



Wilkes East Neighborhood Association

Board Meeting Minutes

July 22nd 2013

Call to order

Kris Freiermuth called to order the regular meeting of the **Wilkes East Neighborhood Association** at **6:30 PM** on **June 24, 2013**.

Roll Call

- Board members present: Kris Freiermuth, Billy Simmons, Marc Thornsby, Bob Lundbom, Curt Duval, and Greg Hartung.
- Guest: Juanita Null.

Approval of minutes from last meeting (Greg Hartung)

- Tabled approval of February 25, 2013, board meeting minutes. Needs further review.
- Marc moved to approve the board meeting minutes for June 22nd 2013, as amended. Second: Billy. Board votes unanimously, motion carries.

Treasury report (Billy Simmons)

- \$26.43 owed to Bob for the website domain as approved in last meeting.
- Received \$1135.00 grant money from City of Gresham, deposited in WENA checking account.

Land Use Report (Curt Duval, Kris Freiermuth)

- Albertina Kerr, we need to question the following concerns at the upcoming meeting:
 - 1) The category of patients.
 - 2) Security and what keeps patients on the property.
 - 3) What did patients do to be admitted.

Website and newsletter (Bob Lundbom)

- Presented newsletter to board.
- Deliver to neighbors before the Nadaka festival.
- Great issue.



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Transportation policy (Marc Thornsby)

- Transportation issues mentioned in addition to policy:
 1. RR crossing NE 181st north of Halsey failing
 2. RR crossing NE San Rafael and 179th failing.
 3. Regionally, finish Sandy Blvd project from 140th to 162nd.
 4. NE Glisan between NE 202 & 227th failing pavement and narrow lanes. No Bike lanes westbound, abrupt shouldde

Coalition report (Marc Thornsby)

- Shirley Craddick presented handouts:
 1. Equity program-advancing equity & metro.
 2. Climate smart community, spring and summer.
 3. Visit metro website for comment.

Speakers planned for August meeting (Kris Freiermuth)

- Mike Rosenberger from Rockwood PUD.
- Steve Fancher- on sustainability.
- Pam Krecklow of Albertina Kerr to speak of the expansion.
- Boys and Girls club, plans for future building, Jeff Borga will have the name of the speaker for us before August 1st.
- Don Bilyeu – Transportation City of Gresham, update of 172nd between NE Halsey & Glisan.

Minutes

- Taken and submitted by Greg Hartung
- Approval pending.

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