

# Meeting Agenda November 16,2020

WSNA General Meeting

Monday, November 16, 2020 7:00 PM

VIRTUAL ZOOM MEETING

Zoom Info: To be provided prior to meeting

Chair–Mike Freitas, michaelfreitas9459@att.net Vice-Chairs—Jason Staats Secretary-Vanessa Clark Smith

**Call Meeting to Order** 

Pledge of Allegiance > Led by Jason Staats

Any additions to agenda from the body

**Minutes Approval** 

Approval of minutes from October 19, general meeting

Join us online, on Facebook at https://www.facebook.com/groups/WestSalem NA/

> This is an open meeting; the public is invited.

> > ITEMS ON THIS AGENDA MAY BE SUBJECT TO VOTE

Links for more information:

WSNA -

http://www.cityofsalem.net/Pages/westsalem- neighborhood-association.aspx

Land Use (chair: Steve Anderson) -

https://www.facebook.com/groups/19201235

84965094/

#### **Guest Presenters**

- **Homeless Report** 
  - Gretchen Bennett Human Rights and Federal Compliance Manager City of Salem | Mayor and City Manager's Office gbennett@cityofsalem.net | 503-540-2371
- Our Salem
  - Eunice Kim
- CB/Two Architects
  - o Remodel and additions to Myers Elementary

#### **Open Action Items:**

- Marine Dr, 5th at Cameo to Riverbend
- Question from last meeting Cheryl (and Rob) asked whether a neighborhood association must sponsor the event or can WS residents just participate in activities like "Make a difference day"

## **Finance Report**

- Current balance is \$1,504.04
  - o Approved expenditures by executive committee
    - Zoom Account
    - Posters
    - Web design

#### **NEW BUSINESS**

- New E-Mail Address
- Volunteers
  - o By-Laws
    - Rose Thrasher
    - Jessica Jung
  - o Education/Advocation
    - Rachel M. Walaskay
  - o Homeless
    - Molly Hartshorn
    - Laura Vargas Crofoot
  - **o** Volunteer Hour Tracking
    - Beverly Freitas
- City of Salem Meeting
  - Jason and I have been invited to attend a meeting held by Courtney Knox Busch she is the Strategic Initiatives Manager
    - Community Policing
    - Climate Action Plan

#### **REPORTS:**

- Land Use Steve Anderson
- Parks Micki Varney
- Traffic and Infrastructure Transit -Nick Fortey
- Welcoming and Inclusion Committee-Steve Van Pelt
- Edgewater Steven Anderson
- Glen-Gibson Watershed EM Easterly

## **OLD BUSINESS**

#### **Adjournment:**

The WSNA (West Salem Neighborhood Association) is committed to reducing equity gaps, increasing access for all, and creating a safe community for everyone.

Safety and belonging for all West Salem residents is vital. We must be inclusive in conducting business and promoting policies that protect age, race, ethnicity, gender, sexual orientation, ability, religion, and other individual identities.

The association commits to integrating equity into the fabric of our association and the delivery of public services in pursuit of equal, fair, and just outcomes for all.

