# Final Meeting Minutes - WSNA - 2018-08-20

Tyson Pruett called the meeting to order at 7PM. 27 members signed the roster, but more bodies were present. EM Easterly moves to approve minutes – second by Wes Hill. Vote unanimous approval.

EM asks about banner over Edgewater – Tyson places item in Old Business

### Clean Streams Initiative – Stacy Nelson

Several steps we can take to keep streams clean and reduce pollution. Your every day choices have an effect. Salem's avg. precipitation is 39.1 inches a year. Rooftop runoff is a significant amount of water. Think about runoff from your impervious surfaces. Does it go into a storm drain? For many of us in West Salem, it does. Urban Runoff is the #1 pollution source. In most places, runoff is untreated water that flows directly into the river.

Pesticides, Herbicides, Dirt, Soaps, Mercury, Pet Waste and other chemicals, all end up in run-off. Just a note that as far as runoff is concerned, pet waste is akin to raw sewage, it breeds E. coli and other nasties. There are opportunities to volunteer, such as painting storm drain grates with "Drains directly to stream – Dump No Waste" stencils.

There are also watershed grants available, and watershed enhancement team pledge. "WET" pledge. And, youth environment education program, or "YEEP" program. Lots of presentations per year in schools, with information and a day trip to local streams to teach students how to take care of their local streams.

Learn more at www.cityofsalem.net/Clean-Streams/ Brochures available on the table.

# Center for Hope and Safety - Jayne Downing

http://hopeandsafety.org 24 Hour Crisis line and Only Emergency Shelter in Marion County. Also serve West Salem and Polk County residents. Purchased building next to Macy's in 2014, and then purchased the Greyhound building bus terminal. Plan is to tear down the old greyhound building, and then build a larger 3 story building that has businesses that will partner with the Center. 1st story will be business, 2nd and 3rd stories will be transitional and possibly permanent housing for the populations we serve. John Shirley from Anderson Shirley has provided his architectural services for free thus far. They are looking for business partners to help construct the project. The overall cost projection is approximately 10 million dollars. See our handout! The HOPE plaza (Housing Opportunity Partnerships Employment).

Question – why not 5 stories high? What's the right size?

We picked the size to best serve the population and make it sustainable. Our center is 22 employees and 100 regular volunteers. As a result, we feel that the 3 story plan is the right size.

# Capitol Manor - David Lewis & Nikki Lacy

Not for profit, for 55 years. August 19<sup>th</sup>, 1963 was the first tenant, and we've been at 95-98% occupancy ever since. Almost all of our residents come from the Salem area.

5 phase master plan – Phase 1 – renovate parking and add maintenance building. Phase 2- 34 private room memory care building and southwest parking lot. Phase 3 – 34 independent duplexs. Phase 4- Renovate tower, amenity upgrades, adding dining options. – Phase 5 – New facades and exteriors to match the new construction.

LCS Development, LRS Architects, LCG Pence Construction and Capitol Manor partnered for this project.

Presentation showing lots of computer graphic rendering of the new memory care center, floor plans, and more.

Question – total residents after all phases? 510+

Council adopted the revisions last night. DLCD identified a few items from the old SRC 140 that "went missing" that have been put back in SRC 601. Map Service Center <a href="http://msc.fema.gov">http://msc.fema.gov</a>.

Comment – Thank you from E.M. for addressing earlier questions.

# Reports:

### Salem Police - Officer Amador

12 Vehicle break-ins – 9 unlocked doors, 3 window breaks. 1 residential burglary via Garage Door. 2 car thefts, 1 recovery.

Complaints about transient population in Wallace Marine Park (outside of the city limits, in Polk County land near river, beyond the boundary of Wallace Marine Park. If you have an issue, call Salem Police. We'll come out and do the best that we can.

EM comments that there are some temporary timber structures being erected by the transient population, and he was amazed at the "permanence" of the population in the area.

# City Councilor Cara Kaser -

Downtown Homelessness Task Force – Met 6 times. Made up of about 17 folks. Lots of public participation. The task force was charged with finding solutions that can help that can be implemented within 1 years' time. There are six recommendations from the task force. (article here: <a href="https://www.cityofsalem.net/Pages/salem-task-force-approves-several-downtown-homeless-solutions.aspx">https://www.cityofsalem.net/Pages/salem-task-force-approves-several-downtown-homeless-solutions.aspx</a>)

# City Councilor Jim Lewis -

Thanks to Cara Kaser for chairing that very difficult, and "not fun" task force. I also wanted to commend the business owners for their positive participation.

Congestion Task Force – LOTS of ideas were submitted. The ideas were grouped into "packages." Lots of the packages were long term and expensive. The task force wanted to find simple solutions that can help, but be implemented at low cost and

Ordinance upcoming to discuss banning plastic bags.

Salem Community Connection email. Sign up to get 10 to 12 pages of information every couple weeks.

Question – getting ready to make recommendations from the congestion task force? What is coming out of the task force? What we've found is that the packages are in the tens of millions of dollars. And, in 10 years or less, we'll be back where we are today. Next Friday, 7am, September 14<sup>th</sup>.

#### Land Use - Wes Hill

Just a note that the adjustment approval for the fence at Capitol Manor is only good for the current idea and current design. If something happens and that fence is not possible, a new adjustment approval would need to be sought.

On 245 Patterson, current idea is that the adjustments requested are not necessarily in line with the character and desired goals of that zone. More will be forthcoming.

1200 Riverbend – Main concern was traffic on Wallace Road. There is a trip cap that the city has placed on the development. Some discussion, but no new concerns. Russell Schutte asked question about idea or rationale behind including commercial properties on this site, rather than strictly residential.

Extensive discussion and short presentation from CB Two architects RE: 245 Patterson.

Motion from EM Easterly (E.M. has specific language of motion that I was unable to accurately capture). Second by Steve Anderson. Discussion –

Wes Hill – comments are due by the 27<sup>th</sup> of August.

Discussion between Wes, EM, Steve, Mike, Craig, Jim, members

Vote: 4 Yay 8 Nay 3 abstentions. Motion fails. WSNA takes no official position at this point in time on 245 Patterson, but will submit comments before the deadline.

#### Traffic & Infrastructure - Steve Anderson

Brush College will move forward as a project submitted to the Safe Routes to Schools City/ODOT.

#### **Difference Makers -**

None

# **Disaster Preparedness - Mike Evans**

None

### WSBA - Tim Clark

General board meeting, 1<sup>st</sup> Wednesday every month, at Salem Electric. Plans to create more "energy" amongst the businesses are underway.

### Transit -

None.

# Parks -

None.

### **Edgewater – Jessica Preis**

Sunday PokeMon neighborhood walk / cruise August 26th, 3PM, Urban Grange Coffee

Coffee With The Mayor – August 30th – 10-11AM – West Salem Farmers Market

# Watershed - E.M. Easterly

Meeting in August was a visit to one of our projects off Eola Drive.

## Old Business -

Banner over Edgewater Question?

Jessica Pries will investigate if we can put the banner over Edgewater.

#### New Business -

Motion to accept the sandwich board signs and spend the \$120 of funds. Motion by EM. Second by Craig Evans. All Aye, minus 2. Abstain 2.

The meeting concluded at 9:09 PM.

# Respectfully submitted - Chris Wilhelm - WSNA Secretary