



WSNA Meeting Minutes

June 21, 2021

Call Meeting to Order

Meeting was called to order at 7:02PM

Pledge of Allegiance > Led by Jason Staats

AGENDA (Additions / Changes)

- Added the approval of the May minutes.
- Added the Salem Police Department
- Removed the Bylaws.

Minutes App

Micki Varney motioned to approve minutes.

EM second the motion

Discussion was called -no discussion took place.

Vote was called motion passed.

Meeting Notes

- Marine Drive
 - Steve gave brief update not much movement has taken place over the last month. Steve will reach out to councilors in mid-July to see how we can move the project along.
- Salem PD
 - Provided some warm weather tips and other areas.
 - When leaving the house be sure to close your windows and sliding doors no matter how hot it is. It is better to come home to a hot house with your items still there then a hot house with stuff missing.
 - In reference to your car, you should not leave anything in it for example a gym bag with dirty clothes in it to a burglar looking in the car could be a possible gold mine and then you end up with a broken window.

- Question came up about recent mail thefts and there is not much the police department can do unless they can catch the person in the act. Mail is delivered at different times. The PD suggests that if you investigate a locking type of mailbox to prevent or deter the thefts.
- Rezoning of Landaggard
 - There is currently a developer who would like to have this property rezoned RA (Residential Agriculture) to RMII (Multi-Family Residential) and is being represented by Multi/Tech Engineering Services, Inc
 - Multi/Tech asked to present their plan on the rezoning and provided a map of the area and a rough idea of what was being planned.
 - The developer was also in attendance with a spokesperson as well (John Eld and Mark Lowen) participated in the conversation. At the current time, the developer does not have a site plan to share however stated that they must meet city's zoning requirements and meet the 12 units per acre.
 - The developer was asked if they have done a project like this here in Salem and the answer is no, however they do have a project underway in Eugene.
 - The residents of the Landaggard asked several questions about crime statistics about nothing was available. In the area of traffic, the developer will submit a study at the time that they submit their paperwork to the city.
 - this street will become a collector street and will have water and sewer brought in however it was discussed that if the residents who already live there would like that service most likely they will have to pay to have that brought from the street to their house.
 - It was also asked if there is any way to create another entrance to the proposed multifamily use from Doaks Ferry and our land chair believes that can't be done
 - Our land use chair asked if there was a Geotech report and a DEQ Criteria, the response was that they did not have anything at this time.
 - The chair asked that Brandie Dalton from Multi/Tech to provide any new inputs to WSNA. Mike also stated that he is willing to meet with the neighbors from Landaggard to discuss this issue more. At this time the WSNA cannot do anything until the developers present their request to the city and the city then informs the neighborhood association.
- Bylaws
 - The bylaws were pulled from the agenda and will be presented at the July meeting.

- Social Media Operating Guidelines
 - The new guidelines were presented for a second reading (original May meeting) and a vote was taken.
 - Motion to approve was made by EM Easterly.
 - Second By Micki Varney
 - Discussion asked (No discussion took place)
 - Vote Called (Passed 14 yes, 0 opposed,0 abstain)
- Land Use Appeal
 - The West Salem Neighborhood Association (WSNA) appeals the June 1, 2021, decision for a 27-lot subdivision located on 2230 Doaks Ferry Road NW Salem, OR (Polk County Assessor Map and Tax Lot Number: 073W17/380e).
 - Brief discussion took place then a motion was asked to approve the executive board's decision on the appeal.
 - Motion to approve was made by EM Easterly.
 - Second By Micki Varney
 - Discussion asked (No discussion took place)
 - Vote Called (Passed 14 yes, 0 opposed,0 abstain)
- Salem Climate Action Plan
 - Patricia Farrell presented the Climate action plane to the general membership.
- Parks Foundation Grant
 - Micki presented that we did receive a grant for a bench to be paced and she will work on coordinating this effort.
- Wallace Road update
 - Nick had reached out to ODOT however as of the meeting had not received an official update on the status.
- Finance Report
 - Mike stated that we currently have a balance of \$1,815.26.
- Future Meeting
 - Mike reached out to the city to discuss the possibility of our meetings could be held in person. The city stated that is up to us, I then reached out to Roth's to see the availability of meeting their an if there were any regulations. At this time there was only a 25% capacity of people allowed and everyone would have to wear mask. The current decision is that we will continue to meet via zoom.
- Open Discussion
 - Evan Source provide an update on the chlorine supply and state that Salem was not in danger of not having enough chlorine.
- Meeting was adjourned at 9:10 PM