

WILKES EAST NEIGHBORHOOD ASSOCIATION  
Board Meeting – April 26, 2010

Kris called meeting to order 6:30 pm

Present: Marc Thornsby, Billy Simmons, Lee Dayfield, Nancy Pyburn, Bob Lundbom, Kris Freiermuth

Excused: Curt Duvall

- \* Nancy Pyburn will assume secretary position
- \* Board reviewed Minutes of WENA Quarterly Meeting, March 22, 2010
  - Nancy moved to accept with corrections as discussed
  - Lee second
  - Unanimous aye vote
- \* Board reviewed Minutes of Special Board Meeting, April 12, 2010
  - Lee moved to accept minutes as written
  - Bob Second
  - Unanimous aye vote
- \* Board unanimously expressed condolences to Curt and look forward to his return
- Board extended thanks to Marc for his work with the coalition to support the new courthouse

Treasurer's Report -Billy

Many thanks to anonymous donor for portable toilet at NADAKA clean up

Lee moved current bills be paid

Marc second

Unanimous aye vote

Old Business

Kris shared positive feedback regarding March 22 quarterly meeting

Web-site and newsletter discussion

Board unanimously extended Kudos to Bob for excellent job on the web-site. It is Always current, accurate, and thorough.

Topics approved for newsletter articles: redemption center, courthouse, NADAKA Earthday/solve clean up and planting

Extensive discussion regarding policy on requests for space in the newsletter and Web-site.

Marc will draft some policy ideas.

Place on agenda for next two meetings for continuing discussion.

Meanwhile approved for web-site: Pediatric Health care and Immunization clinic  
Sponsored by Kaiser/Multnomah County/Oregon Nurses Association  
May 22, 2010 at Portland Lutheran School

NADAKA Report - Lee

Many Thanks to East Rose Fellowship for their generous financial support for NADAKA. They are  
Doing weekly tours of the park.

May 16 is next scheduled work day.

Lee enthusiastically thanked Hollydale Elementary for student work placing stepping stumps on  
Friday field trip, April 23. Great fun!

Solve/Earth day in April: 143 volunteer hours and 4000 lbs of invasive plants hauled away

Lee shared Nelson Property plan selected to go before Gresham City Council, June 2.

Upcoming Park events: Geo Cash event – May 16  
Mormon Church project – July 24<sup>th</sup>  
NDAKA/Nelson Celebration tentatively set for late summer/early Fall

#### Grants – Kris

Requested from city: \$1,704.50 for three, four page issues of newsletter and 10 months of one day  
Each portable toilet use for NADAKA clean updays.

#### Coalition – Marc

Coalition work continues on By-laws

WENA By-law changes were reviewed and incorporated for second review at May meeting.

#### New Business

Discussion of status of Neighborhood Watch groups. Bob will research active groups.

Thanks to Greg Hartung for agreeing to serve with the Bike/walking path team in conjunction with  
Jonathon David's Project.

Discussion on printing portion of newsletter in Spanish

Bob will investigate computer translation programs, Kris will check with  
City of Gresham for translators, and Nancy will check at MHCC for  
Possible student translators.

Marc moved next neighborhood meeting be scheduled for 4<sup>th</sup> Monday in August.

Billy second  
Unanimous aye vote

Possible agenda items: Mount Hood Medical Center – Megan  
Vidal, Community Relations  
Lee will contact  
Energy Trust of Oregon – Donald Shaw

Marc moved to adjourn  
Billy second  
Unanimous agreement

Adjourned at 8:45 pm

