



Wilkes East
Neighborhood

Board Meeting Minutes

| WENA BOARD MEETING MINUTES | | | |
|---|--|----------|---------|
| April 23, 2012 | | 6:30 PM | Simmons |
| Meeting called by | Kris Freiermuth, President | | |
| Type of meeting | Regularly Scheduled Board Meeting | | |
| Board Members Present | Kris Freiermuth, Greg Hartung, Billy Simmons, Curt Duval, Bob Lundbom | | |
| Note taker | Greg Hartung | | |
| Not present | Marc Thornsby | | |
| Attendees | Mike Bowling, Plant Leader from Owens Corning Foam | | |
| Approval of board meeting minutes (February 2012) | | | |
| 20 minutes | Presenter: Greg Hartung | | |
| Discussion | Audit and approval of board meeting minutes | | |
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| Conclusions | Minutes approved as presented by unanimous vote. | | |
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| Action Items | Person Responsible | Deadline | |
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| Approval of March 2012 Public Minutes | | | |
| 20 minutes | Greg Hartung | | |
| Discussion | Audit and approval of March 2012 public meeting minutes. | | |
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| Conclusions | Minutes approved as presented by unanimous vote. | | |
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| Action Items | Person Responsible | Deadline | |
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| Nadaka Community Festival Porta-potties | | | |
| 2 minutes | Greg Hartung | | |
| Discussion | WENA will allot 2 porta-potties, one park cleanup was cancelled so the extra is available. | | |
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| Conclusions | Will allot two porta-potties for the Nadaka Community Festival. | | |
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| Action Items | Person Responsible | Deadline | |
| Notify Lee Dayfield OK'd | Greg Hartung | | |
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| Treasurer's Report | | |
|---|--|----------|
| 5minutes | Billy Simmons | |
| Discussion | Treasury activity | |
| <p>\$41.00 donations collected from March public meeting of which \$11.00 was deposited into bank account and \$30.00 paid to St. Aiden Church for rent of hall. \$255.00 for newspaper print and misc. bank fees expensed to bank account.</p> | | |
| Conclusions | | |
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| Action Items | Person Responsible | Deadline |
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| Land Use Committee report | | |
| 10 min | Curt Duval | |
| Discussion | Grand Opening of court house and pre-application of the Public Safety Bldg/Police Community Support facilities | |
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| Conclusions | | |
| Both Bill and Kris attended grand opening, went very well, no holding cells, no criminal court. | | |
| Curt reports pre-application for Public Safety Bldg set for 5/2/2012. Curt present proposed plan options. | | |
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| Action Items | Person Responsible | Deadline |
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| WEBSITE NEWSLETTER | | |
| 12 min | Bob Lundbom | |
| Discussion | Articles for the newsletter | |
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| Conclusions | | |
| March invoice presented for website quarterly fee \$26.43. Needs articles. Nothing new to report. | | |
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| Action Items | Person Responsible | Deadline |
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| OLD BUSINESS | | |
|---|---|----------|
| 17 min | Curtis and Marc (Marc was not present) | |
| Discussion | Coalition report and assessment of March Meeting | |
| Coalition report: Wireless public right-away. Wilkes East did attend, talked about demographics, and Dick Strathern and Mad Ledet gave same presentation as public meeting in regards to charter. | | |
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| Conclusions | Assessment of March public meeting: went a bit over time and was a low turnout. By-laws approval once again tabled for next public meeting. | |
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| Action Items | Person Responsible | Deadline |
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| Open Agenda | | |
| 20 min | Kris | |
| Discussion | Complaints from Sandra Carlson and others regarding the new disc golf course at Columbia View park. | |
| Privacy issues, turn around in private driveways, drinking, trash, traffic, and profanity. | | |
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| Conclusions | | |
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| Action Items | Person Responsible | Deadline |
| Have Dayfields, Woodworths and Carlson residence monitor park and report. | | |
| Kris, Billy, and Greg also monitoring periodically. | | |
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| Speakers for August Annual Meeting | | |
| 5 Minutes | Kris | |
| Discussion | Meeting Speakers for August Meeting. | |
| Michael Parkhurst from City of Gresham and Mike Bowling, Plant Leader of Owens Corning plant. | | |
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| Conclusions | | |
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| Action Items | Person Responsible | Deadline |
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MEETING CONCLUDED 8:30 pm