

DRAFT MINUTES

Gresham Butte Neighborhood Association (GBNA) General Meeting October 9, 2024

7:00 pm, Hybrid

Quorum present throughout the meeting

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 7:00. President Estes welcomed the attendees.

Minutes approval

A motion was made by Mary Jeanne Oliva and seconded by Theresa Tschirky approving the May 8 minutes as posted on the website and provided through a link on the agenda. Passed by those present.

City of Gresham City Code Compliance Inspector presents a variety of issues that most residents deal with on a daily basis.

A presentation was provided by Ryen Savage, City of Gresham City Code Compliance Inspector. The inspector addressed hazard trees, storm drainage, sidewalks, parking, snags and other matters related to streets and green spaces. The inspector can be contacted at ryen.savage@greshamoregon.gov. See the link below for the recorded presentation, as well as the rest of the meeting.:

https://greshamoregon.zoom.us/rec/play/zuFNeN60MK4uVBy_tY6EEQW8-ibQyJEiVAvurGUjYUSV0dFeXARFDDKuxp3cWFTEJ3iGfhE2cbU4Hp8.6xQBmORez_BSzUun?canPlayFromShare=true&from=share_recording_detail&continueMode=true&componentName=rec-play&originRequestUrl=https%3A%2F%2Fgreshamoregon.zoom.us%2Frec%2Fshare%2FFfZfsGTMi7_KhuH3ZEKOu6BVGb_ZH8ivrlxIggqAfkD-Wyqf48SZhHelQobgU5zJ.QagnIXwDw6w4aJBe

You can read the presentation material here:

<https://www.greshambutte.org/wp-content/uploads/2024/10/Code-Compliance-Overview-2022.pdf>

Presentation by Upriver Village Volunteers

This nonprofit assists elders, providing senior living facilities that foster independence. It is a member of the North West Regional network, which is affiliate with 500 locations nationwide. This organization provides transportation to doctors, shopping, etc and plans social and educational opportunities within its community.

There are 13 other villages in Portland, with only two paid staff members. Services and support are provided by volunteers. The goal is to offer services 24/7. There is a membership fee, with a rate of \$2/hr for services. The organization is looking for leadership, tech support, and a steering committee to move forward to create a Village in Gresham-Fairview-Wood Village-Troutdale.

Business portion, starting at 8:22. 19 members present (10 members required for quorum)

Election of officers

After some discussion, the existing elected officers accepted continuing serving on the board. Dale Ricklefs made the motion to accept the slate of officers by acclamation. It was seconded, but it was not recorded who seconded it and it is not clear on the video. The motion passed.

Following the election of officers, Stephen Estes moved and Dale Ricklefs seconded the appointment of Jim Buck as the Land Use Manager, continuing on from last year. Approved by those in attendance.

Treasurer's report:

Theresa Tschirky stated that the beginning balance was \$3,157.85. She is waiting for the \$1,765 grant from the city. Out of the beginning balance, \$1690 was spent on finishing the siding on the building, and \$75 was spent to provide food and drink for volunteers who painted the building.

Sue Protz report on the building:

As noted above, funds were used to complete fund the siding and one coat of painting. Observing that a second coat is needed, the group selected October 12, 9:30-noon, as the time to paint the second coat.

Walter's Hill

Jim Buck is in the process of submitting a grant application related to preserving/protecting sloped wooded acreage in the area where development is taking place.

Development taking place on Hogan

As the Gresham Butte Neighborhood Association is adjacent to a development taking place on Hogan, we were notified of the development. There was no action by the board or the attendees on the development.

Review the current state of the plantings in the Dawn Crest subdivision

Jim Buck discussed that trees planted in the spring survived so far if they had been adopted. Water bags have been placed on trees by volunteers. Raspberry plants remaining on the ground may be cut this year.

Next meeting: November 13, 7 pm.

Dale moved and Theresa seconded the adjournment of the meeting at 8:45. Passed

Submitted by Dale Ricklefs

Secretary