



Wilkes East Neighborhood Association

Board Meeting Minutes

April 22, 2013

Call to order

Kris Freiermuth called to order the regular meeting of the **Wilkes East Neighborhood Association** at **6:38 PM** on **April 22, 2013**.

Roll Call

- The following board members were present: Kris Freiermuth, Billy Simmons, Marc Thornsbury, Bob Lundbom and Greg Hartung
- Absent: Curt Duval
- Guests: None.

Approval of minutes from last meeting

- Tabled approval of board meeting minutes until next board meeting.

Treasury report

- Paid St. Aidan \$30.00 for hall, but receipt was \$35.00. Owe St. Aidan \$5.00.
- Motion to reimburse Leo Freiermuth \$54.00 for bill paid to the post office for the PO Box. Board votes unanimously, motion passes.

Land Use

- Kris and Greg went to the Nadaka public meeting on 4/16/2013.
- Plans call the park Nadaka Neighborhood Park, rather than Nadaka-Nelson nature park.
- About 10 people showed up to the meeting. Notifications sent to neighbors within 300 feet of park concerning meeting
- Middle access road will be moved to the east. Went over master plan.
- 171st & Halsey, Moore Excavation to add 6,000 square foot metal building on their property.

Change of date for May board meeting

- Due to Memorial Day holiday, the board meeting will be held on May 20th.

Newsletter

- Bob requested assistance writing material for the August issue.



Wilkes East Neighborhood Association

Neighborhood cleanup

- Three residents inquired on cleanup for this year.
- Cleanup will be every other year, starting in 2012. Next clean up, spring/summer of 2014.

Old Business

- Coalition report (Marc)
 - 1) Sustainability Committee of citizen volunteers for tree preservation is seeking to work with neighborhood associations.
 - 2) Shirly Craddick spoke about the Metro ballot bond measure limit to improve previously acquired properties. No money for maintenance.
 - 3) Metro asked for levy \$0.09 per 1000 assessed value to develop properties acquired.
- Transportation, Marc is working on transportation policy.

Speakers proposed for next public meeting

- Chris Krenk, CEO of Albertina-Kerr to speak about the expansion of their facility at 162nd between NE Glisan and Halsey.
- Sustainability Committee representative.
- Rockwood PUD representative.
- ODOT.
- Rockwood Business Coalition.

Meeting Adjourned

- Meeting adjourned at 8:30.

Minutes

- Taken and submitted by Greg Hartung
- Approved as amended on: May 20, 2013