

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

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

## NEN Neighborhood Association

March 5, 2019	6:30 pm		Location: First Church of the Nazarene	
Type of meeting	Regular Monthly meeting (1 <sup>st</sup> Tuesday month)			
Chair	Lynn Takata (LT)			
Secretary	Leslie Polson (LP)			
Actions	<ul> <li>Accept the Minutes as written.</li> <li>Approve SEMCA project. Write a letter of support</li> <li>Support adjustment for reduced parking at Yaquina Hall</li> </ul>			
		Agenda		
		Board Member Roll Ca	.11	
Present		Excused Absence	Absent	
Laura Buhl, Ken Simila, Ken Houghton, Delana Beaton, Nick Cantonwine, Lynn Takata, Leslie Polson, Jacqueline Schindele, Kelly Thomas, Jeremy Mills, Nancy McDaniel.		Alan Scott, Laurel Begnoc Cindy Kimball.	che, Joan Lloyd Ken Betterton	
Introductions& Minutes	Quorum: Board Members 11 Guest Speakers: Pam Wasson & Jay Raney – Lord & Schryver Conservancy Garden Tour NEN Neighbors: 5 guests			
✓ Announce	nents			
	base Clas • Cons	ball field. Olinger Pool is fil sroom.	odular units will be going into lled in and will be used as a PE etween 7 am to 10 pm. Expect it to	

✓ Minutes					
Action 1	Approve Minutes from 2/19/2019 as written. Nick Cantonwine (1) Jeremy Mills (2) Motion Passed				
✓ Lord and S	✓ Lord and Schryver Conservancy at Englewood Park Pam Wasson & Jay Raney				
Discussion	The firm of Lord and Schryver were the first women Landscape Architects who established their business during the Depression years and were active throughout the Pacific Northwest until the 1960's. There are some of their civic gardens in the NEN neighborhood, most notably North Salem High School. They are hosting several events with the Neighborhood Garden Tour: one being an event that will involve 8 gardens in the 21st Street area on June 1 & 2 from 10 am to 4 pm. The welcome tent will be at Englewood Park. Each garden will have a welcome volunteer and a garden host. NEN is asked to help with 3 hour shifts to help make the event successful. These garden tours were previously done by Gilbert House but the event has been shifted to the Conservancy				
✓ City Councilor Report –Cara Kaser(CK) – absent; Tom Andersen (TA) -absent					
Discussion	None				
✓ Police Rep	✓ Police Report – Officer Fitzpatrick				
	The warming Centers are open – Cherriots will provide free bus passes and the Yellow Cab offers free rides to get people there.  The Ring Camera feature is actively used in this area for porch thefts.  Night's Inn activity on State Street has disturbed neighbors. Officer will follow up on the complaints. Disruptive activity in motels is a common concern.  There was an attempted break in at Athletic Edge; Activity was caught on camera. Any update?  What do should neighbors do on garbage day when the blue recycling bin is being gone through for mail and other items? Call in suspicious activity on the non-emergency line.  Online Reporting is available for some crimes. Check the Salem Police Page				
✓ Neighbor Concerns					
Discussion	Ron from SEMCA (South East Mill Creek Neighborhood Association) needs letter of support for street light project on 25 <sup>th</sup> Street. SEMCA has identified poles and Phillips lights city uses will provide lumination for area that is very dark and unlit. Letter needs to be sent to Peter Fernandez with attention to Ron Sterba or Cory Poole.				

	Historic House on 1724 Chemeketa. There is concern about the dangerous trees that the City of Salem would not let the owner remove. Theycould be dangerous to the homes, power poles in the area.			
Action	Ken Simila (1) Approve SEMCA project. Jacqueline Schindele (2) MPC Leslie Polson to write letter of support			
✓ Richard Berger – State Hospital North Campus Development				
	Many of features suggested by surveys including a community garden have already been incorporated into the design. Is working with architect on developing the apartment plans. Has a pre-application meeting with the city of Salem April 1 <sup>st</sup> .			
Discussion	Has not identified the Single-Family home builder yet. A synopsis of the 9-point plan will be turned over when selected.  Jacqueline Schindele requested that Cherriots be contacted to improve bus route in advance of normal process. Mt West has stated that many sustainable features are being designed plan so some features of Net Zero Ready buildings are part of the plan. Berger said that it will be 2 years before it will be built. On 3/19 at the 5:30 Planning Commission Hearing, with zone change from Public Health to Single Family, will occur. Welcomes any support from NEN.			
✓ Move Meetings to One Day a month with Committee Structure.				
Discussion	Ideas: Look at alternative meeting times and/or meeting only once per month: Am & Pm, start early in the evening at 6 pm, use 2 <sup>nd</sup> meeting for committee work, etc? reports  Concern that NEN meets 2X a month and meetings are long, while other neighborhood associations meet 1 time a month.  Kelly Thomas presented a committee model that has been used with the boards and commissions that he has sat on. Used the guide, existing committees and other ideas to develop the categories. Advocates for the efficient use of committees in order to reduce board meeting time.  No action taken.			
✓ CERT Upo	date			
	Delana Beaton & Ken Houghton are taking the CERT classes and are almost done. NEN has a number of active CERT members: Jacqueline Schindele, Joan Lloyd, and Leslie Polson. Jacqueline reports that NEN was one of the first neighborhood associations to have a CERT cache. She was concerned about the cache being moved without notifying CERT members. NEN should agree to develop a neighborhood CERT contact plan with block captains, phone tree, identified medical professional, and not who has			

	working fireplaces. Delana plans to host a CERT meeting at her house.		
✓ Land Use -	- Nancy McDaniel		
	<ol> <li>Yaquina Hall requests an adjustment of parking from 1.5 to 1 per unit. Put in 52 units.</li> <li>Triplex Development on 24<sup>th</sup> &amp; Market. Public Hearing sign up. Meeting Tuesday March 19 at the Planning Commission.</li> <li>Multi-Family Housing Review. City is looking for ways to permit multifamily faster. See City of Salem website for details.</li> </ol>		
Action	Laura Buhl (1) Support Adjustment for reduced parking at Yaquina Hall (2) Jacqueline Schindele MPC		
✓ Treasurer Report- Jeremy Mills			
Discussion	No Report		
Motion	Meeting adjourned 8:26pm		