



# NEN

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

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<b>Date</b>	02/04/2020	<b>Start</b>	6:30 PM	<b>End</b>	7:35 PM	<b>Location:</b> Salem First Church of the Nazarene	
<b>Type of meeting</b>	Board	General		Special		Annual	
<b>Chair</b>	Lynn Takata			<b>Vice Chair</b>		Alan Scott	
<b>Secretary</b>	Nicholas Ritchie			<b>Treasurer</b>		Jeremy Mills	
<b>BOARD MEMBER ROLL CALL (14)</b>							
Quorum: (7 required) Number Attending: <u>11</u>							
<b>Present - P</b>			<b>Excused - E</b>			<b>Absent - A</b>	
Lynn Takata			P	Ken Betterton			P
Alan Scott			A	Cindy Kimball			P
Nicholas Ritchie			E	Laura Buhl			P
Jeremy Mills			P	Nancy McDaniel			P
Joan Lloyd			P	Ken Houghton			P
Nick Cantonwine			P	Ken Simila			P
Jacqueline Schindele			P	Delana Beaton			P
Introductions	<p><b>Guest Speakers:</b> Alan Alexander from SPF explained its grants for park projects. Simple application process; projects must also be approved by the city. SPF projects must be completed within 2 years. Funds also available through the city, although too late for this year's grant cycle.</p>						
Discussion Items	<ul style="list-style-type: none"> <li>Jennifer Kellar is new Parks Operations Manager.</li> <li>Some ideas for Englewood and McRae: new benches, tables, trash receptacles; replacing old fan-shaped basketball backboards that aren't regulation. Cindy suggested a bench at Englewood to honor two residents. Alan can look up costs. It's a good idea to survey the neighborhood on what they want. Discussion about whether it's possible to get benches in keeping with historic nature of Englewood.</li> <li>Jacqueline: North Salem will work on litter problem.</li> <li>Ken S: 9<sup>th</sup> Annual Breakfast with the Chief on February 19 at Salem Convention Center. Register with the Salem Police Foundation.</li> <li>Nancy: Candidate Forum for City Council Ward 1 on Feb 23, 5-6 p.m. at the IKE Box.</li> <li>Guest: This month local restaurants will sell desserts to benefit Salem Harvest. See Salem Harvest website for details.</li> <li>Cindy: Next trash pickup on March 2.</li> <li>Lynn: The church will have a room reserved for NEN on the 4<sup>th</sup> Tuesday of the month if second meeting is needed. Jacqueline is opposed to meeting only once a month.</li> <li>Joan: new neighbor of house on Chemeketa with large sequoias is working with the city to try to remove them.</li> <li>Land use: Council kept hearing on Multifamily Housing Code amendments open until Monday February 10<sup>th</sup>. Issues to be decided at the next hearing are reduced parking minimums, secure sheltered bike parking, and requirements around balconies facing residential single family zones.</li> <li>Isaac's House is working on parking requirements needed to open the house at 14<sup>th</sup> and Chemeketa. Application is in to the city for the partition of lot at 891 23<sup>rd</sup> St NE. We need to hear from Salem Health about their plans for the site.</li> <li>The state applied to reduce tree planting requirements at the Supreme Court Building on Court. Nancy will forward to the Tree Committee.</li> </ul>						

<p>Motions and Actions</p> <p>(Attached additional pages for this section if necessary)</p>	<ul style="list-style-type: none"> <li>• Change to minutes from January 21. Jacqueline said that information about the library should be as follows: West Salem Library [not Friends of the 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. Jacqueline moved to approve minutes with that change, Nancy 2<sup>nd</sup> Minutes approved pending changes unanimously.</li> <li>• Certificate Recommendations: 1) John Trujillo, weekend parks supervisor. Motion, Jacqueline, Ken S 2<sup>nd</sup>. Approved. 2) North Salem High School Theater Department for “Tarzan.” Motion Delana, Jacqueline 2<sup>nd</sup>. Approved unanimously.</li> <li>• Delana moved to accept bylaws as drafted. Joan 2<sup>nd</sup>. Approved unanimously. General meeting to approve bylaws will be in March.</li> </ul>
<p>Treasurer’s Report:</p>	
<p>N/A</p>	
<p>Meeting adjourned: Meeting adjourned at 07:35 PM</p>	