

University Park Neighborhood Association

General Meeting Minutes

Date: November 27, 2006

Start Time: 7:00 pm

Location: Portsmouth Lutheran

1. Introductions of the Board

2. Police Report (by Todd Christenson)

- a. Submitted crime report map (see attached).
- b. This is a high season for car theft and prowling.
- c. Reminder to remove all identity theft items like registration and insurance information and keep the copies in your wallet.
- d. Todd will be working with Dennis to reach an agreement about his volunteer activities. He has provided a lot of local support and done great work, and all are encouraged to express support.
- e. Havela: This Thursday 6-8:30 will be a meeting regarding a new program for youth violence. Meeting will be held at a church in the Piedmont neighborhood.
- f. Havela: have information regarding Women's Strength. (see attached).

3. Committee/Chair Reports

- a. Chair Update (by Fletcher Trippe):
 - i. UPNA supported the Halloween Night out at Portsmouth Lutheran. Ran out of cups at 500.
 - ii. In January 4th, Art of the Peninsula will be having an art show near Cathedral Park. February 8th there will be a symposium related to the subject.
 - iii. Big Pipe grant application deadlines are going to be pushed back to February.
 - iv. Paul submitted grant to do a survey for community involvement.
 - v. Phil is moving forward with good neighbor agreement with the car wash.
 - vi. ONI is looking for volunteer to sit on the City of Portland budget committee. Applications are due by 12/8.
- b. University of Portland:

- i. Pilot women had a hard road trip during the tourney, but fell to UCLA.
- ii. Tree lighting will be happening soon on campus and all are welcome to come visit.
- iii. U of P is still in process of the purchase if the two properties along the Wilamette. Thanks to the support of UPNA in the effort to purchase the property. Part of the requirements for the purchase is public involvement. U of P is contributing 3M towards the clean up effort, and public access will be a part of the design and long term use of U of P.
 - 1. Judy Smith (EPA): See attached handouts.
 - a. This site has a long history of contaminants and is a complicated clean up effort, making this a complicated project.
 - b. EPA has seen the involvement of U of P as a positive feature of the project, and worthwhile to pursue the work.
 - c. Asking for comments back from the public by December 18,2006.
 - d. Questions:
 - i. How does the 3M fund work?
 - ii. Which jurisdiction is taking the lead?

- c. Land Use:
- d. Environmental:

4. Speaker/Guest Topics:

- a. Susan Landauer from Friends of Trees:
 - i. Appeal to UPNA for support in canvassing the neighborhood due to the existing orders being lost.

5. Good of the Order

- a.