

Opening:

• The regular public meeting of the Wilkes East Neighborhood Association was called to order at 07:05 PM on November 26th 2012 in St. Aidan's Church by Marc Thornsbury.

Board members present:

• Kris Freiermuth, Marc Thornsbury, Greg Hartung, Curt Duval, Bob Lundbom, and Billy Simmons.

Attendance:

• 37 people.

Introduction, Marc Thornsbury:

- Introduction of WENA Board Members.
- Fairview-Rockwood-Wilkes historical society newsletter and website: <u>www.frwhs.org</u> Events, and looking for volunteers. FRWHS is involved with Zimmerman house on NE Sandy Blvd.
- Thanks to our volunteers: delivering newsletters, Nadaka clean up, and supporting companies who supply materials and services at no or reduced cost.
- Wilkes East Neighborhood Association web site: www.wilkeseastna.org

NE 172nd project update, Dan Bilyeu-City of Gresham Transportation Division:

- Project manager for the NE 172nd street Safe Route to Schools project.
- Awarded \$169,000.00 state grant for the project.
- For improvements on NE 172nd between Glisan and Halsey.
- Committee of neighbors along 172nd Street for input on design.
- Letters sent to all neighbors. 3 responses.
- Helps to slow drivers.
- Flyer presented to audience.
- Add stripping to the road and remove parking.
- Add cross walk at Multnomah.
- Temporary cross walk at Wasco, but will be removed anyway.



NE 172nd project update, Dan Bilyeu-City of Gresham Transportation Division (cont.):

- Add bicycle structure on school property.
- ADA ramps will be needed for the new permanent cross walk.
- Install 2 electronic speed display signs from both directions: (20 MPH school zone). It will indicate the speed of drivers and warn them if they are speeding. The new signs are effective as speed bumps, studies show.
- Extend school zone to south.
- Right turn and left turn lane at Halsey.
- Pacific Drive will have a cross walk.
- Money is there from grant and is dedicated.

Multnomah County Vector Control: Chris Roberts:

Not present at meeting.

Habitat for Humanity, Michael Dixon:

- Project on NE Glisan and 165th.
- Presents site plan to audience.
- Plan is for 26 units on 1 and ¾ acres lot.
- Includes shared open space, play area, court yard, parking, community center.
- Early stage of project now. Process of obtaining land us approval and permits.
- Construction expected to start in spring 2013, a 2 1/2 year project.
- 8 (four bedroom units), 14(three bedroom units) and 4(2 bedroom units).
- No plan to have traffic signal at 165th and Glisan.

Nadaka Park project update, Lee Dayfield:

- Lee is on the project committee.
- MIG design firm hired to get permits and change the master plan.
- Some elements moved around.
- Revisions to master plan will be presented to City Council on December 18^{th,} 2012.



 Committee members have gone door to door advising neighbors of the update for improvements on Pacific.

Nadaka Park project update, Lee Dayfield (cont.):

- November 17th, committee members canvased Pine Street, Human Solutions, Madrona Apartment,
- Talked to 75 people in regards to updates on the projects at Nadaka.
- All invited to sheet mulching event next Saturday.
- Committee members wanted to reach out personally to people who have not attended public meetings.
- Received a small grant to build a Campfire Kiosk, Jerry and Nancy King to build.
- Facebook: Friends of Nadaka group. (Old Campfire map).
- Continue to work with HB Lee students.
- Sheet Mulching event for the community garden from 9 to 1 pm Saturday December 1st 2012. Need 40 volunteers.
- Website: www.friendsofnadaka.org for updates on the park.
- Rockwood Business Coalition newest collaborator, joined with us.
- Temporary design on Glisan.
- 18 collaborators involved.

Adoption of last public meeting minutes:

Skipped to next meeting.

Treasurers report, Billy Simmons:

- Bank balance \$665.00.
- Last month paid \$235.00 for port-a-potty for Nadaka
- Motion to pay \$255.00 for printing of the newsletters (grant money) (Al Harrison motion, Greg Hartung seconds) Voted, all approve. Motion has carried.



Election of Officers, nominees:

- Bob Lundbom for Communications
- Kris Freiermuth for President
- Greg Hartung for Secretary
- Billy Simmons for Treasurer
- Marc Thornsbury for Vice President
- Curt Duval for Land Use
- Juanita Null for At Large

Motion to elect nominees: (Al Harrison), Second (Lee Dayfield), and all approved.

Good of the order:

- Register Wilkes East Neighborhood Associations name to support bank account.
- Assumed name renewal check received late. \$50.00 was sent to the general fund.
- Re-file \$50.00 + \$50.00 for the name (Total \$100.00).
- Motion to register name using funds from cleanup proceeds: (Lee Dayfield), Second (Al Harrison) and all approved.

Meeting adjourned:

• Adjourned at 8:15 pm.

Donations:

• \$72.00 from collection plate.

Meeting minutes:

- Submitted by Greg Hartung
- Approved (Pending)



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