

Portsmouth Neighborhood Association

Type of meeting: Community Forum	Facilitator: Mary Jaron Kelley	Date: 8/16/2016	Note Taker:	Shawn Postera
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Attendees: Akemi Ishikawa, Trish Jamison & Kim Millard- Members At Large, Allison McManus-Land Use Chair, Karen Ward-Treasurer, Mary Jaron Kelley, Brianna Robbins, Matt Churchley, and Sam Whitmore.

Minutes

Agenda item:	Review of Agenda	Presenter:		
Discussion:	1. Added a discussion of the Willamette Superfund Event on 8/31			
Conclusion:	Processing with agenda with our one addition.			
Action items	Proceed to agenda			

Agenda item:	Review Minutes from our previous Community Forum on 7/19	Presenter: Shawn		
Discussion:	Akemi moved to approve the minutes and Allison seconded. Board unanimously voted yes to approve the minutes.			
Conclusion:	Minutes App			
Action items	Shawn to post the minutes	Person Responsible:		Due Date: asap

Agenda item:	Treasure's report	Presenter:		
Discussion:	Current Balance \$3385.00 balance Proceeds from Dumpster Day is \$485. Karen will deposit the check from	Karen		

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	Dumpster day and then Balance will be \$4,366.			
Conclusion:	We have \$4,366 dollars will be our balance once we get the revenue from Dumpster Day.			
Action items	If we have any expenses contact Karen our Treasure. Karen to obtain the check and deposit it.	Person responsible Karen		Complete by 9/20

Agenda item:	New Meadows Land Use	Presenter:		
Discussion:	Brianna update on the appeal is 9/14 3: which is a time certain event. Review	Brianna		
Conclusion:	From the Council Clerk Karla Moore-Love: I checked with the City Attorney's Office and they feel because Portsmouth Neighborhood Board is the appellant, that anyone the Board authorizes to represent them can appear on behalf of the Board at the hearing. It does not necessarily have to be the same people who actually drafted the appeal. It could be an attorney, a planning consultant, or other Board member who presents their position as the appellant—as long as they are authorized by the Board to do so. Hope this helps, Karla Brianna will be the appellant at the hearing on 9/14.			
Action items	If anyone wants to testify for this agenda item before City Council in support of the appeal or against the appeal going you contact the board clerk karla.moore-love@portlandoregon.gov . You can submit a testimony via email to the	Person responsible Shawn		Due Date: on going

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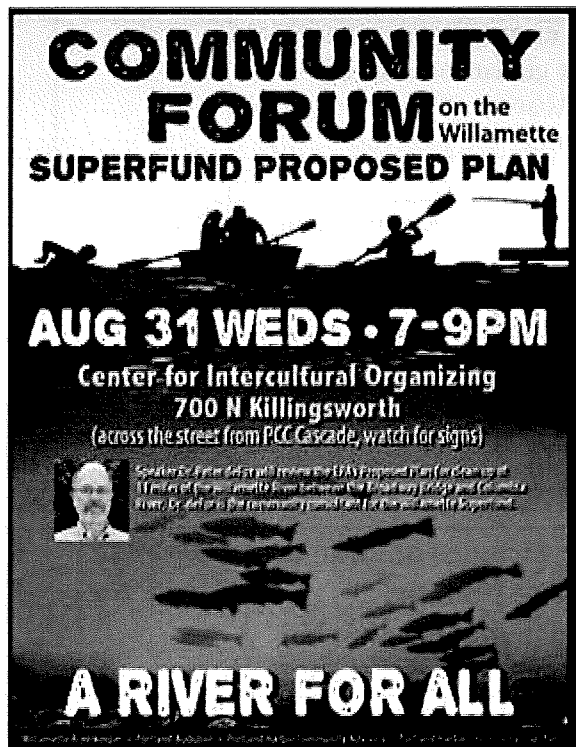
	board clerk or you can contact her and testify in person.			

Agenda item:	Website: offshoot from the New Meadows discussion create guidance on the PNA website for how to find public notices.	Presenter:		
Discussion:	1. We can post this information and 2. Land Use Chair can share information as well.			
Conclusion:	We are going to create a page on the PNA website and give guidance to finding public notices. Alison to share information on the public notices she receives.			
Action items	Continue to develop our communication and see what works. Shawn to work on the website and create a page that gives guidance on how to find public notices.	Person responsible		Due Date: on-going
		Shawn		

Agenda item:	Superfund site 11 miles of clean up on the Willamette from the Broadway Bridge to the Columbia River	Presenter:		
Discussion:	What is the superfund project? What is the public hearing on the 31st?			
Conclusion:	Learn more about the meeting on the 31st and about the superfund sites.			
Action items	Shawn to compile a list of websites in these notes.	Person responsible		Due Date: 8/31/2016
	Organizations to research to learn more about the superfund clean up <ul style="list-style-type: none"> • EPA 	Shawn		

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	<ul style="list-style-type: none">• Audobon: http://audubonportland.org/issues/habitat/urban/superfund• Willamette river keepers: http://willamette-riverkeeper.org/• Portland Harbor CAG: http://www.portlandharborcag.info/			
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Share with neighborhood association

Other Information

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Special notes:	MMWW call Brianna about the project to get a dog park Columbia Park Annex and wanted to know if you have the previous research and work done for this project.
	Next Meeting 9/20
Next meeting: Facilitator:	Mary-Margaret Wheeler Weber
Note taker:	Shawn Postera

Portsmouth Neighborhood Association



Portsmouth Neighborhood Association
2209 N Schofield St
Portland, Oregon 97217
www.portsmouthneighborhood.com

Portsmouth Neighborhood Association Board Meeting

Tuesday, August 16, 2016, 6:30-8:00 pm

NOTE LOCATION

Portland Abbey
7600 N Hereford Avenue (off Lombard)
Portland, OR, 97203

Community Forum

Facilitator: tbd

Timekeeper: tbd

Agenda

6:30 - 6:40 pm	Welcome, Introductions and Announcements All
6:40 - 6:45 pm	Review and approval of minutes <i>PNA Board vote</i>
	Treasurer's report
6:45-7:15 pm	New Meadows land use hearing

References

Land use decision regarding proposed New Meadows development on N. Dana:

<https://www.portlandoregon.gov/bds/article/583884>

PNA bylaws: www.portlandoregon.gov/oni/article/51407



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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

Village Gardens Farmers Market, June 9th-August 25th, Thursdays 4-7 pm at Village Market 4632 N. Trenton. Contact: Tori Craig, 971-280-0105, tcraig@janusyouth.org

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