



**Wilkes East Neighborhood Association
Board Meeting
June 22, 2009**

The board meeting of the Wilkes East Neighborhood Association (WEna) was called to order at 6:35 p.m. Monday, June 22, 2009, at the home of Billy and Laurie Simmons and was facilitated by Kris Freiermuth. Kris Freiermuth, chair, Marc Thornsby, vice chair, Lee Dayfield, land use chair, Billy Simmons, treasurer, and Laurie Simmons, secretary were in attendance.

The WEna board unanimously approved the June 1 board meeting minutes.

Guest speaker, Scott Forrester was scheduled to discuss the possibility of Rockwood PUD handling electricity as well water but he was unable to attend.

Marc Thornsby reported on the June 9 Coalition of Neighborhoods meeting.

Lee Dayfield provided a status update on the capital grant request.

Kris Freiermuth reported that the surfacing for the Halsey project will begin August 1.

The board discussed the arrangements for the neighborhood clean up scheduled for June 27.

Kris Freiermuth provided a land use update. She indicated that Cardno WRG has submitted a proposal for a new Key Bank to be located at the Plum Tree Restaurant at 1524 NE 181st.

The board discussed the agenda items for the upcoming Annual Meeting. Meeting topics will include discussion regarding the north runway extension project at the Portland International Airport. The meeting will be August 24 at 7 p.m. at St. Aidan's Episcopal Church. The church is located at 17405 NE Glisan.

Billy Simmons reported that checks were issued to the Webmaster for the Web site and refreshments for the Nadaka Park clean up. Kris Freiermuth mentioned Google has been hitting the WEna Web site twice a day for updates.

The meeting was adjourned at 7:50 p.m.

Next Board Meeting: July 27, 2009, at Billy and Laurie Simmons' home.

Respectfully submitted,
Laurie Simmons, Secretary