

**Kelly Creek Neighborhood Association  
Board Meeting Minutes  
Monday, January 18, 2016**

Members present were: President Charlie Teem, Vice-President Mel Roemmich, Land Use Director Carol Rulla, and Secretary-Treasurer Diane Anderson.

President Charlie Teem called the meeting to order at 6:40 PM at his home. A quorum was established. Minutes of the 9/22/15 Board meeting submitted by Secretary-Treasurer Diane Anderson were reviewed and then approved. Diane to forward the minutes to be upload on the City's website.

Suggestions were made on how to best manage the inbox and documents for [KellyCreekNA@gmail.com](mailto:KellyCreekNA@gmail.com) account. Diane to see if a draft version of the October KCNA meeting minutes are posted on the City's website.

**Reports:**

**President's Report:**

- None

**Vice-President's Report:**

- None

**Secretary-Treasurer's Report:**

- None

**Land Use Director's Report:**

- Land use comments to the City for the property development on Salquist with HCA were submitted in December. The City has not made a decision as of yet.
- Land use comments to the City for the property development on Orient and Welch were submitted in January. The City has not made a decision as of yet.
- There are no upcoming ENN meetings for Kelly Creek.

**Old Business:**

- None

**New Business:**

- Board Officers should have a huddle before the start of the general meetings to see if there are any Officer reports. If there aren't, skip them and go to presentations.
- There will be a nomination for the Hamlin-Johnson House (on Asa's property at 282nd and Lusted Rd.) to be listed on the National Register of Historic Places at the February meeting of the Oregon State Historic Preservation Office at Gresham City Hall.
- KCNA Board members are working with the Coalition of Neighborhoods on hosting a Gresham Repair Cafe in late February or early March with a following event possibly in early June.
- Kelly Creek neighborhood has the 3rd largest number of participations on NextDoor with 450 neighbors as members.

- Charlie removed email addresses from the KCNA email list that have either bounced or members requested to be removed. Older email list spreadsheets should be archived for record keeping purposes.
- Diane to add a new document on KellyCreekNA gmail account drive to list HOA contact information. Charlie to find out contact information for Mossy Tree HOA. Mel to find out about other HOAs in Kelly Creek.
- Charlie to look for the CVIP reports received from Joan Albertson at the City and post them on the KellyCreekNA gmail account drive.
- Charlie to email Deputy Chief of Police Robin Sells regarding having police officers to give a presentation at the February 24 KCNA meeting. Presentation should be 10 minutes followed by a Q&A session.
- Carol mentioned that the next Coalition meeting will have a presentation on Homelessness that is part of the 2015 City of Gresham Work Plan. Joe Welsh from the City is the staff member coordinating that work plan item and is also the staff liaison to the Commission for Family & Children. Charlie to contact Joe about a possible presentation at the February 24 meeting.
- MHCC and Gresham-Barlow School District will both have bond issues for the next election. They may have information for the May meeting.
- The KCNA meeting agenda should be changed to have more time for member input. The President report to include action committees/member volunteers. Presentations should be done early providing more time for member news and input at the end of the meeting.
- Charlie to invite City Council member Kirk French and Council President Mario Palmero to February 24 meeting.
- The Information Fair will not be hosted by KCNA this year. Kelly Creek NA member input will be sought on what members want in the Information Fair in 2017. KCNA with neighboring NAs might host an Information Fair that is paired down and better fit for our neighborhood. Rather than attempt to organize a fair through the Coalition, it was proposed that KCNA host an Information Fair every 2-3 years and let NAs in other parts of the city join together to host in other years. This would create a version of the Information Fair hosted around various parts of the City with various focuses and styles. This format should keep the interest of the general public in attending.
- After February meeting, next KCNA meeting date is tentatively set for Wednesday, May 18. Potential presentations include Fire Department (burn days, new QRV) and disaster preparedness.
- Board members to look at their schedule's for a possible date to hold the next Board meeting after spring break.

With no further business, meeting was adjourned at 9:10 PM.

Minutes submitted by Diane Anderson, KNCA Secretary-Treasurer