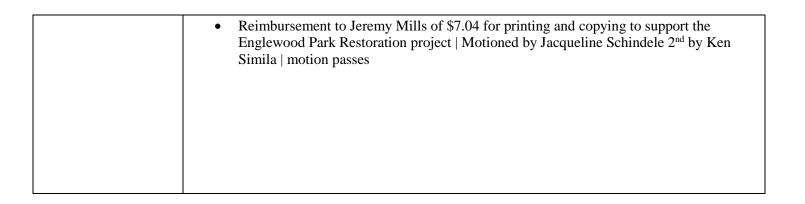


NORTHEAST NEIGHBORS 555 Liberty Street SE, Rm 305 Salem, OREGON 97301

(503) 588-6207 www.salemnen.org

Date	01/21/2020	Start	6:30 PM	End	8:09	9 PM	Locat	tion:	Salem First Church of the Naz	zarene
Type of meeting		Board	Genera			al Spe			Annual	
Chair		Lynn Takata			Vice Chair			Alar	n Scott	
Secre	etary	Nicholas Ritchie			Treasurer			Jeremy Mills		
BOARD MEMBER ROLL CALL (14) Quorum: (7 required) Number Attending:9_										
	P – Preser	nt		A - A	A – Absent			E- Excused		
Lynn Takata					P	Ken Betterton				P
Alan Scott					Е	Cindy Kimball				
Nicholas Ritchie					P	Laura Buhl				Е
Jeremy Mills					P	Nancy McDaniel				P
Joan Lloyd					P	Ken Houghton				A
Nick Cantonwine					Е	Ken Simila				
Jacqueline Schindele					P	Delana Beaton				
Introd	uctions		incilors: N beakers: Eu		ı					

Discussion Items	 Friends of the Salem Public Library book store opens to assist with keeping books accessible to the public when the Library closes for renovations. West Salem Library is open to assist with holds and checkouts while main library is closed. Main library will re-open Feb 18 at the new location. The sidewalk project has been completed on Chemeketa Street to McRae Park Committee reported the success of the Englewood restoration project over MLK weekend with the removal of invasive plants and the planting of 210 shrubs, trees, and ferns on the east side of Englewood Park with the help of the neighbors, the OSU Outdoor Explorers 4H club and a group from Corban University. Land use reported the North Campus project was approved at Planning Commission with no new conditions requested. The number of apartments going in were 246. There are requirements to construct a public bike/pedestrian path, plant 259 new trees, add a 4 way stop at 23rd and D street, and hopes for more traffic improvements at 17th and Center Street. There are hopes to break ground this Summer. Land Use reported on requested adjustments for single family houses on the North Campus. No action taken.
Motions and Actions	 Approval of January 7 minutes Motioned by Delana Beaton 2nd by Jeremy Mills motion passes Code amendment 19-05 Motioned by Nancy McDaniel 2nd by Jeremy Mills



Treasurer's Report:

The Treasurer's Report for January 21, 2020 is that Northeast Neighbors has an additional \$110 that we can earn in the 2019-2020 fiscal year for our Communications fund. Our balances are unchanged from my last report. There is \$1,042.19 in our Communications fund and in our Trust and Agency account there is \$995.39.

Meeting adjourned: Meeting adjourned at 8:09 PM