

## WENA Board Meeting Minutes

Monday Sept 26, 2011

### **Board members present:**

Marc Thornsbury, Kris Freiermuth, Bob Lundbom, Billy Simmons, Curt Duval, Greg Hartung

### **Guest present:**

Dana Barbar: Student, University of Portland senior

### **Meeting called to order:**

6:35 pm PST

### **Approval of July 25<sup>th</sup> board meeting minutes:** Greg Hartung

*Motion to approve:* Marc Thornsbury

*Second motion:* Curt Duval

*Vote:* Board members unanimously approve minutes.

### **Treasurer's report** (Billy Simmons)

Paid \$30.00 St Aldens

\$330.0 Port a Potties

\$15.55 Lee Dayfield, Nadaka

Deposit: \$72.00

*Reimbursement to Kris Freiermuth,* for port-a-potty invoice June, 2011

*Motion to approve reimbursement:* Marc Thornsbury

*Second:* Greg Hartung

*Vote:* Board members unanimously approve reimbursement.

### **Land use:** Curt Duval

*Schoffstall Property:* 165<sup>th</sup> & NE Glisan (south side) purchased by Habitat for Humanity, old house will be torn down (time line?)

## WENA Board Meeting Minutes (cont)

*Methadone Clinic:* 162th/Burnside cannot be blocked due to conservation right, hearing officer 50 day out. Marc: Board cannot oppose clinic without hard evidence.

Marc: CSL Plasma Center more concerning, with crowds.

Bob: CSL largest blood collection worldwide

Report: Space- age gas station on 162/Glisan advertised by sign to cash out plasma center debit (visa) cards. Signage has been removed, but possible word of mouth situation. Manager agreed to stop.

### **Coalition report:** Kris Freiemuth

*Pre application summary:* Site 2826 NW Division, commercial and 2 story apartments

### **Assessment of annual meeting Aug 22<sup>nd</sup>**

Kris: Generally went well

Marc: Low attendance, possible vacation, summertime, suggest to move to annual fall meeting in hope to attract more attendees

Kris/Marc Motion Bylaws amended for fall meeting presentation on Oct 26<sup>th</sup> 2011 approval

Second: Billy Simons

Vote: Board members approved unanimously.

### **Open Agenda:**

Bob: Website: Winter festival Dec 10<sup>th</sup> Plaza dol Sol- October community section

Link to Multnomah county on the web

Graffiti at Argay Park

Support of graffiti supplies locked up as Portland

Agenda on Graffiti lock up.

Hit on website: 32% in August, 245 hits for the month.

## WENA Board Meeting Minutes (cont)

### **Agenda for transportation:**

162<sup>nd</sup> north and south of Halsey.

### **Speakers for October 26 2011 neighborhood meeting:**

*Brenda Allen:* Multnomah County Asst. District Attorney 20 min

*Josh Stein:* John Deere Project Architect 10 min (update on John Deere expansion)

*Kelly Niemeyer-* Greham Associate Transportation Planner 10 min Transportation system plan and future streets plan

*Dan Blue-* Gresham Recycling , update on garbage and yard debris collection.

### **Motion to adjourn**

Motion: Kris

Second: Greg

Vote: Board member unanimously approved, meeting ends at 8:50 pm

(End of Minutes)