



Wilkes East Neighborhood Association

Board Meeting Minutes

June 23rd 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 **June 23rd 2014**.

Roll Call

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

Approval of minutes from last meeting (Greg Hartung)

- Greg will distribute April board meeting minutes for approval at July's meeting

Treasury report (Billy Simmons)

- \$29.00 bill to Post Office paid by Kris.
- Motion by Curt to reimburse Kris \$29.00. Juanita seconds motion. Vote is unanimous, all approved.
- Billy paid \$50.00 for Assumed Name to State.
- Motion by Kris to reimburse Bill \$50.00. Curt seconds motion. Vote is unanimous, all approved.

Land Use Report (Curt Duval)

- Walgreens pre-application meeting
 - 1) Large turnout that included 3 neighborhood associations.
 - 2) Move from NE 162 location to new building on 181st and Glisan.
 - 3) Building will face Glisan. Flat roof design. Landscape with trees.
 - 4) What remains of old site? Possibly renting out building.
- Regarding two homes on NE 162nd and Holiday.
 - 1) Appears to be working together as adult foster care and auto shop.
 - 2) Home may have additions that are not approved by code. Noted second driveway.
 - 3) Many used cars seen, most without license plates.
 - 4) Billy will check out foster care permits/license. Curt to check with DEQ regarding the auto shop in regards to painting and other chemicals.



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Website and Newsletter (Bob)

- No report, Bob was not present.

Coalition report (Curt)

- Speaker Shannon Stadley, cost benefit of industrial incentives
- Volunteers needed for Springwater Corridor counting and cutting back brush.
- Speaker Malcom Boswell, use of economic data to bring in business to certain areas.

Old Business

- Neighborhood cleanup cancelled because liability insurance expense would be more than projected revenue from fees. Possibly cancelled for future.

New Business

- Renew meeting, Wednesday July 2, 10 am at Rockwood Safety Building.
- August public meeting: Speakers contacted and confirmed:
 - 1) Kelle Landavaso, Gresham Emergency Plan
 - 2) Heidi Beiererle, Powell-Division transit project.
 - 3) Dina Girgenti Lida, regarding squatters
- Requesting speaker from Habitat for Humanity and Union Pacific Railroad.

Meeting adjourned

- Meeting adjourned at 8:15 PM.

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Minutes

Taken and submitted by Greg Hartung.

Minutes, pending approval.

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