

Kelly Creek Neighborhood Association

Board Meeting Minutes

Monday, November 27, 2023

Gresham, OR 97080

7:00 – 8:30pm

Call to order: 7:09pm

Present at the Meeting: Charles Teem, Karin Zachow, Sara Brady Simoneau, Ken Howard, Carol Rulla
Quorum Confirmed: All board members present

No past minutes to review

Officer Reports:

Carol (Land-Use) –

- Proposed Flag Lot division on 282nd N. Of Lusted. Public comment period just started. There are 2 lots on the map, but they were not divided appropriately, so it is only one lot of record. Flag Lot division was approved once prior, but had to be redone.
- We are still waiting on the application for the 300+ lot subdivision. They still need to turn in a wetland study to the state. Traffic studies will be done.
- Lot on 32nd on the southern city limit was going to be divided, but a neighbor reported that developer decided to put cottages on it instead (possibly 11 cottages). The middle housing law does not require subdivision for cottages. There will also be no public comment period on that.

No other reports

Discussed Middle housing law

School Bond Discussion

Still paying to bond for Gresham HS and Sam Barlow HS and to bring the middle schools up to 500 capacity.

Gmail Account Kellycreekna@gmail.com

The associated drive holds member lists, agendas and minutes, email lists, information fair documents

The board discussed issues with multiple administrators and possible solutions.

Member lists are currently being updated by Charles. Carol takes role at the meetings. Administrative rules require that a count of members also be reported in minutes.

Administrative Rules can be found at greshamoregon.gov/neighborhoods

Bylaws Discussion

The coalition recently did a template for neighborhood bylaws. These are just a guide and do not need to be mirrored.

Vice President will begin work on a committee to review and revise KNCA Bylaws to incorporate the new template.

KCNA Meeting Planning:

The next meeting will be February 7, 2024 at 7:00pm.

Charles is working on a location. We would like to hold it at Kelly Creek, but it may need to be held at Gordon Russell or on Zoom.

Meetings will continue to be held in the Fall, Winter and Spring. (February, Early May, November)

Yard signs will be updated and distributed

Presentation Ideas:

- Discussion of the Levy that will be on the May ballot. We will try to get the City Manager or the Mayor to come and discuss the levy.
- Discussion of Crime and homelessness. Ken can put together data to present at the February Meeting
- Discussion of the Bylaws and development of a committee/call for volunteers
 - Timeline: Discussion in February, Draft of updated bylaws in May, Vote in November. The Winter meeting will be a post card meeting, so the bylaws can be presented and voted on at that meeting.

Closing: Meeting Adjourned at 8:30pm

Minutes submitted by Sara Brady Simoneau, KCNA Secretary/Treasurer