



## **Wilkes East Neighborhood Association**

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

Feb 28<sup>th</sup> 2014

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#### **Call to order**

**Kris Freiermuth** called to order the regular meeting of the **Wilkes East Neighborhood Association** at **6:35 PM** on **Feb 28<sup>th</sup>, 2014**.

#### **Roll Call**

Board members present: Kris Freiermuth, Billy Simmons, Marc Thornsbury, Bob Lundbom, Curt Duval, Juanita Null and Greg Hartung

#### **Approval of minutes from last meeting (Greg Hartung)**

Curt motions to approve the board meeting minutes for Sept 23rd, 2013 as amended. Second: Billy. Board votes unanimously, minutes approved.

#### **Treasury report (Billy Simmons)**

Expenses: \$2.50 bank fee auto deduction

2012 cleanup expenses: \$412.00, revenue: \$540.00 for a profit of \$128.00

#### **Land Use Report (Curt Duval)**

SEKO Logistics: 22,000 square foot new warehouse at about 17800 NE Sandy Blvd.

AT&T 60 foot communications tower at about 17900 block of NE Glisan. Public meeting in March 2014.

The Friends of Children are proposing to demolish existing building, retain the existing gym and construct a new 8500 sq ft. building on site:

"The Friends of the Children proposing to demolish the existng building, retain the existing gym and construct a new 8,500 sq.ft. building on site. The building will be used for mentoring youth age 6 to 17 and is expected to have an average daily use of 15 to 30 people."

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

Neighborhood cleanup: Saturday June 28<sup>th</sup> 0900-1200

No Commercial, no electronics, No hazardous material, no tires, no recycling.

Motion for pricing: Per Car \$10.00, SUV/Van \$15.00, Pickup or SUV pulling trailer \$20.00, and all others \$30.00 (Marc), Second (Curt), Board votes unanimously, motion approved.



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### **Website and Newsletter (Bob Lundbom) Cont.**

Proof: To print Friday February 28<sup>th</sup>. Delivery for weekend of March 8<sup>th</sup>.

Cards for Public Meeting 2 per year: Use for March and November meeting

### **Questions regarding Rockwood Safety Building as venue for public meeting**

Building isn't open at night. Venue to stay at St. Aidan.

### **Coalition report (Marc)**

Aaron Abrams brought up to get volunteers for community projects and cleanups.

Main topic: Healthy watershed projects.

### **Speakers for March Meeting**

Tri-Met board liaison Travis Stovall "Future Plans for Tri-Met.

Port of Portland Melissa Gual, Community affairs "Plans for property near 12 Mile Corner"

Multnomah Drainage Reed Wagner or Angela Carkner "Dike Accreditation and Future Plans by MCDD.

### **Meeting adjourned**

Billy motions to adjourn. Second: Curt. Board votes unanimously, meeting adjourned at 7:45 pm.

### **Minutes**

Taken and submitted by Greg Hartung.

Minutes approved as amended on April 28<sup>th</sup> 2014 board meeting.

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