

WILKES EAST NEIGHBORHOOD ASSOCIATION
Board Meeting – April 25, 2011

Kris called the meeting to order @ 6:30
Absent: Dan Clement

Billy moved to approve the February minutes with suggested edits.
Lee 2nd
Unanimous aye vote.

Treasurer's Report – Billy

Fund balances reported.
United Sites (Port-a-potty) gave notice of fee increase to \$99.90 from \$45.00. The new figure will be used in the new city grant request.

The next newsletter will be paid from the existing grant funds. The new grant request will be delivered this week. Any leftover \$ from existing grant will have to be returned as per policy.

Quarterly Meeting Review

Special thanks to Marc for running a good meeting. Lot's of information shared by guests.
The Annual Meeting will be held August 22nd. City card will go out to "save the date". We are already receiving requests from interested and interesting people to be on the agenda.

Question from the floor regarding recycle events was discussed. The board will refer people to the Gresham Recycle Web Site rather than organize an event this year.

Land-Use Committee Report – Curt

John Deere request input on construction of their new warehouse. A soccer field is made available for community use by John Deere.

A special thanks to Curt for his consistent coverage of Land use issues. He has gone above and beyond.

OLD BUSINESS

Web Site – Bob

Theresa Delaney-Davis is writing an article for next issue. Another article under consideration is the move of Albertina Kerr to Cascade Station. The historic location on 162nd is determined to be structurally unsafe. As always, Bob is anxious to get many interesting items. All ideas are welcome.

ROI, a charter school organization has asked for space. They appear to be a For-Profit group and we must consider how that aligns with our policy. Billy will call Gresham-Barlow SD for more information. ACTION ITEM

Ad fee is for space in the Newsletter which can be downloaded to the web site. Currently, an invoice is attached to the published newsletter for payment.

Bob has done extensive research of recent gang activity in the vicinity. Follow the links he has established for more information.

End of May is goal for next newsletter. It will include coverage for the June 18th celebration of the Nadaka/Nelson site.

Coalition Report – Curt

The Coalition is still discussing by-laws and amendments. They completed a Health Survey (same one we did at our quarterly meeting). Shirley Craddick spoke. A presentation on healthy eating was given.

Nadaka Report – Lee

Recent activity: April 16th SOLV Cleanup included Girl Scout Troop, Sam Barlow students and MHCC Leadership Institute. April 22nd 60 students, parents and teachers from Hollydale Elementary removed invasives, mulched, and had a picnic in the meadow. April 23rd Jordan Beehler's Scout Troop installed 2 owl boxes and 4 bird houses. They also sanded and painted the turtle. Lee and Paul installed the new dogipot at the south entrance.

Upcoming events: the committee is working on the Nadaka Community Festival scheduled for June 18th. They are seeking donations of food and music. Audobon is sponsoring bird walks on May 3rd and May 27th. Group from HB Lee in the SUN Program will be working every Tuesday at Nadaka.

There has been lots of positive activity in the park.

Huge thanks to Lee for all her accomplishments in making the park a great part of our neighborhood.

NEW BUSINESS

Annual Meeting August 22nd.

Nest Board Meeting May 23rd.

Lee moved to adjourn.

Greg 2nd.

Meeting adjourned @ 8:05