



## **Wilkes East Neighborhood Association**

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

April 27<sup>th</sup> 2015

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#### **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: Candice Henkin, Principal of Wilkes Elementary School.

#### **Guest**

- Candice Henkin, from Wilkes Elementary school joined the meeting as part of her outreach to the local community of Wilkes School. She has also been involved with Sun Program, and Catholic Charites.
- Issues brought up: Parents dropping off student and making U-turns in front of Wilkes school. Finding beer bottles on school property, in and around the covered playground structure.
- CVIP could be notified to patrol the school. They can notify police of any illegal activities.
- Greg asked if we can place “Public Meeting” signage on school property. Ms. Henkin said that would be ok and even post in the front entrance. Purpose to have parents notified of public meetings.
- Kris will drop off extra newsletters for the school.
- Short discussion on the Reynold School bond measure on May’s ballot.

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

- Billy motions to adopt February 2015 meeting minutes as amended. Juanita seconds motion. Board votes unanimously, minutes approved.



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

- \$500.00 of unused grant money to be returned to the City of Gresham. 4 portable potties had not been ordered.
- Greg tenders \$50.00 cash donations to Billy collected from the March public meeting. Billy will deposit into WENA bank account.
- Billy followed up on check for \$50.00 that St. Aidan had not yet cashed as noted from last meeting. It has now been cashed and has cleared the account.
- Kris will request for the city grant monies for newsletters and new signage.

### **Land Use Report (Kris)**

- Albertsons expansion #15-260000076, some concerns from neighbors with noise and traffic disruptions from the construction. Question to ask how many new people will be hired for this expansion.
- Teeny Foods is expanding production facility east of the Candy Factory.
- Eastrose Fellowship Church, property purchased is to be used only for meetings and office space. They are working with the city in regards to the city's requirement to build a wall. The beauty salon on NE 181<sup>st</sup> opposes the wall being built. This could hamper public safety and police response.

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

- Quarterly website bill \$26.43. Greg motions to reimburse Bob for \$26.43. Second by Billy. Board unanimously approves motion.
- Nadaka "rapid flashing" crosswalk grant has been approved.
- Jared Harris, do not respond to his solicitation (emails).
- Article regarding former 7 Dee's property: Boys and Girls private school up to possibly 275 children.
- So far no response to board member advisement.

### **Coalition report from meeting April (Greg)**

- Aaron Abrams is asking NA's to participate in filling out the Neighborhood Assn. Recognition Dashboard. The purpose is a check list of each NA procedures, meetings, finances, by-law compliance, and the city's obligations. Greg will take charge of the WENA dashboard.



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### **Old Business**

- Kris is confirming with Pam Krecklow of Albertina Kerr on venue for public meeting. Regarding new signs, we will have stickers for venue location to place over St. Aidan Church venue on signage if so needed.
- May meeting moved to May 18<sup>th</sup> due to Memorial Day weekend.
- Motion that was approved at March public meeting to pay \$50.00 State of Oregon fee was incorrect. The actual amount is \$150.00. Motion by Juanita: To change the amount from \$50.00 to \$150.00 on Public Meeting Minutes: Bob seconds motion. Board unanimously approves of motion. Public minutes will reflect this amount.

### **Meeting adjourned**

- Meeting adjourned at 8:30 PM.

### **Minutes**

- Taken by Greg Hartung
- Minutes approved by board members, June 1<sup>st</sup> 2015 \*May's Meeting.

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