

# General Meeting Agenda – Rev 1 July 12,2023

### WSNA General Meeting

- Wednesday July 12, 2023, 6:00 PM
- Location
  - o Roth's (1130 Wallace Road. NW., Salem Or. 97304)
  - o The Oregon Room

Chair–Mike Freitas, <u>michaelfreitas9459@att.net</u> Vice-Chairs– Vacancy Secretary– Vacancy

### **AGENDA**

Call meeting to order.

Reading of equity statement > Sara

Any additions to agenda from the body

### Approval of agenda

### **Minutes**

Any corrections or additions to minutes Approval of minutes

### **NEW BUSINESS**

- Salem Police Department
  - o Sgt. Kofoid
- Street Mural
  - o Linda > provide an update.
- Marine Drive Update
  - o E.M.
- Elections
  - o Mike
- Committee Reports
  - o Welcoming > Sara
  - Houseless > Drew Strayer
  - Transportation > Nick
  - o Glenn and Gibson Creeks Watershed > E.M

- o Parks > Linda
- o Treasurers > Beverly
- o Land Use > Steven
- Titan Hill Development Appeal Discussion

### **Next Meeting**

Is Wednesday August 2nd at 6:00 PM

## **Equity Statement**

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.



# **WSNA Meeting Minutes**

May 3, 2023,

### Call Meeting to Order

The meeting was called to order at 6:05 P.M.

#### **AGENDA**

The agenda was reviewed, and one addition was made to the agenda.

• Linda motion to accept agenda, Micki 2<sup>nd</sup>. Motion passes

### **Minutes Approval**

No corrections, deletions or additions were made to the February minutes.

• Linda motion to approve April minutes, Matt 2<sup>nd</sup>. Motion passes

#### **Equity Statement**

Was read by Sara.

#### **Discussions**

- Edgewater Properties (1700 Edgewater Future Developments)
  - Robin Dalke from the city of Salem talked about the cleanup activities.
  - Chuck Sides (Developer) discussed that they re in the permit process. There was some confusion when the property was purchased from the previous owner and new permits needed to be taken out. All work has stopped, Chuck gave a brief description on the plans. He has agreed to come back and discuss the project with the group again when requested.
- Salem Seekers
  - o Pamela Garland gave a brief description of the project, and they will be hiding 30 birds in the parks for people to locate. The activity will start soon, and Orchard Heights Park is being picked as the first one in West Sale. Project is being funded by City of Sale Parks & Rec.

### Street Murial

- Linda provided an update on the project and informed us we will need to move the location from 3<sup>rd</sup> and Kingwood to 2<sup>nd</sup> and Kingwood due to the potholes in the street.
- Steve made a motion to accept the new location 2<sup>nd</sup> by Aaron motion passed.
- Committee reports
  - o All committees provide updates.
- Adjourn 8:15 PM