



Board Meeting Minutes

September 24th, 2012

Call to order

- **Kris Freiermuth, President** called to order the regular meeting of the **Wilkes East Neighborhood Association** at **7:30 PM** on **September 24th, 2012**.

Roll call

- The following board members were present: **Kris Freiermuth, Curt Duval, Billy Simmons, Bob Lundbom, and Greg Hartung.**
- Not present: **Marc Thornsbery**
- Guests: **Gresham City Councilor Paul Warr-King and Marjo Warr-King.**

Approval of minutes from last meeting, Greg Hartung:

- Present the board meeting minutes from the July 23rd, 2012 meeting. Motion to adopt: Curt. Motion second, Billy. Board meeting minutes were adopted by unanimous vote.
- Present Public Meeting Minutes from the August 27th meeting minutes for discussion. Board will present to the fall public meeting for approval.

Treasurer's report, Billy Simmons:

- Deposits: \$80.00 from public meeting collections and \$765.00 grant from city.
- Expenses: Print Results \$255.00, Honey Bucket \$235.00 (Nadaka Festival), assume name \$50.00, Honey Bucket \$117.50 (Nadaka Cleanup).
- Money left over from last year's grant to pay for winter newsletter.

Land-Use, Curt Duval:

- No new report.

Cypress Park:

- Fish processing activity in a Cypress Park residential driveway, bad odor and discharge into street reported. Paul Warr-King will notify Multnomah County Health/Nuisance of possible code violations.

Other discussions:

- Stack of rocks and debris near school on NE Holiday and other possible code violations.
- Rats have been seen and reported. Notify Multnomah Health/Nuisance office.



Board Meeting Minutes

September 24th, 2012

Website and News Letter, Bob Lunbom:

- Articles: Teddy Bear parade, and Pat Pfiefer Park.
- Need help with articles, three stories.
- To be submitted for the first part of November for printing.

Old Business: Coalition report, Marc Thornsby:

- Marc was not present to give coalition report.
- Recap of August meeting, Occupy of Gresham was present at the public meeting, and was not recognized by the chair when speaking out of turn.

Open Agenda and Mayor/Counsel recommendation of Energy Tax of \$7.50:

- Notes presented from Al & Carroll Harrison with recommendation of board to publically support this tax or fee.
- Review of Marc Thornsby's notes regarding this issue. (submitted to board members by email).
- Board has not taken a stance on the issue. Defer to public discussion.

Speakers/agenda for next public meeting:

- Steve Messinetti and David Bonn, Habitat for Humanity (165th and Glisan project).
- Kelly Niedermeyer, COG Transportation, also someone to update us on 172th street Halsey to Glisan grant improvements).
- Election of board member officers.
- Lee Dayfield, Nadaka/Nelson update.
- Chris, from Vector Control.

Meeting adjourned: 8:40 pm

Minutes submitted by Greg Hartung

Minutes approved:

(Rest of page left blank)



Wilkes East
Neighborhood

Board Meeting Minutes

September 24th, 2012

(Page left blank)