

WILKES EAST NEIGHBORHOOD ASSOCIATION  
Board Meeting – July 26, 2010

Kris called the meeting to order 6pm

Present: Billy Simmons, Nancy Pyburn, Bob Lundbom, Marc Thorsbury, Lee Dayfield,  
Curt Duvll, Kris Freiermuth

May 24, 2010 minutes

Lee moved to approve

Curt second

Unanimous aye vote

June 28, 2010 minutes

Same action with clarification on Box Code from Marc to follow

Treasurer's Report – Billy

Kris reported Port-a-Potty charge paid by grant and fee to H.B. Lee paid for  
Parking lot for the July 17 clean up

33 vehicles

14 volunteers

\$540 earned

A smaller turnout than last year. Discussed perhaps having only every  
Two years. No action

Billy suggested mapping costs for the upcoming year to have better idea of  
Standing expenditures. All agreed and Billy will make a draft for  
Input.

Land-use Committee Report – Curt

U.S. Bank

Two part parcel agreed upon at the March 17 pre-application meeting but

After public meeting a three part parcel was agreed upon. Marc

Curt will follow up on clarification of the process @ the

Coalition meeting.

Car Lot on Glisan

Curt is keeping abreast of any changes.

Old Business

Web-site and Newsletter – Bob

Seeking content of interest. Curt will check with Multnomah city Sheriff

Office training facility for possible article.

Still working on technical issues regarding language translation

Publication timeline for newsletter, 90-100 days

We must establish policy guidelines at our September meeting!

Neighborhood Watch

Bob showed map. Discussion of active areas and how to strengthen and expand. City wants signs to show active groups. Check your neighborhood on line for crime.

NADAKA

Refer to Lee's excellent written status update (which I would scan and Attach if I knew how, as well as the root rot report from Ric Catron)

Park celebration supported by a grant. Discussion. Possible date, September 25. Lee checking on permits needed.

Grant for Community Garden needs city support

Volunteers are being trained to operated city machinery

Annual Meeting Agenda discussed. (See subsequent flyer to confirm)

Maegan Vidal, representing Mount Hood Medical Center

Donald Shaw – Energy Trust

Ric Catron – Parks update

Adopt a street program

Neighborhood watch program

New Business

Warm welcome to Greg Hartung who has agreed to join Board.

Board membership discussed.

Bill moved to adjourn @ 8:45

Curt second

Unanimous aye vote