



## **Wilkes East Neighborhood Association**

### ***Board Meeting Minutes***

October 28th 2013

#### **Call to order**

**Marc Thornsbury** called to order the regular meeting of the **Wilkes East Neighborhood Association** at **6:30 PM** on **October 28<sup>th</sup>, 2013**.

#### **Roll Call**

- Board members present: Billy Simmons, Marc Thornsbury, Bob Lundbom, Curt Duval, and Greg Hartung.
- Guest: Juanita Null.
- Absent: Kris Freiermuth: due to husband's illness.

#### **Approval of minutes from last meeting (Greg Hartung)**

- Curt motions to approve the board meeting minutes for Sept 23rd, 2013 as amended. Second: Bob. Board votes unanimously, minutes approved.

#### **Treasury report (Billy Simmons)**

- Expenses:
  1. \$30.00 to St Aiden, rental of hall.
  2. \$26.43 Website
  3. \$2.50 bank fee auto deduction.
- Curt motions to approved payment of expenses. Second: Greg. Board votes unanimously, payments approved.

#### **Land Use Report (Curt Duval, Billy Simmons)**

- Teeny Foods 43,000 square feet expansion to the south of existing processing plant. Meeting on November 13<sup>th</sup>, 2013 at Teeny foods. Board has no concerns.
- Columbia Gorge Coop, filed for type 1 permit to clear and grade north side of I-84. Approximately 870 trees to be removed. Board's concerns: Tree buffer zones, 50 feet around property with 80 feet nearest to I-84 and protecting the area around the actual grave of the pioneer girl.
- Albertina Kerr Type 3 expansion meeting:  
Billy stated they seemed receptive to concerns presented.
  1. Fence along street (NE 165<sup>th</sup>) will have gates.
  2. Building will be secured.
  3. Neighbors from across the street feel unsafe.
  4. 2<sup>nd</sup> driveway is for emergency only and the gates for both will be locked.
  5. Assured no construction vehicles on NE 165<sup>th</sup>.



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### **Land Use Report (Curt Duval, Billy Simmons) (Cont.)**

6. Employees are not to use the driveway on NE 165<sup>th</sup>.
7. Fence is 6 foot high along NE 165<sup>th</sup>.
8. Tucker house will be torn down.
9. 6 beds will be in the new building in addition to the 12 beds still existing.
10. Answers to questions satisfied issues presented at meeting.

### **Agenda notes for the November public meeting**

- Curt called ODOT, they are coming, need questions for ODOT
- Possible speaker from Multnomah County Drainage district.
- A representative from Tri Met for discussion.
- Questions regarding transportation policy.
- Cascadia Mental Health facility issues.
- Albertina Kerr expansion, Pam Kreklow, speaker.
- Elections.

### **Good of the order**

- Cascadia Mental neighborhood concerns about people sleeping/laying on grass in front of building, wondering unattended, smoking on sidewalks. Will bring up issues at public meeting.

### **Coalition reports Curt, Marc.**

- Issues include processing for industrial permitting taking too long to permit. No DEQ, use of code enforcement.

### **Meeting adjourned**

- Billy motions to adjourn. Second: Curt. Board votes unanimously, meeting adjourned at 7:45 pm.

### **Minutes**

- Taken and submitted by Greg Hartung
- Approval pending.