

WENA Board Meeting Minutes,

June 27, 2011

Page 1 of 3

Board Members Present: Marc Thornsby, Bob Lundbom, Curt Duval, Kris Freiermuth, and Greg Hartung

Guest: Alice Nielson, a Rockwood Property owner and Jim Labbe from the Audubon Society

Board members absent from meeting: Billy Simmons, Lee Dayfield, and Dan Clements.

- Meeting called to order at 6:34 PM.

Approval of May 2011 WENA Board meeting minutes:

- 1) Marc Thornsby calls motion to approve minutes
- 2) Curt Duvall seconds motion
- 3) Board members vote Board Meeting minutes unanimously approved.

Kris Freiermuth treasury report:

- 1) Grant check from City of Gresham brings WENA account balance to about \$4000.00
- 2) Money has been deposited into the WENA bank account

Marc Thornsby reports:

- 1) Appreciation of News Letter by WENA neighbors
- 2) Kris mentions News Letter cannot be delivered in USPS Mail Box or Paper box, must be delivered to door or person of the residence.

Curt Duval, Land issue reports:

- 1) Nothing new to report at this time.
- 2) Seems that the car lot on 179 & Glisan is no longer in business, but not confirmed.

Kris Freiermuth reports on new MedCure facility:

- 1) Location NE 181 and Sandy NE corner, new facility, moving from Parkrose area.
- 2) Ground breaking, late summer 2011.
- 3) Open by Summer 2012.
- 4) Up to 80 employees for the region.

Guest Jim Labbe, Audubon Society, arrives meeting at 6:58

Greg Hartung presents Nadaka Community Festival highlights on Power Point presentation.

June 27, 2011

Page 2 of 3

Greg Hartung reports on Disk Golf:

- 1) Ty Baker reported to Greg Hartung that one neighbor complained of garbage left behind at one recent Disk Golf event at Columbia View Park. The same person also complained that a mail box was damaged by a participant car. No witness, no license, no police report noted.
- 2) Ty Baker assured Greg Hartung that the park was walked through prior to the event and again after the event. Ty believes the park was left in better condition than prior to the event.
- 3) This neighbor also opposes the installation of the golf course.

Jim Labbe reports on Nadaka :

- 1) Funding for Master plan for Nadaka, submitted letter of interest to METRO in early May For operation maintenance approval and capital improvements
- 2) Response from Metro outlined items to be addressed:
 - A) Operation Maintenance Backstop
 - B) Agreement with COG to run community garden
 - C) Asked East Multnomah to fund 5 year maintenance plan
 - D) To match and leverage COG funds
 - E) 1/3 funds from Metro with State Parks Grant Funds
 - F) A commitment from COG to maintain park after 5 years
 - G) Signage that indicates partnerships with interested groups.
- 3) Meeting with COG set for June 28th, 2011

Kris Freiermuth: Proposes "Partnership" wording issue for approval at August Annual Public Meeting

Jim Labbe: Wording as jointly going forward to request funding.

Kris Friermuth: Liabilities to WENA?

Marc Thornsby:

- 1) Need to look at ground rules and to make sure voters knew what was voted for on the letter of support funding.
- 2) Will draft an MOU

Bob Lundbom: Based on the Master Plan for Nadaka, use an online petition to gather support for the funding. Can place petition on the WENA Website.

Kris Freiermuth: Reports

- 1) Lee Dayfield indicated leaving the WENA board at end of term
- 2) Noted major objections comes from neighborhood living closest to Nadaka Park

WENA Board Meeting Minutes,

June 27, 2011

Jim Labbe: Leaves meeting at 07:45 PM

Page 3 of 3

Neighborhood Coalition Report: No report, was not attended.

New Business:

Kris Freiermuth on Non Profit Revocation

- 1) WENA had been revoked of non-profit status.
- 2) Submitting Form 1023, at a cost of \$300 which will come from the WENA general fund.
- 3) Deadline is at end of year 2011, can wait for August Annual Public Meeting for voter approval

Marc Thornsby: Motions agenda for August Public Meeting:

- 1) Address 501 verses 509 and any proposed changes to By-Laws
- 2) Present By-laws for reading at the August Annual Meeting
- 3) Set adoption for the By-Laws forward to Fall Public Meeting held in November 2011

Greg Hartung: Seconds the Motion

Board members vote, motion is unanimously approved.

Alice Nielson reports conditions around 162 and Burnside area:

- 1) Notes deadline for Methadone Business License approval July 1st 2011
- 2) Speaks of continued drug activities in plain sight on public streets
- 3) Foot Traffic to and from the Methadone Clinic and CSL Plasma center relates to openly seen drug activity
- 4) Urges members to become involved.

Kris Freiermuth Motions for meeting to adjourn

- 1) Greg Hartung Seconds
- 2) All voted in favor
- 3) Meeting adjourned at 08:27 PM June 27, 2011.

End of meeting minutes.

WENA Board Meeting Minutes,

June 27, 2011

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