

<u>Board Members Present</u>: Jon Christenson, Carel DeWinkel, Victor Dodier, Delmy Edwards, Lea Hinchcliff, Bill Holstrom, Donna Irizary, Jesse Irizary, Kathleen Moynihan, John Prohodsky, Ron Rubel, Jeff Schumacher, Roz Shirack, Carol Snyder, Brian Sund, Mark Wigg (16). *See Exhibit A - Attendance Roster*

The meeting was called to order at 6:30 pm by President Jeff Schumacher with a quorum of 16 board members present at commencement.

1. Introductions

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

2. Adoption of Minutes

Motion by Kathleen Moynihan with second by Lorrie Walker to approve minutes from the October 10, 2018 meeting. Minutes approved with 1 abstention.

3. City and Council Reports

- A. Councilor Sally Cook reported and updated SCAN on numerous issues including Salem water, Detroit Reservoir, \$50 million dollar cost going forward, stormwater, CTEC, groundbreaking of new police station, West Salem Library has reopened, Riverfront and Brown Parks master plans approved, HRAP 91 people housed, 1 withdrawal, 7 evictions.
- B. Councilor Tom Andersen not in attendance.

4. Announcements & Neighborhood Concerns:

- A. Brian Sund announced winners of the Crystal Apple Awards from South HS
- B. Jeff Schumacher presented Willard C. Marshall award to Lorrie Walker by the city of Salem.
- C. Jon Christianson announced Deepwood Holiday gift sale Dec. 1st & 2nd. Dec. 8th & 9th Deepwood will have a free open house.

5. Discussion of Land Use Committee Monthly Report:

Motion was made by Roz Shirack, 2nd by Victor Dodier, 2 opposed, to send a letter regarding SCAN opposition of short term rentals in residential neighborhoods to the city of Salem.

6. Committee Reports:

- A. Land Use & Transportation as noted. Roz Shirack gave update on Stakeholders meeting Nov. 5th, of Salem's comprehensive plan, feedback meeting will be on Dec. 5th, 6-8 pm at Court St Christian Church.
- B. Historic Preservation, Parks & Gardens Jon Christenson will have a meeting in January, 2019.

7. SCAN Issues

- A. Jeff Schumacher discussed SCAN goals, 1.) Multi use mobility 2.) Promote, continue & support improvement of parks. Motion to support by John Prohodsky, 2nd by Carol Snyder. Vote was unanimous in support.
- B. Discussion of Hillcrest property.
- C. Unanimous vote approving new board member Joyce Judy.

8. Adjournment

There being no additional business, the meeting was adjourned by the SCAN President.

Submitted by Lorrie Walker, SCAN Vice-President

Attendees for SCAN Meeting

11/14/2018

Board Members	Email Address	Present?	Board Member	Email Address	Present?
Christenson, Jon	edscannewsletter@gmail.com	V	Prohodsky, John	johnmpro@gmail.com	V
DeWinkel, Carel	cdewinkel@comcast.net		Rubel, Ron	ronrubel@comcast.net	
Dodier, Victor	vjdodier@teleport.com		Scheppke, Jim	jscheppke@comcast.net	Exc,
Edwards, Delmy	ride2myhouse@yahoo.com	Exc.	Schumacher, Jeff	jeff.schumacher@gmail.com	
Hinchcliff, Lea	LHinchcliff@gmail.com	1	Shirack, Roz	rozshirack7@gmail.com	1:/
Holmstrom, Bill	williamh@gmail.com	EXC	Snyder, Carol	snyder2858@comcast.net	1
Irizary, Donna	donna.irizary@gmail.com		Sund, Brian	sund60@icloud.com	V
Irizary, Jesse	irizaryj@gmail.com	1/	Walker, Lorrie	dakotalor@msn.com	v.
Moynihan, Kathleen	kmoynihan425@aol.com	-	Wigg, Mark	mark_wigg@hotmail.com	1

All Other Attendees	Email Address (not required)		
longa Q. Davel	City of Sylan		
Worker Walker	ontile		
MARK WIGG	3,,,,,		
Kathley Majnice	on file		
Sall Code	city of soles.		
g Cartin Genson	3		
to be a find the	New Board member		
Duty Dodior	on file		
Ed Arabas	on file		
Ellen Stevens	,		
Many Strobel	manjs60@msn.com		
	3		
JON CHRISTENSON			