

## Portsmouth Neighborhood Association Notes- Draft

3/6/18

**Attendees:** PNA Board members: Shawn Postera (Chair & Land Use Chair), Oriana Magnera (Vice Chair), Mary-Margaret Wheeler Weber (Member at Large), Nicole Gipson (Secretary & Livability Lead), and Akemi Ishikawa (Treasurer). Other attendees included: Maddy Murphy, Julia Nielsen, Shirley Shen, Justin Rinuaro, Wesley Guy, Mary Davidson, Mary Jaron Kelley, George Lopez & Danielle Dillard.

### Notes:

Welcome

Introductions & announcements

Approval of February minutes: MMWW motioned, Nicole seconded, all approved.

### **Board Meeting Topics:**

**Discussion and vote of updated bylaws-** skipping for this month; shifting it to April's agenda.

**SOLVE Clean-up for Earth Day:** 4/21/18. No dumpster day, changed to solely a clean-up. Portsmouth Union is willing to host and we can put the dumpster in their parking lot. Shawn moved that we discuss putting forward \$250 toward paying for the dumpster, and UPNA cover the second half. MMWW made the motion, Oriana seconded. Akemi said we have the balance to more than cover. All in favor. We discussed having extra money to cover for coffee and additional cleaning supplies if needed.

**PSAC Update:** Akemi has been looking into this. PSAC is kicking the ownership of crime prevention to the Office of Neighborhood Involvement (ONI). For some background, the dates and times got moved around so much citizens stopped coming and police officers were outnumbering the citizens. And there was a push to not have this, but the citizens say we need this open line of communication (and not have it fall on the neighborhood associations) so now the dilemma is who should own the management of PSAC meeting, where it should be hosted, and who should attend.

They met in March at the North Portland Precinct coffee shop. There will be another meeting May 3rd at the North Precinct for the "PSAC Steering Committee". Need to identify a clear vision for what we want out of a Public Safety Action Committee. If anyone in the community wants to attend they may to share their thoughts, participate in the discussion or give your input to anyone on the board to get to Akemi to share at the meeting.

**Review of Community Forum Feb 6<sup>th</sup>:** We voted to support Just Energy Transitions and had a discussion about the soda tax. The soda tax is not yet on a ballot and is postponed again.

**Budget discussion:** MMWW discussed her requests for PNet Collaboration and Block party micro-grants (working with PBOT and National Night Out- NNO) and we agreed to leave them on the PNA budget. MMWW asked for \$500 again to be earmarked for micro-grants (10 grants of \$50) for the next fiscal year. PBOT has signed up to give free barricades so the \$500 is for food and extras. MMWW proposed and move that PNA donate \$500 for the block party micro-grants. Akemi seconded. All in favor.

Oriana suggested creating a partnership fund for joining with local groups or organizations that we're trying to build better relationships with.

Mary Davidson proposed having us earmark some money for homeless hygiene, which was added to our 'could do' category. The main issue is lack of restrooms. Mary Jaron Kelley shared some examples of grant applicants who were asking for funding for homeless and in need of various forms of help.

MMWW suggested earmarking some funds to support some signs around the "20 is Plenty" campaign that says Portsmouth on them.

Since receipts are due by 5/15, Shawn and MMWW will do some research on the proposed budget items so we can decide how to move forward.

**Portsmouth/University Park Tree Team:** Anything that relates to trees, the tree team does. They create signs, work with UPNA on the Heritage Tree Trail. If you're interested let Oriana know and she'll add you to the list. On March 17<sup>th</sup> there's a tree planning event coming up.

If you have a neighborhood in your tree that is of significance, it could be added to the Heritage trail. The trail will have steaks with QR codes for people to scan on their phones; it will be an educational thing. Tom will get some messaging out to Oriana as soon as possible.

**New business and emergency items for consideration:**

**NEXT MEETING:** Tuesday, April 3rd at 6:30 pm at Peninsula Odd Fellows.