

<u>Board Members Present</u>: Jon Christenson, Carel De Winkel, Delmy Edwards, Jesse Irizary, John Prohodsky, Ron Rubel, Jim Scheppke, Jeff Schumacher, Roz Shirak, Carol Snyder, Brian Sund, Lorrie Walker, Mark Wigg (13). *See Exhibit A - Attendance Roster*

The meeting was called to order at 6:30 pm by President Jeff Schumacher with a quorum of 13 board members present at commencement. There was no time allotted on the agenda for Committee Reports; rather, they were distributed electronically to the Board and are attached to the minutes (Land Use & Transportation is *Exhibit B* and Historic Preservation, Parks, & Gardens is *Exhibit C*). In addition, there are two "voting rosters" attached at the end of the minutes for electronic votes taken between SCAN's May and June meetings.

1. Introductions

Everyone present introduced themselves including Board members, neighbors and guests.

2. Adoption of Minutes

Motion by Jesse Irizary with second to approve minutes from the May 9, 2018, meeting. Minutes approved. Roz Shirack abstained.

3. City and Council Reports:

- A. Officer Daniel Diaz reported for the Salem Police Department. There has been a spike in car break-ins recently. Officer Diaz offered advice to avoid car break-ins and garage thefts. He was asked if it was illegal for people to go through trash cans on the curb. The city does have an ordinance against this and it can be called in. It can lead to identity theft.
- B. Councilor Tom Andersen reported on the recent emergency with the City's drinking water. He faulted City staff for poor communications, both with the Council and with citizens. He said we can be assured that this will not happen again. He approves of the decision to leave the warning in place for children and medically challenged people better than to have it be on and off. He is confident the City will find a short term solution. Longer term there may need to major changes to our water system. Councilor Andersen is pleased that his work with neighbors in Gaiety Hill has resulted in changes that are coming to parking on the east side of Church Street north of Mission. The restricted parking requested by the neighbors will be put in place. Councilor answered several questions from neighbors about the water problem. Long term the City will need to look at all possible sources of funding, including state funds.

4. Announcements:

- A. Shelaswau Crier, who is a neighbor in SCAN, talked about her candidacy for Marion County Commissioner. The election is this November. She described her qualifications for the position.
- B. Brian Sund encouraged attendees to take flowers and herbs on the sign-in table. Some of the food was provided by Chef Todd, the former culinary arts teacher at South Salem High School. He also called attention to handouts on disaster preparedness.
- C. Schumacher announced that the July meeting of SCAN will be held at Gaiety Hollow on Mission Street. He thanked Board members Walker, Sund and Christenson for arranging for the refreshments.

5. Nomination and Approval of Board Members for 2018-19

- A. Schumacher opened the floor for nomination to serve on the SCAN Board in 2018-19. All of the Board members with expiring terms wish to continue to serve and their names will be put in nomination.
- B. Nominations from the floor were made for Donna Irizary, Victor Dodier, Bill Holmstrom and Lea Hinchcliff.
- C. Scheppke move the entire slate by acclamation. Motion passed.

6. Adjourn

There being no additional business, the business meeting was adjourned by SCAN President at 7:00 pm. Following the business meeting there was an informative presentation entitled "Historic SCAN" by local historian Virginia Green.

Submitted by Jim Scheppke, SCAN Secretary

Voting Roster

Motion: That the board appoint Lorrie Walker and Brian Sund to coordinate refreshments for the annual meeting and also that the board approve up to \$150 of SCAN's communication funds for those refreshments.

Board Members	Email Address	Vote?	
Christenson, Jon	edscannewsletter@gmail.com	Yes via email on May 16, 2018	
DeWinkel, Carel	cdewinkel@comcast.net	Yes via email on May 16, 2018	
Edwards, Delmy	ride2myhouse@yahoo.com		
Irizary, Jesse	irizaryj@gmail.com	Yes via email on May 16, 2018	
Moynihan, Kathleen	kmoynihan425@aol.com	Yes via email on May 16, 2018	
Prohodsky, John	johnmpro@gmail.com	Yes via email on May 16, 2018	
Rubel, Ron	ronrubel@comcast.net	Yes via email on May 16, 2018	
Scheppke, Jim	jscheppke@comcast.net	Yes via email on May 16, 2018	
Schumacher, Jeff	jeff.schumacher@gmail.com	Yes via email on May 16, 2018	
Shirack, Roz	rozshirack7@gmail.com		
Snyder, Carol	snyder2858@comcast.net	Yes via email on May 16, 2018	
Sund, Brian	sund60@icloud.com		
Walker, Lorrie	dakotalor@msn.com	Yes via email on May 16, 2018	
Wigg, Mark	mark_wigg@hotmail.com	Yes via email on May 16, 2018	

Votes were solicited by email on May 16, 2018.

