

MINUTES

Wilkes East Neighborhood Association Board Meeting July 25th 2016

- The meeting was called to order by Kris Freiermuth at 6:30 pm.
- In attendance (Board Members and guests)
- Bob Lundbom, Billy Simmons, Kris Freiermuth, and Greg Hartung.
- Guest: SGS Development, LLC Chet Antonsen, Craig Smith
- Approval of Minutes

Billy motions for approval of May 23, 2016 meeting minutes, second by Bob. Board approved unanimously.

Note: there was no quorum for June 2106 board meeting. No minutes presented.

Treasurers report, Billy Simmons:

- Greg motions to reimburse Bob for the web site invoice \$26.43. Billy seconds motion. Board approves by unanimous vote.
- Lee Dayfield to give Billy invoices for the Nadaka community festival.

Land use, Kris Freiermuth:

- Wilkes East Elementary School pre-app May 11th, no one showed up.
- Rick's Fencing N.E. Halsey& N.E. 181 Ave site is zoned "CC" (Community Commercial) which is applicable for the proposed building. They will be moving from their current location on SE Stark. They are proposing 8000 SF retail commercial building with outside storage yard. Pre-app meeting August 10th.

Newsletter and website, Bob Lundbom

 Newsletters printing asap for August meeting announcement. WEna won't have announcement cards for this meeting.

New Business

- August public meeting, Monday Aug 22nd, Possible speakers Craig Smith for Waterside Apartment update, Good to order and Announcements.
- Guests Craig Smith and Chet Antonsen of SGS Development has proposed zoning change to
 property located on the southeast corner of 162nd and Halsey. They propose mix-use zoning to
 allow for 6 to 8 building apartment complex with street level commercial storefronts along Halsey.
 Apartments will be market rate, rent in the 1350-1650 range. The developer will build, own and
 have on-site management, Buildings will have secure entrances. Pre-app public meeting to be held
 at Albertina-Kerr, building H on August 2nd at 6:30 pm.
- Next board meeting (Oct 3rd, 2016th) at 6:30 pm, Simmons Foster Care
- Motion to adjourn was made at 8:30 and was passed unanimously.
- Minutes presented by Greg Hartung, Minutes approved as amended at Oct 3rd board meeting.



REST OF PAGE LEFT BLANK.