requested and board can vote on allocation of funds to the project.

**Committee Updates:**

Wastewater Treatment Plant Tour – well attended and a great tour!

Dumpster Day – Oct. 17th

Concerts at the Round – Upcoming: Oct 13<sup>th</sup>, Nov. 10<sup>th</sup>, and Dec. 8<sup>th</sup>, 8pm at The Portland Abbey.

Neighborhood Art – Food Pantry interested in a mural

Neighborhood Cleanups – join with dumpster day on the 17th

Nicole motions to let Vicki use the PNA header for a Neighborhood Emergency Team (NET) preparedness grant. Zach seconds. All in favor.

Next board meeting is October 20<sup>th</sup>, 2015 6:00 - 6:30pm at New Columbia Education Center

Next Community meeting is October 20<sup>th</sup>, 2015 6:30-8pm at New Columbia Education Center

Meeting adjourned at 7:45 PM

Minutes taken by Whitney Dorer