#### NORTH LANCASTER NEIGHBORHOOD ASSOCIATION

Wednesday, September 5, 2018 – Scott Elementary School, 4700 Arizona Ave NE

Chair Walsh called the meeting to order at 6:30 p.m.

Introductions were made.

## **Police Report:**

- There have been burglaries due to doors left open.
- The shooting at Joe's deli was not gang related.
- Neighborhood Watch program is ideal for 6-10 houses.

#### **Councilor Report:**

- Salem on Ice will be extended this year.
- Council had the first reading on a proposal to ban single use plastic bags.
- Amazon qualified for state program which allows property tax abatements for three years.

#### 2018 Storm water Master Plan Presentation:

- Floodplain maps are online
- Call public works to find out if you are in a floodplain.

### **Master Plan - Brown Road Park:**

- NOLA and ELNA are served by Brown Road Park's 1/2 mile service area
- Randy Morgan asked that the master plan endorse a transit pull out
- City does not plan to fence the park
- There was a request for a cement slab for a seasonal chemical toilet.
- Council will see the plan in early October.
- There is no current cost estimate.
- There will be phases for the park development.
- There is currently money budgeted for phase 1.
- NOLA did not conclude a recommendation at this meeting. Will discuss at a future meeting.

## **Committee Reports**

- Transit
  - o Cherriots is not expanding service for another year.
  - TriMet services are expending next week.
- Parks
  - Board approved letter of intent for Salem Parks Improvement Fund grant to fund McKay
    Park playground equipment
- CaPES
  - East Salem Day of Play is September 28 from 5-7
  - Meeting at Goodwill the first Thursday of the month

# Establishment of annual goals was tabled to the October meeting.

# **Election of New Board:**

Daniel	was nominated by	Jose	and accepted the nomination
Pamela	was nominated by	Doug	and accepted the nomination
Doug	was nominated by	Steve	and accepted the nomination
Shirlene	was nominated by	Jose	and declined the nomination
Cecilia	was nominated by	Steve	and accepted the nomination
Jose	was nominated by	Steve	and declined the nomination
Kim	was nominated by	Doug	and accepted the nomination
Kaleb	was nominated by	Jose	and accepted the nomination
Denise	was nominated by	Shirlene	and accepted the nomination
Caroline	was nominated by	Kaleb	and declined the nomination
Steve	was nominated by	Cecila	and declined the nomination
Dennis	was nominated by	Kim	and accepted the nomination

Doug moved the board roster. Shirlene seconded. Board roster was approved.

Chair Steve adjourned the meeting at 8:07 p.m.