

NORTHEAST NEIGHBORS 555 Liberty Street SE, Rm 305 Salem, OREGON 97301

> (503) 588-6207 www.salemnen.org

NEN Neighborhood Association

Apr.17. 2018	:30 pm		Location: First Church of the		
			Nazar	ene	
Type of meeting	Regular Mon	thly meeting (1st Tuesday mo	onth)		
Chair	Lynn Takata (LT)				
Secretary	Leslie Polson (LP)				
Actions	 Minutes should reflect who is in attendance, the action items discussed and the motion that was taken. Accept the Minutes as written with corrections of spelling errors. Support Application for repairs on 1811 Chemeketa St. NE NEN to testify on the condition of the city sidewalks to include support city plan of sidewalk repair but ask to increase the annual amount and continue to follow their plan. 				
A g e n d a					
	Board Member Roll Call				
Presen	t	Excused Absence		Absent	
Alan Scott, Leslie Polson, Laura Buhl, Jacqueline Schindele, Lynn Takata, Laurel Begnoche, Delana Beaton, Ruth Hudgens, Nancy McDaniel, Joan Lloyd, & Ken Simila & Nick Cantonwine		Ken Betterton, Cindy Kimb	pall,		
Introductions& Minutes	Quorum: Board Members City Councilor: Cara Kaser Guest Speakers: Carole Horning – Gardening for Pollinators Neighbors: guests				
✓ Announcements & Neighbor Concerns					
Discussion	Concern about Ballot Boxes being in inconvenient places. Want one at the Library to increase voting May 1 – North Salem High School – Unprepared" Film and panel event about the potential 9.0 earthquake				

	Rain Garden Event April 23 & 24 at North Salem High School.			
✓ Minutes				
Discussion	- Concern that the minutes have too much detail. Make the minutes simple so that they meet the city's guidance as per Annie Battée. Concern that items placed in minutes by people who were not at the meeting.			
Action 1	Jacqueline Schindele (1) Minutes should reflect who is in attendance, the action items discussed and the motion that was taken. Alan Scott(2) Motion Passed Jacqueline Schindele wants her name corrected to SCHINDELE in the minutes. Moves to accept the Minutes as written and moves that new minutes have less detail. Alan Scott (2) Motion Passed			
✓ Certificate I	Recommendations			
Discussion	None			
✓ City Councilor Report –Cara Kaser(CK) – present; Tom Andersen (TA) - absent				
Discussion	Cara stated that her lack of attendance at the NEN meetings was due to a conflict with the Downtown Homeless Task Force. Task Force work is now in the process of completing solutions report. Maple Winter Bikeway Ready Open Houses: Streetscape – open houses, Riverfront Park April 24 Budget Meeting – Capital CIP April 25 at 6pm. New budgeting system implementing" priority based budgeting system". (Uses community goals Peter Courtney Bridge received Award, Breakfast with a Chief People who are unable to attend budget hearings may send testimony to city recorder or Kelly Jacobs.			
✓ Carol Horning, Marion County Master Gardeners. Gardening for Pollinators				
Discussion	Master Gardener talks about on the importance of protecting the native bees which are responsible for pollination of plants. Suggests garden practices to encourage ground nests of bees- keeping a log or brush piles. Discourages uses of pesticides. Discussed Oregon Bee Atlas project.			
✓ Neighborhood Concerns and Announcements				
Discussion	Discussed in introductions.			
Report of Neighborhood Clean-up Committee – Cindy Kimball & Nick Cantonwine				

Discussion	Lynn Takata has met with the city to discuss a traffic plan for the neighborhood cleanup. The route will be created with a Market St. entrance which will be barricaded and Nebraska will serve as an alternative route. Report that N ² donated \$ 500 for the cost of cleanup. Distributed flyers.			
STATE St. Corrido				
Discussion	Joan Lloyd and Nancy McDaniel attended. Action has been postponed until May 1. Issues are the road diet and the shadows. Eunice Kim reports that the maximum height is still 55 feet. See the plan for more detail.			
Land Use – Nancy McDaniel				
Discussion	Norm Wright is new Manager of Community Development. Owners of house on 1811 Chemeketa ST. NE have a petition for major repair. Clarified application which includes repair and replacement of 24 windows and replacement of a concrete stair case with a wooden stair.			
Action 2	Nancy McDaniel (1) Support Application for 1811 Chemeketa ST. NE Joan Lloyd(2) Motion Passed			
Budget Hearing Con	ncerns			
Discussion	May 15 –Meeting re: state of city police/ building, status of Online Citizen Complaint Form April 25: Organizing Testimony and pictorial documentation on poor condition of city sidewalks.			
Action 3	Leslie Polson (1) Ask NEN to sponsor testimony to get access to 5 minutes. Delana Beaton (2) Motion amended Alan Scott(1) Amend the statement to include support city plan of sidewalk repair but ask to increase the annual amount and continue to follow their plan. Nancy McDaniel (2) Amendment and Motion Passed			
Old Business				
Discussion	None			
New Business				
Discussion	None			
Motion	Meeting adjourned 8:00			