



## **Wilkes East Neighborhood Association**

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

February 3, 2014

#### **Call to order**

**Kris Freiermuth** called to order the regular meeting of the **Wilkes East Neighborhood Association** at **6:35 PM** on **February 3<sup>rd</sup> 2014**.

#### **Roll Call**

- Board members present: Billy Simmons, Marc Thornsbury, Bob Lundbom, Curt Duval, Kris Freiermuth, Juanita Null and Greg Hartung.
- Guest: None

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

- Curt motions to approve the board meeting minutes for October 28, 2013 as amended. Second: Greg. 6 votes yes, 1 vote abstained. Minutes approved as amended.

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

- Expenses:
  1. \$30.00 to St Aiden, rental of hall.
  2. \$2.50 bank fee auto deduction.
- Deposit of \$37.00 collect from cash donations at November 2013's public meeting.

#### **Land Use Report Curt Duval, Greg Hartung**

- Seko Logistics (ASAP logistics) plan to build 20,000 square foot warehouse 17900 NE Sandy. Early public meeting planned for February 20, 2014
- Curt attended public meeting for the ATT Tower to be installed at 18000 block north side of NE Glisan.
- New Towne houses planned for NE Russell street by Aurum Investments.

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

- Front page article regarding Corbett Charter School and Project Sunrise School.
- Support for new Trader Joes store in Rockwood, will put poll on website.
- Kris will write column.
- \$26.42 expense for website domain December 2013- March 2014. Motion to reimburse Bob Lundbom (Billy), second (Greg), board votes unanimously, motion carries.



## **Wilkes East Neighborhood Association**

### **Annual Grant application**

- Lee Dayfield request money to apply to 4 or 5 port-a-potties for Nadaka community festival (September 22<sup>nd</sup> 2014) and park clean ups.

### **Neighborhood Cleanup 2014**

- Kris will contact Brian Heerwagen to start application from Metro for dumpster vouchers and to start recruiting volunteers
- Date suggested for clean up: June 21<sup>st</sup> 2014

### **March public meeting possible speakers**

- Representative from Tri-Met.
- Representative for the Boys and Girls club regards to new location at Seven Dees (NE Stark)
- Representative from Drainage and Dyke district.

### **Coalition Report (Marc)**

- Talks in the works for bond to replace public safety utility fee on the May 2014 ballot. Rate \$1.25 per \$1000.00 value.
- Gresham competitiveness, eliminating early neighborhood notification in industrial zone. Discussion continues.

### **Good of the order.**

- Discussion to review possible change public meeting venue to Rockwood Safety building.
- Low attendance at November public meeting due to being too close to Thanksgiving holiday. Discussion to move to earlier date November 10<sup>th</sup> 2014 to attract more attendance.

### **Meeting adjourned**

- Curt motions to adjourn. Second: Marc. Board votes unanimously, meeting adjourned at 7:45 pm.

### **Minutes**

- Taken and submitted by Greg Hartung
- Approval pending.