Final vote: 11 yes, __ no, __ abstain

Voting Roster

Motion: That the board approve a neighbor's Restricted Parking request for the 2600 block of East Nob Hill (east & west sides of street) and 400 block of Waldo Ave. SE (north & south sides of street).

Board Members	Email Address	Vote?	
Christenson, Jon	edscannewsletter@gmail.com		
DeWinkel, Carel	cdewinkel@comcast.net	Yes via email on June 12, 2018	
Edwards, Delmy	ride2myhouse@yahoo.com		
Irizary, Jesse	irizaryj@gmail.com	Yes via email on June 12, 2018	
Moynihan, Kathleen	kmoynihan425@aol.com	Yes via email on June 12, 2018	
Prohodsky, John	johnmpro@gmail.com	Yes via email on June 12, 2018	
Rubel, Ron	ronrubel@comcast.net	Yes via email on June 12, 2018	
Scheppke, Jim	jscheppke@comcast.net	Yes via email on June 12, 2018	
Schumacher, Jeff	jeff.schumacher@gmail.com	Yes via email on June 12, 2018	
Shirack, Roz	rozshirack7@gmail.com	Yes via email on June 12, 2018	
Snyder, Carol	snyder 2858@comcast.net	Yes via email on June 12, 2018	
Sund, Brian	sund60@icloud.com	Yes via email on June 12, 2018	
Walker, Lorrie	dakotalor@msn.com	Yes via email on June 12, 2018	
Wigg, Mark	mark_wigg@hotmail.com	Yes via email on June 12, 2018	

Votes were solicited by email on June 12, 2018.

Final vote: 12 yes, __ no, __ abstain

73m Andersen WARD 2

Attendees for SCAN Meeting

6/12/2018

Board Members	Email Address	Present?	Board Member	Email Address	Present?
Christenson, Jon	edscannewsletter@gmail.com	V	Scheppke, Jim	jscheppke@comcast.net	
DeWinkel, Carel	cdewinkel@comcast.net	1/	Schumacher, Jeff	jeff.schumacher@gmail.com	
Edwards, Delmy	ride2myhouse@yahoo.com		Shirack, Roz	rozshirack7@gmail.com	
Irizary, Jesse	irizaryj@gmail.com		Snyder, Carol	snyder2858@comcast.net	4
Moynihan, Kathleen	kmoynihan425@aol.com	Exc	Sund, Brian	sund60@icloud.com	V
Prohodsky, John	johnmpro@gmail.com	VENE	Walker, Lorrie	dakotalor@msn.com	
Rubel, Ron	ronrubel@comcast.net	/	Wigg, Mark	mark_wigg@hotmail.com	/

All Other Attendees	Email Address (not required)
KEN PLOESER	CREEK WALK Projecto
Bruce & Valerie Nº Intosh	[339 High St, SE 27302
fat Middelburg	
Doma Drigary	
ROGER HEUSSER	ON LIST
Delay Elwads	ON ZISI
Jane Aika	
Karl Olmstead	
Osse 10 alver	ontic
Victor Doctor	vidodier Dto leport, com
Panela Filbert	Ofgricarage @ ad. com
Andrea Lind	akließe greit.com
May Anne Spyedlin	
Aten Conte	dhupphin @ hot mail. Com
Elyson Hou	sharoh Krimmel@gmail.com
Cathy Ingalls	
Este in Stollens	an Lile
To Hockenhull	juin johoche comeast. net
Melissa Hayden	mynaydem 10 comerst. net
Svonge Putze Decywood	Yvonne Q de pwood museum. Org
L'AROL PAPINCHER	
Ortwin Unorr	Oknor Cyahoo. com
Kristen Klay	Kristen Klaye yahoo, com
Bret willox	bret1932 & comcast. Net
Edna Dente	efdente, com ast. net.
Bonne O'Connell	N4
Barbara Windus	
Leta Edwards	Lnkilp @ comcast.net
Mike Reiley	

Exhibit B

SCAN Land Use and Transportation Committee Report for June 12, 2018

The Land Use and Transportation Committee did not meet in May.

Church St. SE Parking to Remain Free

At its May 29 meeting Council voted to remove Church St. SE (Mission St. to the Pringle Creek Bridge) from the Capitol Mall Paid Parking area and to cease installation of pay stations on those blocks. The hospital's prior request for a 3-hour parking limit on the east side of Church St. in those blocks, which SCAN supports, will now proceed to a CATC hearing. Free parking with a 3-hour limit is what the neighbors, SCAN, and hospital all support.

