



Wilkes East Neighborhood Association

Board Meeting Minutes

September 28th 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 Sept 28th, 2015.**

Roll Call

- Board members present: Kris Freiermuth, Billy Simmons, Bob Lundbom, Greg Hartung.
- Not present: Juanita Null
- Expected guest: Josh Fuhrer, did not show.

Minutes from last meeting (Greg Hartung)

- Minutes from late June meeting tabled. Kris has those.
- July 27th minutes pending approval.
- August meeting minutes are not yet completed.

Discussion of August meeting:

- Large attendance, estimated 75 members in the room and more in stairwell, hallways. The room was over capacity. Albertina Kerr has larger room which will be used at next public meeting.
- Many Sandstone members.
- Bob makes motion to reimburse Kris for the expense of \$1.99 cups for meetin and \$13.99 bouquet of flowers for Pam Kreklow for appreciation of arranging the venue at Albertina Kerr. Billy seconds the motion. Board unanimously approved motion.

Treasury report (Billy Simmons)

- Kris will need to give report to city in regards to expenses such as signs.
- Deposits: \$220.00 from neighborhood cleanup and \$168.00 from August public meeting cash donations.
- NA account balance ~\$608. City funds ~\$1391.00
- Kris: State of Oregon filing fee for minutes was a scam and is under investigation by the Secretary of State's office. WEa Members approved fee payment, however WEna was not charged. This will be mentioned at the next public meeting.



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Land Use Report

- No current issue to report on regarding 165 & Halsey apartment project. Wetlands were not apparent by Greg when he looked over the property.

Website and Newsletter

- Greg motions to reimburse Bob \$26.15 for quarterly website domain. Billy seconds motion. Board approves motion by unanimous vote.
- Article on earthquake preparedness.
- School zone awareness.
- Coyote preying on family “outside” pets. Some cats have been found deceased around Columbia View Park.

Coalition report

- No report. Refer to Coalition meeting minutes on City of Gresham website.

New Business

- November 16th public meeting agenda:
- Venue, Albertina Kerr in larger room.
- Lee Dayfield requested time slot to show films about Nadaka and Boy & Girls center on 172nd. Nadaka film is 4:19 minutes and B&G is about 3 minutes. Suggesting she may want to play at end of meeting as agenda will be full with election of officers.
- Possible speakers:
 1. Josh Furher, City of Gresham: Urban redevelopment.
 2. R. Lopez, Reaching Out for a Better Oregon
 3. Starks Firs regarding 641 NE 162nd proposed multi-family resident apartment building.



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Meeting adjourned

- Meeting adjourned at 8:32 PM.

Minutes

- Taken and presented by Greg Hartung.
- Minutes approved on January 25th by board members.

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