



## **Wilkes East Neighborhood Association**

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

April 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 **6:30 PM** on **April 28th, 2014**.

#### **Roll Call**

- Board members present: Kris Freiermuth, Billy Simmons, Bob Lundbom, Curt Duval, and Greg Hartung.
- Not present: Marc Thornsby and Juanita Null.
- No Guests.

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

- Bob motions to approve the board meeting minutes for February 28<sup>th</sup> 2014 as amended. Second: Greg.
- Board votes unanimously, minutes approved.
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#### **Treasury report (Billy Simmons)**

- \$600.00 check made to Columbia Slough Water Council for Nadaka Festival using past grant money.
- \$30.00 for St. Aidan hall rental.
- \$15.00 donations collected from March's public meeting.
- \$2.50 monthly bank fee.
- Kris applies for \$999.00 Neighborhood Assn. grant money from City of Gresham.

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

- Albertina Kerr expansion, Phase 2:
  1. Presented proposed building expansion.
  2. Demolishing Tucker building.
  3. Improving parking
  4. Fence on south side (east to west) possibly concrete block construction.
- Habitat for Humanity 165<sup>th</sup> and Glisan project.
  1. Presented proposed site map.
  2. Applicants must currently live in sub-standard housing to qualify and log 500 hours of service.
  3. Site will have 39 parking spots. Solid 6 foot fence along Glisan.
  4. Construction will start in Fall of 2014.



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

- Wallgreens Drug Store:
  1. Proposal to move from NE 162 and Glisan to NW corner of 181<sup>st</sup> and Glisan.
  2. Removal of existing buildings at the site to clear way for new construction.

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

- Motion to reimburse Bob \$26.43 for website.
- Heartbleed, website tested ok.
- Website went down briefly.
- Newsletters: Print was light quality on some of the newsletter from the printer.
- Topic: Disaster plans for Gresham area, next Public meeting.

### **Coalition report (Curt)**

- Presented tree code updates handout.  
“Retain existing rules for regulated trees  
Maintain street tree replacement/removal criteria  
Reorganize the Tree Code.”
- Question was ask, Retention of land use records. Will be brought up at next N/A meeting

### **Meeting adjourned**

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

### **Minutes**

Taken and submitted by Greg Hartung.

Minutes, pending approval.

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