This reversal of Council's earlier decision to include Church St. SE down to Mission St. in the paid parking area is due to the hard work by Councilor Tom Anderson and Gaiety Hill neighbors.

Proposed Parking Lot at Jerris Ave and Commercial St. SE

The Committee reviewed via email the request for a new parking lot to add parking spaces for an existing office building. The request included reductions in required setbacks along Commercial St. and along the east property line abutting a residence and an RS zone. The Committee sent comments to staff recommending denial because the request does not meet the required approval criteria (see attached comments).

Submitted by Roz S	Shirack, Chair
--------------------	----------------

Attachment:

Exhibit B

SCAN Land Use and Transportation Committee Report for June 12, 2018

June 5, 2018

To: Aaron Panko

From: Roz Shirack, Chair

SCAN Land Use & Transportation Committee

Re: Parking Lot Proposal at Jerris Ave SE and Commercial St. SE, Case No. SPR-ADJ-

DAP18-10

SCAN's Land Use and Transportation Committee has reviewed the above proposed parking lot development sent with the City's Notice of Filing and Request for Comments dated May 22.

The Committee does not believe the brief proposal and maps sent with the Notice of Filing meet the approval criteria for a class 3 site plan review or class 2 adjustment.

We are specifically concerned about the requested class 2 adjustment to reduce the setback abutting a residential zone from the required 15 feet to 9 feet 8 inches on the east side of the proposed parking lot.

Approval criteria A(i) is not met because the 15-foot setback standard abutting a residential zone is clearly applicable in this case. The proposed parking lot abuts a residential zone AND abuts an occupied residence. The purpose of the Oxford/Hoyt Overlay Zone is to require standards "that minimize the impacts of nonresidential development on existing residential uses."

Approval criteria A(ii) is not met because the proposal does not provide evidence that the reduced setback will equally or better meet the required setback standard. Landscaping and a 6-foot fence are required *in addition to* the required 15-foot setback, so they do not compensate for a reduced setback of 9 feet 8 inches.

Given the importance of a 15-foot setback to separate a commercial vehicle use area from a residence, we believe the purpose of developing additional parking spaces almost to the maximum allowed (29 of 30 maximum allowable) does not justify the potential negative impacts of noise and pollution on the residence next door.

We also note that there is no left turn lane for Commercial St. southbound traffic to turn onto Jerris Ave to access the parking lot. If a smaller or redesigned parking lot is approved, we ask Public Works to consider impacts to traffic safety from another parking lot on this block.

Historic Preservation, Parks, and Gardens Committee Report for June 12, 2018

New Signage Installed on Historic Bridges

First of its kind in the city, new signage has been installed at the corner of Winter and Bellevue Streets SE just north of Salem Health, commemorating 12 historic bridges in the City built in 1927 to 1930. The signage is approximately one block away -- following the Pringle Linear Park Trail east -- from 600 block of Church Street and Pringle Park. Two of the bridges listed are in SCAN.

Case No.HIS18-15 - 470 Leslie Street SE

On June 14, Historic Landmarks Commission Staff will issue a report on the review of proposed windows and a new deck rail for the historic Knohne Farmhouse (1938). The owner is seeking to replace 13 windows, the rear door, a deck rail and fence.

Honoring Jean Bottcher

Committee members would like to thank Jean Bottcher for her service on the Committee, and her participation in various design reviews. An individual with a keen aesthetic eye, and daughter of an architect, Dr. Bottcher participated in a variety of reviews and the Committee's efforts in the rebuilding on the Crooked House Playground (2012-2015), a magical place and favorite destination for her niece. Jean walks almost daily in Bush's Pasture. For those of us who have worked closely with Jean, her insights were very much appreciated. .

In Remembrance of - 2018

John S. Clyde III

Past President, First Church of Christ, Scientist, John fostered cooperation among friends and neighbors. He had a vital role in bringing a long sought and needed drinking fountain for children's play at McKinley Park; and upgrading the Crooked House Playground. A modest man, he understood leadership and the importance of being inclusive and working directly with those affected by decisions. A truly remarkable very kind man.

Jan Weaver

An artist professionally, one of the most extraordinary individuals in the history of the neighborhood, recipient of the City of Salem Distinguished Service Award, responsible for guiding one of the most intricately detailed, and difficult design solutions-resolution for the east-west couplet of Fairview and Vista Avenues, ever mindful of the landscape, sidewalks, the need for a tree canopy, and foremost, the safety of children walking/to from school.

Submitted by Jon Christenson HPPG Chair