

WILKES EAST NEIGHBORHOOD ASSOCIATION
MINUTES OF MEETING
May 23, 2011

Present: Marc Thornsbury, Lee Dayfield, Bob Lundbom, Billie Simmons, Greg Hartung,
Kris Frierermuth, Curt Duval
Absent: Dan Clement

Ty Baker was guest to discuss disc golf at Columbia View Park.

The meeting was called to order at 6:35 pm.

Secretary, Nancy Pyburn has resigned so Lee volunteered to act as Secretary for the meeting.

Treasurer's Report – Billie Simmons. There has been no activity on the checking account except for an extra charge of \$22 for uprighting the porta potty at the last cleanups. Bob Lundbom presented a statement in the amount of \$12.95 to be paid as charge for domain name for the WENA website.

Guest, Ty Baker gave a presentation on disc golf in Gresham. His group is proposing a disc golf course at Columbia View Park. He has discussed this already with Todd Jones who told him he needed to present the idea to WENA. He has organized 3 games at Columbia View this year and raised \$1,200 toward a permanent course. One person has contributed \$2,500 for baskets so they are paid for already. Only 2 other parks have disc golf, Rockwood Central and Vance with 9 baskets at each location. Ty showed the board the colors available for the baskets and they agreed to present Navy Blue & Hammer, BL01 & BL95 to the WENA general membership in August to vote on which color everyone preferred for the baskets.

Lee Dayfield made a motion to support disc golf in Columbia View and to bring this proposal to the general membership in August for formal approval. Greg Hartung 2nd the motion and it unanimously passed.

Marc Thornsbury made a motion to approve the April minutes and Greg Hartung 2nd the motion which was unanimously approved.

The February minutes with amendments at March meeting were approved.

Board members agreed to change porta potty companies because of difficulties with billing.

Curt Duval reported on land use issues. John Deere had filed a notice of land use activity at NE 181st and Sandy but WENA made no comments.

Discussion of notice we got from the Rockwood Neighborhood Association about a land use issue regarding permits at the Methadone Clinic, NE 162nd and Burnside and public meeting to be held May 28th. Kris and Curt will attend on behalf of WENA.

Bob Lundbom gave an update on the usage statistics for the WENA website, Rockwood Business Coalition on Facebook, distributed article on new Rockwood MAX station open and artwork and poll available about artwork and review of WENA newsletter and paid ad.

Lee Dayfield updated everyone on the activities planned for the Nadaka Community Festival on June 18th with cleanup from 9 am to Noon and other activities for children, music, food, etc from Noon to 3 pm.

Discussion of email Lee received from neighbor near NE 175th & NE Pacific about a fight on that corner which she was relating to the opening of the south gate. Kris will call the Police Dept and get information on what has been reported to police about activities at Nadaka. Kris will also send an email to neighbor on discussion by Board. Lee is to find out when south gate officially opened.

Lee is to call Dan Clement about resigning from Board because of his lack of attendance at board meetings over the past year. She will also let Jean DeMaster, Human Solutions, know about speaking at the August meeting. Once the time allotted to her has been determined Lee will let her know how much time she has to speak.

Greg Hartung moved we adjourn meeting, 2nd by Billy Simmons and unanimously agreed upon by everyone at approximately 8:20 pm.