

University Park Neighborhood Association

Board Meeting Minutes

Date: October 9, 2006

Start Time: 7:00 pm

Location: Portsmouth Lutheran

Attendee's:

<u>NAME</u>	<u>TITLE</u>	<u>EMAIL</u>
Fletcher Trippe	Chair	ftrippe@hotmail.com
Dwayne Runyan	Vice Chair	drunyan@shimadzusum.com tdrunyan@foxinternet.com
Phil Tavenier	Communications Chair	e.phil@transvan.org
Karen Lundquist	Schools Chair	
Brian Oylear	Secretary, Land Use Chair	b.oylear@att.net

Discussion Items:

- Transportation workshop will be held as part of the UP Master Plan at the October General Meeting.
- Jay Kershner, State Representative candidate has requested to speak. Pending time available, can come to the October General Meeting.
- Tina Kotz can be contacted for an opportunity to come.
- October 31 UPNA will help (3 people) and refreshments from 6:00-9:00 for the Portsmouth Lutheran Halloween event. Fletcher will ask for volunteers at the October General Meeting.
- November General Meeting ideas: 1) Update from Lou on Neighborhood Emergency Response training, 2) Update from the Mock's House restoration contractor, 3) Update from the Big Pipe Project, 4) Greenway Project Update
- No meeting in December.
- January General Meeting ideas: 1) Highway 30 Bypass update
- Big Pipe Update: Benefits committee will not be having another meeting until March.
- Will continue with a Business Night and a New Neighbors Night.
- Phil is working on an outreach grant. Question regarding expenses, printing, and mailing.
- Karen: When is the new playground equipment coming?
- Two new homes in UPNA will be built with the Smart Houses.
- October 17th @ 7:30 @ the firehouse regarding the Spring Clean Up. (bikes, Styrofoam).

Action Items:

- Lou Axeman will be the new Treasurer. Fletcher and Dwayne will coordinate a time in the next 2 weeks to get the account information switched.
- City of Portland ONI grant, 22K for North Portland. Applications are due by November 1. PL is applying to get assistance for their desired new lighted reader board.
- Fletcher will be sending out request for email contact list.
- Need to brainstorm for upcoming general meetings for January and February.
- Karen to find out how often the newsletters get distributed for Astor and Holy Cross.
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