

Portsmouth Neighborhood Association

Date: 9/20/2016

Type of meeting: Community Forum	Facilitator:	MMWW	Note Taker:	Shawn Postera
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Karen Ward, Akemi Ishikawa:Members at Large, Mary Margaret Wheeler-Weber:Chair, Shawn Postera:Secretary, Elyse brukau, Matt Churchley, Brianna Robbins:Community Members

Minutes

Agenda item:	New Meadows Conditional Use Review To City Council	Presenter:	Brianna	
Discussion:	<p>City Council tentative vote to reject the appeal and move forward with the project.</p> <ol style="list-style-type: none"> 1. They may decide to make additional requirements to this project. 2. Discussion on requiring a good faith requirement 3. Ground Breaking Feb. -So there is time to make adjustments or work on a Good Neighbor Agreement. 			
Conclusion:	Check City of Portland			
Action items	<p>October 12th with City Council to see their outcome. We will visit this at our next meeting. Brianna to be our sub-committee chair on this project.</p> <p>Due Date: Next meeting update.</p>	Person Responsible:	Brianna	

Agenda item:	Letter of Support to the Church	Presenter:	Karen Ward	
Discussion:	<p>Renovation of building and amenities including ADA accommodation. Focus on flexibility and accessibility! 24 unit low income housing are a part of this project. Building up campus to foster positive activities.</p> <p>Discussion of current of use of space and this plan could resolve current neighbor issues.</p>			

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	<p>No zoning codes to be changed. Discussion of letter that we support additional housing in our neighborhood and ada accommodations to the community space.</p> <p>We want to hear more about specifics to this project as this moves forward and be a part of the discussion making process.</p> <p>Discussion on two buildings would be needed and the library on the corner may need to be torn down, but they are trying to avoid that by purchasing the house next door. Rob Justice is the developer who has been a local advocate for affordable housing.</p> <p>We are interested in the public forums in the design phase.</p> <p>Deconstruction is very important to preserve the library or keeping in place and rehabing it.</p>			
Conclusion:	Shawn motions to write a letter of support and Akemi seconds it.			
Action items	4 votes yes one abstention	Person Responsible:	Karen and MMWW	Due Date:

Agenda item:	PNA branded reflective arm band discussion for vote.	Presenter:	MMWW	
Discussion:	<p>Safety/Vision Zero and promoting PNA \$450 is the funds being requested for 250 armbands</p> <p>Discussion: Functional item that promotes safety and our community.</p>			
	Karen motions and Allison seconds			

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Conclusion:				
Action items	1.	Person responsible	MMWW and will consult with Allison	

Agenda item:	Safety on the agenda	Presenter:	MMWW	
Discussion:	1. Discussion of PSAC 2. Next Door as a media instead of a formal way to communicate what is going on...3. How to best report crimes and find a way to report it. 4. Community forum on public safety in November: provide resources on how to prevent and report crimes including block watches. 2.			
Conclusion:	Talk about it at our next board meeting for planning.			
Action items	MMWW get it on our agenda in Oct. for discussion and planning. A few of us attended PSAC.	Person responsible	Akemi, MMWW, & Elyse	Due Date: ongoing

Agenda item:	Discussion of moving our meetings to first Tuesday of the month to accommodate all of the other meetings in the 3rd and 4th weeks of the month.	Presenter:	MMWW	
Discussion:	Issue is this evening we had to call Allison to attend so we could vote on a few items as a board and have our required Quorum of ½ of our board members. Going forward we want to move our meeting to			

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	the first week to make it easier for board members to attend the board meetings/community meetings and the additional meetings often times required.			
Conclusion:	Discuss at our next meeting!			
Action items	Vote on moving the meeting	Person responsible	MMWW	Due Date: on-going

Other Information

Special notes:	
Next meeting:	
Facilitator:	
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, September 20, 2016, 6:30 p.m. - 7:30 p.m.

NOTE LOCATION

Portland Abbey Arts
7600 N. Hereford Ave.

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: Mary-Margaret Wheeler-Weber - Chair

Timekeeper: tbd

Board Meeting Discussion Topics:

- 6:30-6:40 p.m. Welcome
Introductions & announcements
Approval of August Minutes – *Board vote*
- 6:40-6:45 p.m. Treasurer's report
Request for approval of up to \$450 for 250 PNA branded reflective arm bands - *Board vote*
Discussion of 2016/2017 budget; 2015/2016 budget for reference
- 7:00-7:25 p.m. *Board discussion* of topics including:
Hearing on New Meadows development
Request for letter of support from Karen Ward for Portland Abbey Arts renovations making space ADA accessible and adding 22 units of affordable housing
Public safety
Planning for future events
- 7:25-7:30 p.m. Emergency Issues for Consideration

PNA bylaws



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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

St. Johns #VoterRegistrationDay: September 27th, 8250 N. Lombard between 12pm and 5pm, and get registered to vote! Tell your family, your friends, and your next door neighbor! You can [RSVP online](#), or just stop by. We're also looking for volunteers to help us register voters! If you have previous experience registering voters, speak Spanish, or are just excited to help out, email Community Resource Manager, Jenna Hudson. **Voter Education night on October 26th from 6-7:30pm (location TBD)** and our [Biz Mob](#) for November 8th (election night) will be at McMenamins so we can watch the results roll in.

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