



Wilkes East Neighborhood Association

Board Meeting Minutes

January 28, 2013

Call to order

Kris Freiermuth, President called to order the regular meeting of the **Wilkes East Neighborhood Association** at **6:32 PM** on **January 28, 2013**.

Roll Call

- The following board members were present: Kris Freiermuth, Billy Simmons, Curt Duval, Marc Thornsby, Bob Lundbom and Greg Hartung.
- Guests: None.

Approval of minutes from last meeting (Greg Hartung):

- Present the board with the October 22, 2012 board meeting minutes. Motion to adopt: Marc. Second to motion: Kris. The minutes were approved as read by unanimous vote.

Discussion of November 2013 public meeting minutes (Greg Hartung):

- Review of audio playback determined that Juanita Null was not elected as a board member, therefore strike from public minutes. Kris will ask Juanita if she is interested in becoming a board member in the future.
- Meeting minutes from August public meeting still needs to be approved at next public meeting.

Treasurer's report (Billy Simmons):

- Expenses: \$100.00 for assumed name, St. Aidan hall rental (x2) \$60.00, Print results \$255.00.
- Deposits \$72.00 (Donations from November Public Meeting).

Land use (Curt Duval):

- Attended public Police Station hearing along with Al Harrison and Paul Glen.
- Albertsons Corporation sold to Cerberus Capital.



Wilkes East Neighborhood Association

Board Meeting Minutes, (cont.):

Website and Newsletter (Articles) (Bob Lundbom):

- Lee Dayfield, Earth Day with Solve at Nadaka April 20th, 2013; Nadaka Community Festival August 3rd, 2013, 9 am to 3 pm.
- Wilkes East Rd Alignment.
- Rockwood Urban renewal.
- Any last minute content should be submitted as soon as possible.
- Send interesting stories to share.

St. Aidan's Murdock Hall:

- Sent notice of change in place of our meetings in the church rather than Murdock Hall.
- No objections by the board.

Nadaka Community Festival (Kris Freiermuth):

- Request from Lee Dayfield to include some monies for the community festival in the spring grant from Gresham.
- It was the general agreement of the board not to include the Nadaka festivities for grant monies from Gresham.

Old Business, Coalition, report:

- Flushing waterlines by Gresham Water PUD. (would not affect Wilkes East area).
- Seth Knapp, Rockwood Business Coalition spoke of reducing thefts by cameras, prosecution of theft suspects.
- City Councilors should be encouraged to attend N/A meetings.
- Will invite Mario Palmero, recently appointed City Councilor, to next meeting.

Transportation (Marc Thorsbury):

- Plans to come up with a transportation policy for the WENA in order to review issues. Will draft and present to community.
- Improvements along NE Pacific in front of Nadaka should include speed restricting features.



Wilkes East Neighborhood Association

Board Meeting Minutes, (cont.):

Meeting adjourned at **8:20 PM.**

Minutes submitted by: Greg Hartung

Minutes approved by:

Rest of page left blank.