



## **Wilkes East Neighborhood Association**

### ***Board Meeting Minutes***

Sept 23<sup>nd</sup> 2013

#### **Call to order**

**Marc Thornsburg** called to order the regular meeting of the **Wilkes East Neighborhood Association** at **6:35 PM** on **Sept 23, 2013**.

#### **Roll Call**

- Board members present: Billy Simmons, Marc Thornsburg, Bob Lundbom, Curt Duval, and Greg Hartung.
- Guest: none.
- Absent: Kris Freiermuth.

#### **Approval of minutes from last meeting (Greg Hartung)**

- Billy moved to approve the board meeting minutes for July 24, 2013, as amended. Second: Curt. Board votes unanimously, motion carries.

#### **Treasury report (Billy Simmons)**

- Paid \$235.00 port-a-potties for the Nadaka Community Festival.
- Paid \$30.00, St Aiden Church for rental of hall.
- Deposit \$50.00 from the public meeting donations.

#### **Land Use Report (Curt Duval)**

- Attended public meeting in regards to Basline Construction building near NE 17st and Halsey. Building use is for warehousing construction materials. No concerns noted.
- Albertina Kerr:
  1. Public meeting October 16<sup>th</sup>, 2013 at 6:30 pm.
  2. Discussed new or revised plans which still include two driveways on NE 165<sup>th</sup>.
  3. Albertina Kerr speaker did not show up to Public meeting.
  4. WENA can voice objections to the plans.
  5. Concerns to be brought up at the public meeting, such as: traffic on NE 165<sup>th</sup>, juvenile patients and security concerns.

#### **Website and newsletter (Bob Lundbom)**

- Greg motions to pay quarterly (Sept 4th to Dec 4<sup>th</sup>) website invoice of \$26.43. Second by Curt. Board votes unanimously, motion carries.



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### **Transportation policy (Marc Thornsbery)**

- Updating policy issues with list of items brought up at public meeting.
- Will present revised policy to November's public meeting.

### **Coalition report (Marc Thornsbery)**

- Discussed changes in city's code in respect to trees.
- Visit the city's website: search "Tree Codes" for more information.
- Short time spent in discussion regarding Gresham Butte tower.

### **Meeting adjourned**

- Move to adjourn meeting: Curt. Second: Greg. Board votes unanimously, meeting adjourned at 7:35 pm.

### **Minutes**

- Taken and submitted by Greg Hartung
- Approval pending.

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