

## Page 1 of 4

### WENA Board Meeting Minutes

January 23<sup>rd</sup> 2012

**Present:** Marc Thornsbury, Kris Freiermuth, Bob Lundbom, Billy Simmons, Curt Duval, and Greg Hartung

**Guests:** None present.

**Called to order:** 6:30 PM.

#### **Approval of September Minutes and audit October Public Minutes:**

- September 26<sup>th</sup> Minutes, corrections and amendments.
- Marc motions to adopt minutes as amended.
- Curt seconds motion.
- Board votes: unanimously approves minutes as amended.
- Audit, corrections and amendments to October Public meeting minutes for presentation to next public meeting (Spring 2012)
- Audio play back of October 2012 was erased due to loss of power to the digital recorder.
- Both August and October meeting minutes to be presented at Spring meeting for approval.

#### **Attendance of public meetings:**

- Bob calls for recommendation of strategic placement public meeting signs such at or near stop signs leaving the neighborhood.
- Greg has lost one sign, Kris has more signs.
- Suggestion to assign sign locations to each board member.
- Parking lot of Alberstons, such as an island. Contact Seth/ Albertsons manager.

#### **Land use: Curt**

- Habit for Humanity location 16500 and Glisan applied for permit but had not got one as of Jan 23<sup>rd</sup>.
- Razing boarded up house soon requires permit.

#### **Website and Newsletter (Bob)**

- Slow holiday season, looking for news.
- Link to charter review committee.
- Campa article.

## Page 2 of 4

### WENA Board Meeting Minutes (Cont.)

- Send Bob news
- Tammy Hawkins wanted website help for Hazelwood, there was a follow up email but no response back.

#### Treasury report: Billy

- Lee Dayfield \$26.37 for refreshments.
- Website Quarterly Bill \$26.43.
- St Aidans \$30.00 for room rental.
- 2 checks for \$117.50 each to Honey Bucket.
- DEPOSIT \$38.00 from donations.
- 3 bank service charges \$2.50 each.
- WENA general fund balance \$376.03.
- Restricted funds balance (City of Gresham grant) \$2564.25.
- Nadaka Fund balance \$336.78.
- Festival fund balance \$17.50.
- TOTAL funds \$3268.56.
- Follow up: Columbia Slough watershed council should handle the Nadaka fund.

#### Bi-annual neighborhood cleanup (Bob)

- Should start now to organize.
- Vouchers for dumpsters are now available.

#### Coalition reports: (Curt)

- Available industrial land 2092 acres.

## Page 3 of 4

### WENA Board Meeting Minutes (Cont.)

- Medical Marijuana dispensaries, City of Gresham has no code.
- Elections: Carol Rulla as president, John Bildsoe as vice president, Kathi Schneider as secretary/treasurer .
- Wilkes Road to go through to NE 181<sup>st</sup>.
- Update sign code.
- Police station in Rockwood in master plan.

#### Gresham charter review report: Marc

- Charter Review Committee is reviewing Gresham City bylaws.
- Considering independently elected city auditor.
- Considering paying salary city councilors
- Considering creating councils districts
- Considering changing the form of government, from council manager form go to mayor council form.
- Comments must be sent in by Feb 24<sup>th</sup>.

#### Assessment of October public meeting

- Poorly attended.
- Good program.
- Not enough time for speakers.
- Dan Blue not present.

#### Public meeting schedule

- Marc: Motion to have public meeting held on March 19<sup>th</sup> instead of March 26<sup>th</sup>.
- Curt seconds motion.

**WENA Board Meeting Minutes (Cont.)**

- Board members vote and unanimously approve.

**Graffiti (Kris)**

- Get support from Troutdale, Fairview and Gresham city councils to have merchants lock up graffiti supplies.
- Impact on merchants, need for back up data from Portland businesses.
- Miller Paint complained about impact on its own business.

**Meeting adjournment:**

- Curt motions for adjournment
- Greg seconds
- Board members voted, unanimously approved.
- Meeting adjourned at 9:15 PM.

**END OF MINUTES.**