



## **Wilkes East Neighborhood Association**

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

February 23<sup>rd</sup>. 2015

Page 1 of 2

#### **Call to order**

- **Kris Freiermuth** called to order the regular meeting of the **Wilkes East Neighborhood Association at 6:30 PM on February 23, 2015.**

#### **Roll Call**

- Board members present: Kris Freiermuth, Billy Simmons, Bob Lundbom, Greg Hartung and Juanita Null
- Guest: None

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

- Bob motions to adopt January 2015 meeting minutes. Billy seconds motion. Board votes unanimously, minutes approved.

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

- Adjustment of \$2.70 in the WeNa bank account; Balance \$184.00.
- Balance \$1228.00 of grant money.
- \$50.00 check to St. Aidan for hall rental has not cashed. Billy will follow up with St. Aidan.

#### **Land Use Report**

- Query from East Rose Unitary Church. In process of purchasing residential property adjacent to the church for use to annex as office and meeting space. East Rose is required the City of Gresham to have Type II special use review and design review. Bob will make a “public notice” on the newsletter. Concerns will be addressed at WeNa public spring meeting.



## **Wilkes East Neighborhood Association**

**Page 2 of 2**

### **Newsletter and website (Bob)**

- Invitation for newsletter articles: Habitat for Humanity (165<sup>th</sup> & Glisan project), Lee Dayfield for Nadaka Park update and grand opening events, Fairview Wilkes Historical Society, Albertina Kerr, Sun Program, East Rose Church, Tri-met, for Max Line platform changes. Reynold SD bond for this upcoming ballot, Earth Day recycle event, and Kris's Dear Neighbors.

### **Coalition report from meeting February 10, 2015 (Greg)**

- Powell-Division project update: Brian Martin, Gresham Planner, informed us of hands-on workshop. The project goal is to create a transit option from Portland to Gresham that would be faster than typical bus or Max.
- Street Conditions and Maintenance: Chris Strong, Gresham's Transportation Division Manager gave overview on the conditions of Gresham roads and the life of a road. Ta6-14lked about preventative maintenance (1 dollar spent now verses \$6-14 (per yard) spent later. Main focus is on arterial roads. Neighborhoods can establish local improvement districts (LID).
- Transportation code updates and trails master plans map. Katherine Kelly Gresham transportation and Ken Koblitz Development engineering talked about transportation updates to the city's comprehensive plan.

### **Meeting adjourned**

- Meeting adjourned at 8:05 PM.

### **Minutes**

- Taken and presented by Greg Hartung
- MINUTES APPROVED at April 27<sup>th</sup>, 2015 board meeting.

**Rest of page left blank.**



**Wilkes East Neighborhood Association**