

**Wilkes East Neighborhood Association Board Meeting
Meeting Minutes - September 24, 2007**

The regular meeting of the WENA Board Meeting was called to order at 6:35 pm on Monday, September 24, at the home of Kris and Leo Friermuth by Kris Friermuth.

Present: President – Kris Friermuth, Vice President – Marc Thornsbury, Secretary/Treasurer -Daphne Mathew, Lee Dayfield - Land Use Chair, Guest, Ric Cantron – City Parks

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

C. Open Issues

Treasures report- We are in the positive. Action item: Reimburse Bob Lundbom for Website fee.

Land Use Committee report - Nothing on the Hassalo Property, a petition is in place. Waiting for notification - watching property on 172nd. Industrial park signed off on 182 and Sandy. Michael's furniture has land use proposal and Lee has written a letter of opposition. No comment from Pacific Street neighbors regarding e-mail Bill and Lynn Stuart wrote concerning Nadaka

Ric Cantron – Nadaka Discussion. Possibility of a gathering at Nadaka for 4th of July to offset delinquent activity. Discussed expansion of Nadaka by adding the front property facing Glisan, renovates and make the park more family friendly. City of Gresham has conducted internal conversations about half street improvements. Nadaka proper is intended to be an open space. Discussions were conducted regarding development of the Glisan side with possible restroom, lawn and children's play area.

D. New Business

Trail from our neighborhood to connect Gresham Fairview Trail, Marc Thornsbury proposed trail to run by San Rafael/Wilkes. Action item: Ric Cantron will run the idea by transportation.

Columbia Park – Disc golf park site was discussed. Disc Golf would bring positive uses to the park. Action item: It was suggested we observe the group during a disc golf game at Columbia Park.

Ric spoke about Rockwood Historical Society - Dodi Davies 503- 401-5334 contact for Zimmerman House. The Western four acres is to be developed into a park with possible community garden. Action item: Kris will contact Dodi

Action item: Vision meeting on Tuesday at 5pm, Kris, Lee and Ric attend

Left over money for grant matching decide use - Signs/Banners neighborhood. Action item: Table for next meeting.

Website Use: Appeal for American Red Cross Blood and Platelets. Action item: Daphne

It was mentioned that a formal resignation needs to be given by Bill Stuart for the position of Co-chair Land Use and Full Land Use Chair to be assumed by Lee Dayfield. Action item: Lee

Critique of Annual Meeting – Adopt Roberts Rules of Order - Action item: Kris

Only one annual WENA meeting might leave people feeling disconnected we will consider meeting twice per year. Move meeting to more central area – HB Lee Contact Edie in Office - Goal for March 4 or 5, fall back to the next week if not available. Action item: Daphne

The city will only fund mailing once per year, how will we get the word out? Idea of communication committee formation to walk the block to distribute information. Ted Wheeler – County Chair come to talk? Action item: Marc

Watch Group Status - Meeting tomorrow – Renewing Capri Terrace City Council building 9/25

By-Laws Marc – Recommendation for revisions

Marc suggested ideas for Outreach: Meeting Location change and welcome packet for new neighbors. Email – work on trying to engage as many people as possible. Create distribution list with HTML and logo. WENA Logo – Include Bob Lundbom on LOGO choice – File for trademark. Action item: Marc

E. Agenda for Next Meeting

Signs/Banners neighborhood, WENA logo, Welcome Packet

Adjournment:

Meeting was adjourned at 9:10pm by Kris Friermuth. The next general meeting will be at Monday October 22, 2007 6:30pm - 8:30pm

Minutes submitted by: Daphne Mathew

Approved by: