



Wilkes East Neighborhood Association

Board Meeting Minutes

January 25th, 2016

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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 January 25th, 2016.**

Roll Call

- Board members present: Kris Freiermuth, Billy Simmons, Bob Lundbom, Greg Hartung, Juanita Null
- Not present: Curt Duval
- Guests: Joan Albertson and Tim Welch with Gresham C.V.I.P.

Minutes from last meeting (Greg Hartung)

- Motion to approve September 28, 2015 meeting minutes: Juanita; Billy seconds motion. Board approves motion by unanimous vote.
- Motion to approve October meeting minutes: Juanita; Billy seconds motion. Board approves motion by unanimous vote.
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Review of November public meeting.

- Meeting hall at Albertina-Kerr was hard to find, dark and raining.
- Arrangement of tables and chairs, will be set in rows during next meeting. Room was crowded and many people had to stand around the tables set in a u-shape.
- Next meeting, tend to business first, then speakers. Limit members to 1 or 2 questions each.
- Elections were held toward the end of the meeting; members had started to leave when the vote to re-elect the existing board members.
- No donations collected.
- Kris presents a receipt \$45.30 for the cost to print agenda's and minutes. Billy motions to reimburse Kris \$45.30. Juanita seconds motion. Board approves motion by unanimous vote.



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Treasurers report (Billy)

- \$419 balance in WEna account. \$881.00 of city grant money.
- \$2.00 donation

Website and Newsletter (Bob)

- No firm lead item yet for winter issue.
- Nadaka news, from Monica or Lee.
- Win a free trip to Disney Land.

Land use (Kris)

- Nothing new to report. It does look like the Firs project maybe on hold.

Coalition report

- Refer to Coalition meeting minutes on City of Gresham website.
- Elections, members approve of existing officers.
- Topics included DCIP-8 code improvements, Historic Resources, Homeless camps, North Central addressing and West Gresham zip code projects.

Open Agenda

- Joan Anderson and Tim Welch from Gresham C.V.I.P. Spoke to us about recruitment, speed radar trailers for use on Pacific St and 172nd.
- Neighborhood cleanup, Kris will approach Aaron Adams city insurance coverage for neighborhood clean-up.
- Noise complaints from neighbors near R.R. Donnelley, report

Meeting adjourned

- Meeting adjourned at 8:30 PM.

Minutes

- Taken and presented by Greg Hartung.
- Minutes approval pending.

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