

**Morningside Neighborhood Association
February 10, 2021 Board Meeting via Zoom
MINUTES**

CALL TO ORDER – 6:34pm by Chair Pamela

INTRODUCTIONS – 12 persons present, a quorum of the board was present. In attendance:
Board Members: Pamela Schmidling, Richard Reid, Sue Reid, Brad Nanke, Alan Meyer, Muriel Meyer,
Bob Krebs, Geoffrey James, Noel Magee, Janet Bubl (via phone link to Pamela).
Guests: James Santana, Todd Tallen – Morningside Community Church

POLICE REPORT – None

TRAFFIC – Alan: Nothing to report.

LAND USE – Geoff: Property on Cascadia to subdivide to 3 industrial lots, existing building expanding as well. No comment needed.

Discussion on land use issue with respect to City Councilor ex-parte contact and moving Councilor Report right after Police Report so that City Councilor can exit meeting if desired, rather than having to leave and come back.

James Santana commented on Meyer property, waiting to see what application gets submitted.

PARKS – Muriel: no update on grant status. Pamela commented that Clark Creek Park is looking poorly. No inmate crews are working, kids are building dams on the creek, no maintenance taking place.

APPROVAL OF MINUTES – A Motion to approve the January Minutes was made by Alan Meyer, seconded by Geoff James, and passed unanimously with a typo correction and the addition of names of individuals present at the meeting.

CERT – Pamela & Brad: Need to work on communications from city to CERT members. Pamela not on distribution anymore, not a lot of communication to members.

COMMUNICATION FUND/COMMUNITY HOURS – Richard 2hrs, Brad 2hrs, Muriel 5hrs.

TRANSIT – Bob Krebs: . Service is 95% operational. Fatal accident on 99E.

LIQUOR LICENSES – No applications.

COMMUNICATION – Richard Reid: Communications and how to fund partnership with 8 NA's moving forward with city. Useful links from Irma sent to board. Discussion on "Complete Neighborhood."

CITY COUNCILOR REPORT – Trevor Phillips

Discussion on IGA w/ Marion County on Kuebler & Hwy 22, crossing is unsafe. Discussed his tour of vaccination center at State Fairgrounds and their capacity.

Councilor Phillips now sits on Finance committee and Cable Regulatory Commission and is an alternate on SKATS and Rules committees.

ADDITIONAL/MISC –

Discussion on updating roster, agenda, and bylaws.

Geoff James – Geoff has led the Land Use committee for the NA for over 20 years, he is willing to pass the baton onto others who are interested.

Janet – Don't forget about those who are not high-tech. How do we get them to join in?

ADJOURN – Pamela adjourned the meeting at 7:42 p.m.