



Wilkes East Neighborhood Association

Board Meeting Minutes

June 24, 2013

Call to order

Kris Freiermuth called to order the regular meeting of the **Wilkes East Neighborhood Association** at **6:30 PM** on **June 24, 2013**.

Roll Call

- Board members present: Kris Freiermuth, Billy Simmons, Marc Thornsby, Bob Lundbom and Greg Hartung.
- Board members absent: Curt Duval.
- Guest: Juanita Null.

Approval of minutes from last meeting (Greg Hartung)

- Tabled approval of February 25, 2013, board meeting minutes. Needs further review.
- Marc moved to approve the board meeting minutes for May 20th 2013, as amended. Second: Billy. Board votes unanimously, motion carries.

Treasury report (Billy Simmons)

- Reimbursed Leo Freiermuth \$54.00 for bill paid to the post office for the PO Box as approved by the board during the April 24th, 2013 meeting.
- WENA general fund balance is about \$600. Grant balance is about \$1200.00 and grant money expected will be \$1500.00.

Land Use (Kris Freiermuth and Greg Hartung)

- Albertina Kerr expansion:
 1. Both Kris and Greg attended the Albertina Kerr Public meeting on June 24th concerning the expansion of the facility.
 2. Proposed plans include demolishing the Tucker building (with tall fence near NE 162nd) and replacing with new building on SE corner of the property on NE 165th.
 3. New driveway and new fire lane will exit onto NE 165th.
 4. Fence along NE 165th will be open for the new driveway and fire lane.
 5. No direct line of sight run through property from NE 162th and NE 165th is assured by planners.
 6. Expansion to existing building, plans to incorporate a residential look and feel to fit in with existing neighborhood.

Land Use (Kris Freiermuth and Greg Hartung) (Cont)

- New application for restaurant (or sports bar) just west of the Days Inn:



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1. Building 10,000 square foot facility, to include restaurant and office space for the owners (Mr. Kuni) other business.
 2. Mr. Kuni's trucks (for the other business) will be parked behind the building on the old parking lot.
 3. Proposal to demolish the existing former PAL building (along NE 172nd south of Glisan) for a new building (Boys & Girls Club). Building will include class rooms and common court yard.
- Large garage built on NE Wasco:
 1. Resident email sent of complaint that an oversize garage on NE Wasco too close to property line, with noise of fans, lights and cameras that peer onto her property, and may be used for possible grow operation.
 2. Building was built under permits approved by the city of Gresham.
 3. General consensus, this board cannot help her, deferring to city's approval of building permits and current laws.

Website and newsletter (Bob Lundbom)

- Bob presented an invoice for website hosting covering the third quarter (June through August) in the amount of \$26.43.
- Motion to approve payment for website hosting invoice for \$26.43 (Marc). Second (Greg). Board votes unanimously, motion carries.
- Wilkes East Newsletter – Summer 2013 submission deadline July 10th, 2013, estimated delivery: July 24-31 (Wednesday to Wednesday)

Coalition report (Marc Thornsburry)

- A representative from the City of Gresham presented the latest updates on to the Gresham Transportation System Plan (TSP)
- Handouts included maps 20 and 50 year corridor projects, the proposed streets to be designated as arterials and collectors in the next functional classification update and proposed typical cross sections for future road improvements.
- Planned capital projects (such as signal timing) were reviewed and the table of projects provided.
- Another city representative discussed the city's Industrial Competiveness project which seeks to make it easier for industry to develop in Gresham. It is believed that review periods are longer and permitting cost higher in Gresham than the surrounding areas.



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Transportation Policy (Marc Thornsbury)

- Provided draft copy of the transportation policy which identifies 15 areas in the neighborhood where improvements are needed.
- Areas include along NE 162nd, 169th, 181st, Holladay, Pacific and Sandy Blvd.
- Planned presentation of the transportation policy to the membership at the August meeting.

Speakers for August meeting (Kris Freiermuth)

- Mike Rosenberger from Rockwood PUD
- Steve Fancher, topic: Sustainability
- Habitat for Humanity won't be there.
- Speaker from Albertina Kerr topic: Expansion of facility.
- Boys and Girls club (Kris has a call in).

Meeting adjourned

Minutes

- Taken and submitted by Greg Hartung
- Minutes approved at the July 22nd 2013 board meeting.

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