#### **DRAFT MINUTES**

# Gresham Butte Neighborhood Association (GBNA) General Meeting May 8, 2024

7:00 pm, Hybrid

Quorum present (31 individuals in person and on Zoom, including those who got on Zoom late)

#### Attendees:

#### **Board members**

Stephen Estes (President), Sue Protz (Vice President), Dale Ricklefs (Secretary), Theresa Tschirky (Treasurer), James Buck, Land Use Director

The business meeting started at 7:03. President Estes welcomed the attendees.

# Minutes approval

A motion was made by Theresa Tschirky and seconded by Sue Protz approving the minutes as posted on the website and provided through a link on the agenda. Passed by those present.

#### 7:03-8:30 Presentation

Note: A presentation was provided by Dr. Lalo Guerrero. The notes related to that presentation follow the remaining portions of the business meeting minutes. A quorum was maintained after the presentation with approximately 13 members present, including online participants.

# 8:32- Restart of the business portion

Treasurer's report

There is a balance of \$1392.85.

# **Grant proposals**

Two grant proposals, in draft format, were presented or suggested at the meeting.

Neighborhood Association Matching Grant presented by Sue Protz:

Sue presented a proposal to the group to consider. She is suggesting applying for a \$3228 grant to finish the east and south side of the Kyoudou Center. Those sides are currently sheet metal as the Center is a portable structure. It was estimated that it would take 125 hours of volunteer labor at about \$24.00 per hour. The labor provides the match for the grant. Below is the detail of the original proposal:

All labor will be done by GBNA and GJG.

14 - 4 x 10 Hardi Panels - \$110 each = \$1540; 10 - 10' Hardi Vertical Trim - 15 each = \$150 Hardi product total: \$1690

Paint: 8 gallons @ \$75 ea = \$600' Paint supplies = \$50

Paint total: \$650

5 2x6x10 Cedar batons = \$88.00

Boulders for back = \$800

Total = \$3228

A motion was made by Mary Jeanne Oliva and seconded by Theresa Tschirky to improve the Kyoto Center as outlined in Sue's proposal. There was significant discussion.

Sue was unclear about the maximum amount of grant funding provided for these types of projects. Jim Buck mentioned that the grants ran about \$1500. Sue and Jim will go back and look at the grant proposal costs, finalize and file the proposal.

After the discussion, the motion was clarified, the final wording reflected in the motion statement above. The motion passed.

# Second potential grant:

Jim Buck discussed improvements that might be made on Lovhar Drive toward the top of Walters Hill. The project is in the pre application phase, awaiting approval by the city. Jim is waiting for the processes to be completed before submitting a grant for that area.

#### Other business:

Consider the purchase of 24 18"x24" portable H-frames, at \$5.00 each, to promote GBNA meetings and activities. Stephen asked the treasurer if any of the remaining funding is encumbered. Theresa responded no. Mary Jeanne Oliva moved and Byerly Woodward seconded the approval for the funds for the sign holders. Passed.

The minutes for the business meeting are respectfully submitted, Dale Ricklefs, Secretary

# 7:04-8:30 pm PRESENTATION

Geologic Hazards in the Gresham Butte Area
Presented by E-F – Lalo Guerrero, Phd
Geology Hazard Specialist
Oregon Department of Geology and Mineral Industries (DOGAMI)

https://www.oregon.gov/dogami/pages/default.aspx

This excellent presentation covered the different types of geological hazards from tsunamis, earthquakes, volcanoes, and water that may be associated with these types of events. The presentation includes the impact in Gresham. The presentation is available as part of the meeting's Zoom recording:

https://greshamoregon.zoom.us/rec/play/8zG1xizxeXvmxNS9FTNwOmtj8Hy7cWnMgN54ibrgRtvavoyl4WBOtevX1XFkLdwP17363P9iPdMCV-

4g.wcfaHesymj7CAwPM?canPlayFromShare=true&from=share\_recording\_detail&continueMode=true&componentName=rec-

play&originRequestUrl=https://greshamoregon.zoom.us/rec/share/tHqC4VZaP9jevWmJCVHdgJHAOKnJHS8OL0RcHa6dMnKUI8NxsLpC6zQxmg4-P1Iw.kfXRdrUl7Qp-b\_c\_

# Look up your home address to find hazard risks:

Interactive maps: Oregon Department of Geology and Mineral Industries: Interactive Maps & Geospatial Data: Interactive Maps and Geospatial Data: State of Oregon

(Hint: Open a map. Put in your address. Select filters (one at a time may be best). When the map comes up with your address location and the colored background which symbolizes risk, click on the icon with the vertical dots and lines under your address. The meanings behind the colors are listed.)

One of the GIFS in the presentation (<a href="https://giphy.com/gifs/IRIS-EPo-volcano-pacific-orthwest-geomorphology-OCo0cPNUsc1sU8rzq7">https://giphy.com/gifs/IRIS-EPo-volcano-pacific-orthwest-geomorphology-OCo0cPNUsc1sU8rzq7</a>) takes you to the following YouTube. The link did not open during the presentation: <a href="https://www.youtube.com/watch?v=tRQmq3t866w">https://www.youtube.com/watch?v=tRQmq3t866w</a>