

**Kelly Creek Neighborhood Association
Board Meeting Minutes
Tuesday, August 23 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 6:30 PM at his home. A quorum was established. Board Minutes for April 18, 2016 were approved.

Reports:

President's Report:

- Charlie to follow-up on the slash piles from the tree removal for the Orient Subdivision on the corner of Orient / Welch to find out about when they will be removed.

Vice-President's Report:

- For current property owners using septic tanks that are next to the development on 282nd just south of Welch, they will be able to pay the city to add sewer line to their home. Sewer pipes are currently being laid down for the property owner that has septic issues.
- Burlingame Creek conduit water pipe at Barnes and Salquist is being fixed. It was damaged from the rain storm in December 2015.

Secretary-Treasurer's Report:

- There is no money to report. KCNA did not apply for a matching grant this year. Donations will be used if we hold an Information Fair next year.

Land Use Director's Report:

- The 3-lot partition on Virginia was approved with the requirement that the partition lines be made rectilinear. The decision allows the existing home to keep its driveway access from 32nd using an easement through one of the new lots.

Old Business:

- Charlie to change the previous Gresham Repair Cafe Layout for the Library so it can be used for any future events there. Then submit to Shaunna to apply for the fire permit for the 10/8/16 event.

New Business:

- 40-Mile Trail Planning - On 8/24 from 11 - noon there is a meeting at the KC Natural Headwater Area for planning of the 40-mile loop multi use path through Kelly Creek. Charlie showed the Board members the suggested paths and potential issues of the various paths.

- Active Transportation Plan/Walk Audit - Charlie to compile document for the City on Kelly Creek. Charlie to write email to KCNA members asking their input or suggestions. Carol or Diane then to add message to Nextdoor. Charlie to submit to MyGresham as to why no sidewalk was put in by Salquist east of Williams when the property was developed.
- Next Annual meeting agreed on for October 26, 2016. Suggested presentations:
 - 40-Mile trail
 - Candidates for City Council for Q&A time only; no presentations
 - School Bond
 - City Bond for Community Center
- Postcard deadline is six weeks prior to meeting. This would be 9/14 to create a new postcard for the City to print and mail out. Carol to send out previous postcard template to Board members for input on changes.
- Carol brought up ideas to increase KCNA member input on topics and member concerns. To help members be more engaged, we will ask for member input and/or concerns (written or oral) in the KCNA Business at the beginning of the meeting to be discussed at the end of the meeting. Having a board listing submitted input and concerns could inspire other members to contribute their input. Charlie will see if he has a board we could use. If not, Diane will ask to borrow one from Aaron when she requests the microphone.
- Charlie to revise the agenda to include time for KCNA Members to discuss items they want. On the agenda this will be listed as Member Discussion and given 15 minutes allotment.
- New sign to be created and posted at next to the sign-in sheet "New Tonight - KCNA Member Input"
- KCNA to ask KC Nextdoor members if anyone wants to put up KCNA meeting signs or have a suggestion on where to have them. A new sign location is needed on Ironway since Steve Foltz has moved. Possible replacements - Scott Lewis or someone from Nextdoor.
- Eliminate welcome gifts to new members as the supply of gift items has dwindled. We will continue to recognize new attendees.
- Emails to KCNA list to include:
 - Request for meeting topics / member input and concerns.
 - Ask for input on missing sidewalks and needed pedestrian/cycling connections for Active Transportation Plan.
 - Reviewing locations of KCNA meeting signs. Are you or a neighbor a good location?
 - KCNA updates
 - Ask for help with managing signs, welcoming new members, and following up with members whose email bounces.
 - Ask for Ideas for KCNA to be more engaged and dynamic.
- Posts to Nextdoor on above topics and include offer to be on KCNA email list.

With no further business, meeting was adjourned at 9:20 PM.

Minutes submitted by Diane Anderson, KNCA Secretary-Treasurer