



## **Wilkes East Neighborhood Association**

### ***Board Meeting Minutes***

February 25<sup>th</sup>, 2013

#### **Call to order**

**Marc Thornsbury** called to order the regular meeting of the **Wilkes East Neighborhood Association** at **6:38 PM** on **February 25th, 2013**.

#### **Roll Call**

- The following board members were present: Billy Simmons, Curtis Duval, Marc Thornsbury, Bob Lundbom
- Absent: Greg Hartung, Kris Freiermuth
- Guests: Juanita Null

#### **Approval of minutes from last meeting**

- Motion to adopt minutes from January 28<sup>th</sup>, 2013 board meeting.
- Minutes approved.

#### **Treasury report**

- No report.

#### **Land Use**

- Rockwood Safety Facility.
- 171<sup>st</sup> & Halsey-ground breaking for Albertina Kerr.
- Corner of 162<sup>nd</sup> and Sandy needs cleaning where the willows are. This is Portland.

#### **Newsletter**

- Bob reported, no newsletter, no news for letter
- Fact is important for newsletter.

#### **Nadaka events**

- Curtis reports that money has to be matched for this event. Could contact WENA. Discussed: 1) festival for Nadaka, promote, food, entertainment.  
2) The grant is money for Pacific Dr.  
3) Perhaps we could use Outreach for money to do the festival.

#### **Albertina Kerr Expansion**

- Turned over meeting with Chris Frank, CEO (22 ½ years at Albertina Kerr.)
- Old empty building on 162<sup>nd</sup> needs \$1 million for restoring. Built 1915.
- Property has school which mostly serves community now, used to serve Portland.



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### **Albertina Kerr Expansion (Cont.)**

- Program for mentally disabled is on 162<sup>nd</sup>.
- Building on to existing building from 165<sup>th</sup>.
- Will only be accessible from 162<sup>nd</sup> to being enclosed by fence.
- A space for families in the works to be built on 165<sup>th</sup> street where Pacific Dr. exits into 165<sup>th</sup>.
- Will send footprint for new parking on property, not street.
- The plans for the new building on 171<sup>st</sup> and Halsey will be sent to Kris.

### **Open agenda**

- Returning Cathy Harrington (table) grants.
- Ideas from Billy, WENA Signs, need more signs.
- Neighborhood cleanup: Dump fees for cleanup. Perhaps, too costly also.
- Do we want to have a festival? To do this on National Night Out (1<sup>st</sup> Tues in August. Do we want this separate from Nadaka? Discussed and tabled for later until we find out cost of last year. Wil Albertsons particitpate with the new management at Albertsons.
- Tabled for later, find out cost and bring up at March meeting.
- Gresham Coalition Report.
- ODOT East manager to be at meeting for Wilkes East. Jilayne Jordan, speaker for March.
- Also 162th and Sandy needs to be cleaned but this is in Portland which is Wilkes North.

### **Meeting Adjourned**

- Meeting adjourned at 8:28.

### **Minutes**

- Taken by Juanita Null and submitted by Greg Hartung
- Approved on: