



Board Meeting Minutes

WEna Board Meeting Minutes		
February 27 th , 2012	6:35 PM	Simmons Residence
Meeting called by	Kris Freiermuth, President	
Type of meeting	Regularly scheduled board meeting	
Board members present	Kris Freiermuth, Marc Thornsbury, Greg Hartung, Billy Simmons, Curt Duval, Bob Lundbom	
Note taker	Greg Hartung	
Guests	Carol Rulla was unable to attend due to illness.	
Approval of January Minutes and October Public Meeting Minutes		
	Presenter: Greg Hartung	
Discussion	Audit, corrections, amendments on January 2012 board meeting minutes and October 2011 public meeting minutes for approval	
	<ul style="list-style-type: none"> Board audits minute drafts. Marc motions to adopt board meeting and public meeting minutes as amended, public meeting minutes are slated for approval by next public meeting. Motion has second. 	
Conclusions	Board unanimously approves January 2012 board meeting minutes, sends October 2011 public meeting minutes to next public meeting for adoption.	
Treasury report		
	Presenter: Billy Simmons	
Discussion	Agenda, Statement from MHCC and transfer of East Rose funds	
	<ul style="list-style-type: none"> Bank fee \$2.50 expensed to general WEna fund. 	
Conclusions	No other changes otherwise, refer to January 2012 board meeting minutes.	
Action Items		
	Person Responsible	Deadline
Land use		
	Presenter: Curt Duval	
Discussion	Local land use discussios	
	<ul style="list-style-type: none"> Gattenbien Property use, coalition meeting was presented with Castlegate Apartments design plans. Reduce commercial site, 586 apartments. West Gresham police station will be located at the Kasch Property on NE 181st. This will be a training center. Orange food bus has now moved from NE Glisan to NE Sandy. 	
Conclusions		
Website and newsletter		
	Presenter: Bob Lundbom	
Discussion	Articles	



Wilkes East
Neighborhood

Board Meeting Minutes

<ul style="list-style-type: none"> • Banner linking by-laws on website. • Garage sale advertising, currently 3 x 2 \$25.00, same as commercial. • Marc: Motion to accept small line adds with 25 word maximum for the rate of \$10.00: Curt then seconds the motion. 	
Conclusions	Board unanimously approves motion to allow small line adds for \$10.00.
Old Business (Coalition report)	
	Presenter: Curt Duval
Discussion	Coalition meeting report
	<ol style="list-style-type: none"> 1. Code compliance survey taken 2. Food bus on NE Glisan has moved elsewhere (to NE Sandy Blvd) 3. Medical marijuana providers: no building code nor ordinance for (odors) from grow sites. 4. Wireless communication facility on existing right away.
Conclusions	
Old Business (cont.)	
	Marc Thornsbury
Discussion	Gresham Charter review
	<ul style="list-style-type: none"> • Charter review is done
Conclusions	
Old Business (cont.)	
	Kris Freiermuth
Discussion	Assessment of fall (Oct 24 th 2011) public meeting
	<ul style="list-style-type: none"> • Fall assessment was covered during January 2012 board meeting, refer to January board meeting minutes
Open Agenda	
Discussion	Speakers for March public meeting, by laws vote
	<ul style="list-style-type: none"> • By-laws vote should be move toward the beginning of the meeting because of low attendance and people leaving early. • Speaker: Valerie Beck, Med Cure Marketing Director • Speaker: Steve Messinetti, Habitat for Humanity, Executive director • Speaker: Mike Bowling, Owens Corning Foam (to be deferred) • Speaker: Dan Blew, Dept of Environmental Services, City of Gresham • Speaker: Dick Strathern, regarding districting for council members (15 minutes) • Speaker from the charter review committee
Conclusions	
Billy motions to adjourn meeting, Curt seconds, All approved. Meeting adjourned at 8:30 pm.	