



## ***Board Meeting Minutes***

July 23, 2012

### **Call to order**

- **Marc Thornsbery, Vice President** called to order the regular board meeting of the **Wilkes East Neighborhood Association** at **6:37 pm** on **July 23<sup>rd</sup>, 2012**.

### **Roll call**

- The following board members were present: Marc Thornsbery, Billy Simmons, Bob Lundbom, Curt Duval, and Greg Hartung.
- Not present: Kris Freiermuth

### **Approval of minutes from last meetings: Greg Hartung**

- Presented the minutes from the May 21<sup>st</sup> 2012 meeting. Curt Duval motions to adopt minutes. Billy Simmons seconds motion. Board approves minutes by unanimous vote.
- Presented the minutes from the June 25<sup>th</sup> 2012 meeting, Bob Lundbom motions to adopt minutes, Curt Duval seconds motion. Board approves minutes by unanimous vote.

### **Treasury Report: Billy Simmons**

- 2 Payments to Honey bucket (porta-potty), \$117.50 each
- Deposit to bank from Neighborhood Cleanup fundraiser, \$415.00

### **Land Use: Curt Duval**

- Attended public meeting for new safety building: 4 cells with youth separated from adults. Holding for transport to downtown facility. Do not anticipate traffic impact
- Will facilitate gang enforcement unit, training, and evidence storage.
- Gresham Police Chief Junginger will attend August public meeting as a speaker.
- Wilkes road extension to NE 181<sup>st</sup> for truckers to make right turn to freeways.



## ***Board Meeting Minutes***

July 23, 2012

### **Land use (continued)**

- Habitat for Humanity (165 and Glisan) have took down houses, cleaned up property and cut grass down.
- NE Pacific Street improvements, north side of Nadaka Park include sidewalks, bios wales, lighting, and eventually taking down fence. This is required for the parks master plan permits.

### **Website/Newsletter: Bob Lunbom**

- Deliveries: are we delivering to all? Apartments are not included.
- Nadaka Park article, question on improvements of Pacific Street, leaving it in the article.
- Bill for website domain, June to September 2012: \$26.43. Greg Hartung motions to pay, Curt Duval seconds motion. Motion approved by unanimous vote.
- Newsletter to printers on Wednesday, available for delivery next week.

### **Old Business, Coalition Report: Marc Thornsburry**

- Coalition meeting not attended.
- Will announce volunteers from June 23<sup>rd</sup> Neighborhood Cleanup at the public meeting for recognition.

### **Transportation issues: Marc Thornsburry**

- To open discussions on transportation improvements, add to agenda to public meetings.
- Chip seal, loose gravel concerns.
- Improvements along NE 162<sup>nd</sup> between Halsey and Glisan.



## ***Board Meeting Minutes***

July 23, 2012

### **Transportation issues (continued)**

- Open discussions with Union Pacific.
- Open discussion about truck traffic on NE 169, inadequate signage (too late) for truckers to turn around.
- Open discussion regarding traffic signaling going south on 181<sup>st</sup> from Sandy Blvd to Stark St.
- Open discussion regarding sidewalks on 162<sup>nd</sup> between Halsey and Glisan.
- Suggesting to adding transportation issues as agenda to meetings.

### **Adjournment**

Marc Thornsbury adjourned the meeting at **8:32 pm** following motion and approval to adjourn by unanimous vote.

Minutes submitted by: Greg Hartung, Secretary

Minutes approved by: