

# University Park Neighborhood Association

## Board Meeting Minutes

Date: July 09, 2007

Start Time: 7:00 pm

Location: Portsmouth Lutheran

### Attendee's:

<u>NAME</u>	<u>TITLE</u>	<u>EMAIL</u>
Fletcher Trippe	Chair	<a href="mailto:ftrippe@hotmail.com">ftrippe@hotmail.com</a>
Dwayne Runyan	Vice Chair	<a href="mailto:drunyan@shimadzusum.com">drunyan@shimadzusum.com</a> <a href="mailto:tdrunyan@foxinternet.com">tdrunyan@foxinternet.com</a>
Brian Oylear	Secretary, Land Use Chair	<a href="mailto:b.oylear@att.net">b.oylear@att.net</a>
Shelley Oylear		
Phil Tavernier		
Rick Merck		
Lou Axeman		
Jen Politsch	Neighbors Night Out	

### Discussion Items:

Chairs Meeting: (Fletcher Trippe)

- At the next UPNA General July Meeting will have new City Planner to talk about infill housing.
- North PDX Library: Kenton is proposed as the primary site to provide the new Library site.
- Havalala will be at the next UPNA General Meeting to announce new location of her office.

(Check w/ Fletcher about upcoming events at Arbor Lodge, and Concordia????)

(Details about Jazz Festival event table????, -stickers, magnets, bookmarks)

### Summer Event

- Board approved to purchase screen that is at least 12' wide with frame to show at any park.
- License fee may be an issue. Investigate local sponsors like VideoRama in lieu of advertisement time.
- Sound equipment donation possibility from U of P or local music shop.
- Other NA's invited to the "movie event" this year, with incentive for bike-in or carpool.
- Popcorn machine, tables, chairs, garbage cans, cleaning equipment, sandwich boards, etc. from ONI office.
- Balloon animals, Dennis money for clean up,
- Shelley to check into getting stickers made with UPNA logo.

- Banner advertisements with sponsorship logo's.

Tentative Schedule:

2-5 set up

5-8 kick ball, ice cream, bbq, games, movie set up

8:30-10:30 pm movie

10:30-11:00pm clean up

UPNA Newsletter

- Check with local business' to post UPNA newsletter such as Merck Realty, Ecanto's, etc.
- Les Schwab and New Orlean's interested in sponsorship. Shell interested in as well, possible for Dennis.
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Neighbor Nuisance

- Property on Oberlin and Van Houten
  - o Last news is that current residents are going to be evicted.
  - o Board members, Phil, Fletcher, and Brian will go to landlord and address issues that are of a concern.

Friendship Dinner

UPNA hosting the event next year?

**Action Items:**

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