



MINUTES

Wilkes East Neighborhood Association Board Meeting

October 14th, 2019

The meeting was called to order by Kris Freiermuth at 6:30 PM

In attendance (Board Members and guests)

Kris Freiermuth, Bob Lundbom, Juanita Null, Greg Hartung.

Absent: Billy Simmons and Gail Voge.

No guests.

Approval of Minutes

Minutes from 09/09/2019 were presented for review. Quorum not met to approve minutes Tabled until next board meeting.

Treasurers report

Treasurer Billy Simmons was not in attendance, no new items to discuss.

Land use (Greg and Kris)

Holiday Inn Express and Suites 51000 square foot, 4 stories, NE 178th between NE San Rafael Street and NE Sacramento. Project site currently improved with an existing surface parking lot. Construction includes 85 guest rooms, fitness center, pool and parking improvements.

Albertina Kerr property, apartment building development along NE 162nd and NE Holiday. Winn Wyatt school building to be torn down. Albertina Kerr will speak at public meeting.

Misc. Issues

Nadaka Park running out of grant monies as the end of this year. What happened to Nadaka? Paying volunteers. Multnomah Co. Soil and Water district handling park maintenance. What happened to Friends of Nadaka, \$20,000 grant not given from city, is in limbo. Still a community event. Only in a five year plan. How do we make clean up? Must be with the parks department, needing volunteers to clean park, posting signs for SOLV. WENA Board members feel taken out-of-the-loop for Nadaka regarding events.

No parking signs after sunset along northside of NE Pacific along Nadaka Park, the board supports idea, should have neighborhood petition (by Michael Palmer). Kris to follow up when signatures are in.

Newsletter and website

Proof-read newsletter, suggested article calling for board members, officers and volunteers to be more motivational. Article for Albertina Kerr received.

Next board Meeting: Dec 9th, 2019 6:30 PM.

Motion to adjourn was made at 8:34 pm and was passed unanimously.

Minutes presented by Greg Hartung minutes pending approval.