

WILKES EAST NEIGHBORHOOD ASSOCIATION
Board Meeting – February 28, 2011

Kris called the meeting to order @ 6:30

Present: Kris Freiermuth, Marc Thornsby, Nancy Pyburn, Billy Simmons,
Curt Duval, Bob Lundbom, Greg Hartung, Lee Dayfield

Absent: Dan Clement

Special guest: Jim Labbe from the Audubon Society

Marc moved to accept January minutes as submitted by Lee Dayfield.

Greg 2nd

Unanimous aye vote.

Treasurer's Report – Billy

None a this time

Land use Report – Curt

Gas station property @ 181st and Sandy has been subdivided but no construction can proceed until something is done about an additional sliver of property not yet acquired.

At 181st and Sandy (across from the gas station) a 25000sq.ft. tilt-up building is going up. It will contain orthopedic medical training and create a few new jobs.

John Deere is expanding their warehouse which also means more jobs.

Curt also gave the Coalition Report. He passed out a city urban design and planning organization chart, an updated neighborhood association Board listing, and the coalition meeting schedules.

Old Business

Web site and Newsletter – Bob

Bob asked that we clarify ad policy. Lee moved and Marc seconded that we accept the proposed changes to the ad policy. Unanimous aye vote. The revised ad policy is as follows:

*Ads must be print ready and submitted at least three weeks prior to publication in .jpg, .png, .gif, or .tif file format.

*Rates include both print and online PDF format newsletters/

*An invoice, which is due upon receipt, will be attached to a copy of the newsletter in which the ad has run and sent to the advertiser for payment.

*Newsletters are distributed 4 times a year, timed to correspond with our regular meetings.

*Wilkes East Neighborhood reserves the right not to accept ads that are incompatible with its mission.

*Rates: Business card	2x3.5 (horizontal or vertical)	\$25/issue
Double card	4x3.5 or 2x7	\$50/issue

Bob submitted invoice of \$26.43 for web site.

Compliments to Bob for another excellent edition of the newsletter.

NADAKA Update - Lee

Jim Labbe from the Audubon Society discussed the need for collaboration with various organizations to support grants to implement the Nelson Property Master Plan and Nadaka Vegetation Management Plan. He presented a draft letter to be considered by the WENA board. Corporate contributions are highly influenced by evidence of strong partnerships among community organizations.

Need the support of the association to move forward. Lee and Jim will give a presentation at the March regular meeting.

March 12th will be the next NADAKA clean up.

Lee reported the Urban Forestry Meeting went well on Feb. 22. The plan will go before the City Council on March 8 for update and progress report. An open house for public input and discussion will be held on March 15. On April 12, incorporating relevant input from the Open House, the plan

will again go before the City Council. It is hoped the plan will be adopted at the City Council on June 7th.

New Business – Kris

Kris passed out the proposed agenda for the regular association meeting to be held on March 28, 2011 at St. Aidan's Episcopal Church. Topics will include:

Residential Districts Review Compatibility by Brian Martin
State of the County by Commissioner Diane McKeel
Reynolds School District by Teresa Delaney-Davis Chair
Reynolds School Board Candidates
Jim Labbe and Lee Dayfield with NADAKA partnership proposals

Issues surrounding the Annual Clean-up were discussed and the board, by consensus, recommends considering a biennial clean-up.

Kris reminded everyone to take the Reynolds School District Survey.

Marc moved to adjourn.

Lee Second

Unanimous Aye vote