

Board Meeting Minutes

July 27th. 2015

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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 July 27, 2015.

Roll Call

- Board members present: Kris Freiermuth, Billy Simmons, Bob Lundbom, Greg Hartung and Juanita Null
- Guest: None

Approval of minutes from last meeting (Greg Hartung)

• Juanita motions to adopt June 2015 meeting minutes. Billy seconds motion. Board votes unanimously, minutes approved.

Treasury report (Billy Simmons)

- \$220.00 gross from neighborhood clean-up. Low turnout possible because of new location.
- City grant \$1056.00
- Discussion \$50.00 donation to Nadaka Festival. \$406.00 in expenses would leave \$18.00 in account. Requires WENA member approval at public meeting.

Land Use Report

- 16400 block on NE Russel, vacant lot has been cleaned up.
- 641 NE 162nd proposal section 8, 12 unit multi-family apartment. Board member concerns on design concept of community facilities, easement for fire lane and parking congestion. Lot is long and narrow. Public meeting for this proposal 6:30 pm August 12th at Albertina Kerr.
- Near 162nd and Halsey, proposal 64 unit senior citizen apartment complex.
 Concerns from the board: will it become multi-family as some units will be 2 and
 3 bedroom units. There will be a common area with playground for children.
 Traffic concerns: entrance/exit will be on apex of the curve on Halsey, possible
 blind spot for in/out traffic. Neighbors also report that land could be wet lands and
 should be protected.

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Website and Newsletter

- Gresham farmers market
- Contact Monica/Nadaka Park coordinator for article regarding the community festival for the newsletter.
- Reynolds HS Hazmat clean up dates.
- Friends of Children for article. No contact.
- Kris will have filler article.
- Billy motions to reimburse Bob \$26.15 for quarterly website domain. Juanita seconds motion, Motion approved by board, unanimous vote.

Coalition report

• No report. Refer to Coalition meeting minutes on City of Gresham website.

New Business

- August public meeting agenda:
- Venue, Albertina Kerr, Louis building.
- Speakers:
 - **1.** NET officers (Neighborhood Enforcement Team).
 - **2.** SGS developer (Chet Antonsen) RE: Waterside apartment proposal (16539 NE Halsey).
 - **3.** Mark Palmero, City of Gresham counselor, speaking about Gresham.
 - **4.** Reyna Lopez, Our Oregon "Reaching out for a better Oregon".
 - 5. Angela Previdelli, East Multnomah Soil and Water.
 - **6.** Jessica Bond, City of Gresham

Meeting adjourned

Meeting adjourned at 8:00 PM.

Minutes

- Taken and presented by Greg Hartung.
- Approval of minutes pending.

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