

Portsmouth Neighborhood Association Meeting Minutes

Meeting Date:2/7/2017

Location: Odd Fellows Lodge 4834 N Lombard Street Portland Oregon 97203

Attendees:

Mary-Margaret Wheeler-Weber (Chair)

Akemi Ishikawa (Vice Chair)

Nicole Gipson (Member at Large)

Shawn Postera (Secretary)

Sam Whitmore (Portsmouth Resident)

Tobias Ryan (Portsmouth Resident)

Cheyenne Ryan (House Speaker Tina Kotek Staff Assistant)

Ann Postera

Reviewed Agenda Items

1. Approved Meeting Minutes from 12/6/2016 with changes.
2. Treasurer's report: Mary-Margaret has set up the ability for the board to check our account online and our Treasurer (Karen Ward) has an excused absence for this meeting.
3. There was a motion, a 2nd and a vote where it was agreed to reserve the Odd Fellows Lodge space for the next year.
Shawn will book it out, but we will make sure the new board that will be voted in May has the option to find another location.
There was a motion and a 2nd where it was agreed to donate or give an honorarium to the Odd Fellows of \$50 for use of this space.
4. There a motion and a second and an agreed upon vote that we set aside \$200 of our funds for Mary Margaret to find a local graphic designer to redesign our logo to fit on our safety arm bands.
5. Community Events: There was a discussion of how we vet the community events we support with funds. We are creating a statement with the following criteria:
Based in Portsmouth
5013c
Description of the Program that demonstrates community benefit
How does/will the receiving organization acknowledge PNA and its support of this organization/event.
Shawn responsible for draft statement in Google Docs for Board Review. Discussion at the next meeting on 3/7.
6. Clean Up Day
Nicole Organizer.
Solve Sponsor
Date April 22nd
7. Dumpster Day
MMWW and Nicole Organizers
Reach out to UPNA for co-organizing/coffee to schedule
Discussion of 4/29 for Dumpster day

It was motioned, 2nd, and voted with a pass that Mary-Margaret and Nicole lead Clean up day and Dumpster Day.

8. Bridge Meadows/New Meadows Good Neighbor Agreement
Akemi will reach out to the focus group and the program
9. Motioned, 2nd, and voted that Shawn is now the Land Use Chair
10. Land Use Chair update:
 - a. **Central City 2035 Plan-We can comment on this plan with our legislators or attend one of the upcoming meetings. This is changing permitting guidelines and conditional land use reviews.** The CC2035 Plan is an update to the 1980 Central City Plan, including new policies, zoning and code for Portland's urban core. The Planning and Sustainability Commission (PSC) has been holding work sessions about specific elements of the Proposed Draft. The next work sessions are within regularly scheduled PSC meetings on Tuesday, February 28 at 5 p.m. and Tuesday, April 11 at 12:30 pm. For more information, go to www.portlandoregon.gov/bps/cc2035.
 - b. UPNA and Portsmouth has had a lot of violations of improper Air B & B rentals and ADU/Tiny Homes. The most common violation is campers or vans that do not meet the standards being rented out.
 - c. Suggested Shawn work with North Portland Neighborhood Services and UPNA on Land Use communications.
11. Motioned, 2nd, and voted that we adopt a statement against hate.
 - a. Mary-Margaret will put our current draft statement in Google Docs for the board to edit and we will review it at our next meeting.
12. There was a motion, 2nd, and a yes vote that we set aside \$200 for microgrants for block parties. There will be an online form for residents to apply for one of the four \$50 grants that can off-set costs for a Neighborhood Night Out Block Party.
13. Community Forum: Block Watches
 - a. Tentative 5/2 (when we have board elections)
 - b. We will promote the micro grants for Neighborhood Night Out Block Parties
14. Discussion of recruitment for new board
15. Discussion of welcome kits (on-going agenda item)
16. PSAC update from Akemi. There is now peer counseling at the meetings.
 - a. We should continue to recruit residents to attend this meeting, especially if they have issues to discuss because they get the information they need to address concerns.

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17. Discussion of Resource Unity Center (Mental Health Facility) Mary-Margaret will check to see the status of this opening.
18. Landlord eviction discussion
 - a. Titan Apartments
 - b. Northgate Park-no one has any information

Notes:

- Any motion had discussion
- 12/6 notes has our Clean Diesel Statement-what do we do with it next, discussion at next meeting? Put in Google Docs for review?
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Agenda:

Portsmouth Neighborhood Association Board Meeting
Tuesday, February 7th, 2017, 6:30 p.m. - 7:30 p.m.

NOTE LOCATION

Peninsula Odd Fellows
4834 N. Lombard Street Portland, Oregon 97203
(street level space)

Board Meeting Purpose:

This is the monthly PNA board meeting to discuss topics/proposals that have surfaced during the last month and set the agenda for the coming meeting/s.

Facilitator: Akemi Ishiawa - Vice Chair

Timekeeper: TBD

Board Meeting Discussion Topics

6:30-6:45 p.m. Welcome

Introductions & announcements

Approval of minutes

Treasurer's report

6:45-7:20 p.m. Board discussion of topics including:

Meeting Space - consistency

Planning Spring Community Forum - Cut/The Camp was moved.

Dumpster Day Committee

Bridge Meadows/New Meadows Good Neighbor Agreement

7:20-7:30 p.m. New business and emergency items for consideration

[PNA bylaws](#)

Guidelines for effective communication

- Listen to understand
- Speak respectfully
- Try to avoid repeating things that have already been said.
- Use the "community garden" for issues we need to follow up on
- Make room for people to speak who may be quiet or slow to take the floor
- What else do we want to add to this list?

Neighborhood Events

Public Safety Action Committee, fourth Wednesday of the Month, 7:00 pm - 8:30 pm, Kenton Firestation, 2209 N. Schofield

North Portland Parks Committee, first Wednesday of the month starting in September, 6:00 pm - 7:30 pm, Kenton Firestation, 2209 N. Schofield

North Portland Land Use Group, fourth Thursday of the month, 7:00 pm - 8:30 pm, Kenton Firestation, 2209 N. Schofield

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