



Wilkes East Neighborhood Association

Board Meeting Minutes

September 22, 2014

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Call to order

- **Kris Freiermuth** called to order the regular meeting of the **Wilkes East Neighborhood Association at 6:30 PM on September 22, 2014**

Roll Call

- Board members present: Kris Freiermuth, Billy Simmons, Curt Duval, Greg Hartung and Juanita Null
- Not present: Marc Thornsbury
- Guest: Charles Mikulsky, Principle of HB Lee Middle school/

Approval of minutes from last meeting (Greg Hartung)

- Motion to adopt June 2014 meeting minutes as presented. Motion second, Bob. Board votes unanimously, minutes approved.
- Motion to adopt July 2014 (held on August 4th) meeting minutes as presented, (Bob). Motion second, (Greg). Board votes unanimously, minutes approved.
- August 2014 public meeting minutes presented for review.

Treasury report (Billy Simmons)

- Greg tenders to Billy \$26.25 cash, donations collected from August public meeting.
- Payment of \$255.00 made to _____ for printing newsletter.
- St. Aiden rental agreement presented to board members. Rent will be \$25.00 per use of hall for public meetings.
- Motion to pay St Aiden \$25.00 for the rent of the hall for the August 2014 public meeting (Greg). Motion second (Curt). Board votes unanimously, motion carried.



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Land Use Report (Curt Duval)

- Albertina Kerr: Type 3, plan review hearing, to be held on October 29th, 2014 to discuss and review plans for the addition to Louise building at 722 NE 162nd.
- Walgreens: Type 3, plan review hearing, to be held on November 5th, 2014 to discuss and review plans for new facility near 181st and Glisan.

Website and Newsletter (Bob)

- Articles are needed for the fall edition of the newsletter. Suggestions from the board: Friends of the Children, Nadaka update from Lee Dayfield, NE Pacific St improvements, CVIP, and Albertina Kerr Louise building history.

Coalition report from Sept 9th meeting (Curt)

- Prosperity Initiative, presented by Eric Chambers, city council discussion on the eastward shift of poverty toward Gresham. This is an approach to help alleviate poverty and increase prosperity with social services, family supportive jobs, youth activities.
- Bicycle Tourism Initiative, presented by Alison Hart, Gresham Chambers. BTI is a 2013 grant funded economic development initiative to publicize and grow bicycle tourism to East County.

New Business

- HB Lee Assistant Principle Charles Mikulsky is looking for community volunteers for the Reynolds SD Master Plan committee. A master plan site council meeting is set for October 16th at HB Lee 7-9 pm.
- Suggesting that we contact the Gresham Neighborhood Enforcement team of GPD to speak at the November public meeting.

Meeting adjourned

- Motion by Curt to adjourn the meeting. Second by Bob. Motion passed. Meeting adjourned at 8:20 PM.



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Minutes

- Taken and presented by Greg Hartung
- Approval of minutes pending.

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