

MINUTES

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Wilkes East Neighborhood Association Board Meeting October 3rd (Reschedule from Sept 25th) 2016

- The meeting was called to order by Kris Freiermuth at 6:30 pm.
- In attendance (Board Members and guests)
- Bob Lundbom, Billy Simmons, Kris Freiermuth, and Greg Hartung.
- Absent: Juanita Null.
- Guest: None

Approval of Minutes

Revision made to minutes presented regarding clarification to land use zoning and physical location of Ricks Fencing. Bob motions for approval of July 25th meeting minutes as amended, second by Billy. Board approved unanimously.

Treasurers report, Billy Simmons:

- Greg motions to reimburse Bob for the web site invoice \$26.43 he paid for the period of Sept 4thDecember 4th 2016. Billy seconds motion. Board approves by unanimous vote.
- Lee Dayfield invoices for the Nadaka Community Festival came to be about \$600.00 with a remainder of \$23.00 from the grant to spend. Of the remaining \$23.00, the board will need receipts from Lee Dayfield or otherwise, return to the money back to the city.

Land use, Kris Freiermuth:

- Pre-app # 16-2600226 Rick's Fencing N.E. Halsey & N.E. 181 Ave site is zoned "CC" (Community Commercial) which is applicable for the proposed building. They will be moving from their current location on SE Stark. They are proposing 8000 SF retail commercial building with outside storage yard. A new 8400 sq. foot building with a small upper mezzanine with an enhanced direct pedestrian connection.to the public sidewalk (NE Halsey). The building will be set back approximately 20-25 feet which exceeds the development criteria for a maximum 10-foot setback per the city of Gresham development standard. The applicant wishes to propose in lieu of the maximum set back requirement additional building features (pergola, trellis, landscaping) that would enhance the main entrance. Approximately 90% of the property will be used for outside storage and the entire perimeter will be fenced off with 6-8-foot fence. Two access points have been proposed off NE Halsey street to allow safe ingress/egress.
- Pre-app 16-2600287 Laneco @ 17090 NE San Rafael Street, "this project consists of renovations
 of an existing two story building and two new metal buildings. The current use of the existing
 building is office and vehicle maintenance. The two new buildings will be used for storage. It is
 expected that some upgrades to the construction yard will be required including paving for required
 parking stalls, storm water management, and landscaping.

Newsletter and website, Bob Lundbom

• Articles for the fall issue, regarding Gresham women's shelter.



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Old Business

- Coalition report: Greg: BRT project along Division: The project will fall short of having direct connection with Mt. Hood Community College, as that would cost 200 million. The alignment is now proposed along SE Division and uses of 60-foot articulated bus. Also, members of the coalition brought up concerns for the route change of the Troutdale Springwater trail and the lack of neighborhood notices, especially to Powell Valley/Northeast Neighborhoods. The proposed route will be along Williams Rd in PVNA and through neighborhood streets in NENA. According to Shirly Craddick, no route decision had been made.
- Home at 16750 NE 167th place, Greg has noted that things have quieted down, but still has heard
 early morning outburst from a resident in the home. In early 2016, The home was converted to an
 adult care home that fosters care for disabled adults and there is around the clock staffing.
 Concerns have stemmed from increased traffic, noise complaints, lack of notice to the neighbors,
 and police activity.
- August meeting, follow up on Ms. Anderson's request for a report on the shelter at 162/Burnside and 161/Stark locations.

New Business

- November Public Meeting Monday, November 14th, 2016 at Albertina Kerr. Possible speakers, Craig Smith SGS Development regarding corner of 162/Halsey and Waterside update. Kris will invite Debra Kafoury, Multnomah County Chair, in regards to homeless shelters on the east side.
- Next board meeting, Simmons Foster Care October 24th, 2016 6:30 PM
- Motion to adjourn was made at 8:19 and was passed unanimously.
- Minutes presented by Greg Hartung, Minutes approval pending.

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