

## **Wilkes East Neighborhood Association Board Meeting Meeting Minutes – 28 April 2008**

The regular meeting of the WENA Board Meeting was called to order at 7:06PM on Monday, April 28<sup>th</sup> at the home of Kris and Leo Freiermuth by Kris Freiermuth.

Present: President – Kris Freiermuth, Vice Chair – Marc Thornsby, Land Use Chair – Lee Dayfield, Web-Master - Bob Lundbom.

### **A. Approval of Agenda**

The Agenda was unanimously approved as distributed.

### **B. Approval of Minutes**

There were no minutes or Treasurer's report from our March (quarterly public meeting).

### **C. Open Issues**

**Land-Use** - Lee reported there was only one Land-Use issue at this time.

**US Bank** Project: #07-26000423  
181<sup>st</sup> & Sandy Blvd.  
16525 NE Glisan Street

Lee reported that she & Kris had meet with Kim Howard & Gale Tedhams, Director of Sustainability for Owens Corning and were introduced to John Mc Clellan the new Portland Plant Manager. John Mc Clellan is looking for a home in Gresham and will be permanently here by our Annual Meeting, which he will be attending. OC will also be supporting & participating in the Parks & Tree Summit.

Lee & Kris attended a meeting with Robb Courtney and some of the team from the Parks Bureau at Nadaka to see what needs/improvements could be made to the park with Grant monies. Claudette Naylor NW Captain from East Wasco group joined us and had several ideas to offer.

Discussions are continuing in hopes of some kind of offer from the Nelson family as regards to the property south of Nadaka on Glisan. Lee is in the process with assistance from Nathan Teske to prepare a Letter of Intent to be sent to Metro for possible monetary assistance.

#### **D. Web Report**

Bob discussed current expenses due and future in the next couple of months. He also indicated he had a "wish list:"

Neighborhood Watch Meeting dates & activities  
We should make a concerted effort to encourage the City of Gresham to include a "visit Wena URL" on their web-site.

Action Item: Kris will send out reminders to the web-Captains to send Bob their schedules and any "goings on" in their area for the web-site.

Action Item: Kris will Transport the WEna list to CD's for everyone.

#### **E. Agenda for Quarterly Meeting of Wena 21 May 2008**

We discussed order of the agenda.

Dr Terry Kneisler (pronounced Nice-ler) will make a presentation regarding the up coming School Bond Measure.

Brighton West, Program Director Friends of Trees  
Nadaka Park Grant and proposed plan for summer clean-up  
Flyers will be half sheets of colored paper  
Discussion about materials we wanted to have available for members at the meeting.

Action Item: Marc will be our moderator for the May meeting. Kris will prepare the mock up of the May flyer and send it to Bob L. for polishing. Lee will donate a ream of colored paper for the flyers. Kris will have the final flyers ready for distribution by next Monday. 350 Marc & Kathy Farlow. 100 to Bob & Mary Lundbom 75 to Lee, 100 to Jerry Dunn, 50 to Billy Simmons, 150 Kris F. also window posters of heavy stock for Merchants to post in windows. Kris will put a team together to deliver the balance; plan is to print 1K.

#### **F. Summer Clean-Up Dump Boxes & Ice Cream Social**

Instead of placing the dump boxes in specific neighborhoods it was decided to place the boxes in the HB Lee parking lot. In this way we would draw from several neighborhoods & have just one (1) ice cream set-up.

Kris had confirmed with Brian Heerwagen about the date; the Parks Division is having a Volunteer event on the 26<sup>th</sup> of July and we would like to have our event the same day. Brian is hoping to get three (3) boxes for us, but anything extra will be a bonus. Brian will be applying on the 1<sup>st</sup> of May (he indicated he is usually the first in line for requests). He will let us know when he gets a confirmation.

Action Item: Kris will send Brian H. an e-mail regarding the location changes.

Action Item: Bob or possibly Mary will make the call to HB Lee about using their meeting facilities & the parking lot.

## **G. Recent Events**

Kris reported that Bob Muse the Property Manager of the commercial property @ 162<sup>nd</sup> & NE Glisan had contacted her regarding how his tenants can become involved with WEna. Mr. Muse indicated concerns his tenants have regarding crime in the park lot of the property. It was suggested they form a NW group. Kris delivered Welcome Packets to the Mexican Market, the Lotto Place, Salon de Belleza de Leon, & The Plasma Center. In speaking to the Asst. Mgr of the Plasma Center he indicated they were looking into have on site security, "but this probably not happen until June of July." All parties indicated an interest in attending the WEna's quarterly meeting. The date was given to them, but we will deliver flyers to them.

We need additional materials for the Welcome Packets.

Action Item: Lee will pick up materials for the Welcome Folders for new neighbor; i.e. Parks, Trees, etc.

## **Old Business:**

### **H. By-Laws & 501 (c)3 status**

Marc indicated he is moving forward, but is anxious we do this right. No definitive time-line presently. Marc suggested we search out a candidate with bookkeeping skills.

Action Item: Kris will write the minutes for this meeting.

Respectively submitted  
Kristen Freiermuth, Pro-Tem

Kristen Freiermuth