



July 10, 2019 - SCAN Annual Meeting  
Pringle Hall Community Center

Board Members Present: 14 - *See Exhibit A - Attendance Roster*

The meeting was called to order at 6:34 pm by President Schumacher with a quorum of 10 board members present at commencement.

**1. Introductions**

President Schumacher welcomed everyone and Board members, neighbors and guests introduced themselves.

**2. Approval of Minutes**

The minutes of the June 12, 2019, meeting were approved with Roz Shirack and Carel DeWinkel abstaining.

**3. City and Councilor Reports:**

- A. Councilor Cook reported that the Council recently added Urban Renewal funds to the budget for the new police station. They also are working on developing two new sources of revenue to try to prevent a shortfall in the General Fund. She described the service fee that would be assessed on utility bills and an employee payroll tax proposal. This is not about expanding programs but about fiscal responsibility and avoiding big cuts to current services. In response to a question she described how low income people would be excluded from the new revenue proposals. She was asked if a gasoline tax was considered. It was, but there are a number of reasons this option was rejected for now.
- B. Officer Schofield reported for the Salem Police Department. He was asked about progress on the new police station. Everything is on schedule for completion in September 2020. He was asked about the stabbing that occurred at the July 4th celebration at Riverfront Park. He was there and reported the stabbing might have been gang related.

**4. Announcements and Neighborhood Concerns:**

- A. Brian Sund announced that he is giving away Recology recycling bags.
- B. Lorrie Walker brought giveaways for kids from the Neighborhood Chairs meeting. She reported on Claire Adams, a South High student who led a fundraising effort for a mobile shower to serve the homeless community.
- C. Jim Scheppke reported that the mass book removal project at the library has ended, largely because of concerns expressed to the City Council by library supporters. He appreciated the resolution from SCAN expressing concern. Three neighborhood association boards weighed in which was very helpful.
- D. Jon Christenson reported there will be a fund set up for donations for the children of Councilor Cook. He will send information to the Board. He described the effort to name the alleys in downtown Salem. There will be a benefit at Deepwood with local historian John Ritter on July 12th at 6 pm and a fundraiser for the Salem Peace Mosaic relocation on August 2nd.

**5. Presentation on YMCA:**

Eric Olsen, Dan Moore and Josh Kay from the YMCA of Polk and Marion County reported on the new buildings that will soon be under construction. The Y building was built in 1926. The replacement project will include a second building with affordable housing, mostly for veterans. Demolition of the current facility will begin in September. The new facility will be 51,000 square feet. There was a question about child development services. They have discontinued 0-3 year old child care. Christenson encouraged them to reconsider 0-3 child care in the new facility. In answer to a question about the Peace Mosaic they reported on \$100,000 that the Legislature appropriated to move the mosaic. In answer to another question they reported that it will take 16-18 months to complete new building. They are partnering with the Kroc Center for their members to use during the new construction.

**6. Salem-Keizer School District on the Renovation of South High:**

Michael Wolfe, Karma Krause and Joel Smallwood reported for the Salem-Keizer School District on plans for the renovation of South High. It will be one of the larger projects funded by the successful passage of a bond measure in 2018. They distributed an informational handout. There will be a new 900 person auditorium replacing the Rose Auditorium. The older parts of the school will get a seismic upgrade. New construction will be built to an "immediate reoccupancy" standard. There are a net of 38 additional parking spaces in the new plan. They will meet the City parking code for 2,200 students. The design of the new construction will memorialize Leslie Middle School. Several Board members expressed serious concerns about accommodating traffic, particularly on Howard Street. Wolfe reported that they have not reached the traffic design stage yet in their planning. There will be a Traffic Management Plan. They will collaborate with the City on this. Work will get underway in the spring with demolition in April-May. The seismic work will take two summers. It will be a 17-18 month project. They plan to finish in Fall 2021. It was strongly suggested that the District work with the SCAN Land Use and Transportation Committee on the Traffic Management Plan.

**7. Committee Reports and Chair Report**

- A. Land Use & Transportation (contact Chair Roz Shirack with questions)
  - a. Summary of current issues before Committee in *Exhibit B - Land Use & Transportation Committee Report*
  - b. There was no oral report.
- B. Historic Preservation, Parks & Gardens (contact Co-Chair Jon Christenson w/ questions)
  - a. Summary of current issues before Committee in *Exhibit C - Historic Preservation, Parks & Gardens Committee Report*
  - b. There was no oral report.

**8. Selection of Officers and Committees for 2019-20:**

President Schumacher asked whether committee membership will stay the same for 2019-20. After discussion it was the consensus of the Board that Victor Dodier would chair a separate Transportation Committee and Roz Shirak would continue to lead a Land Use Committee. They will work out the membership of their committees and report in September. Scheppke indicated that Dodier was willing to take over his Secretary duties. He is willing continue to do communications related work on the SCAN website and on social media. Schumacher is willing to continue to serve as SCAN President and Walker is willing to continue on as Vice-President. The slate of officers was passed without objection. Schumacher brought up a discussion of SCAN goals for 2019-20. The Board decided to submit the same two goals as we had last year concerning multi-modal mobility and support for parks, and that we will consider additional goals at our September meeting.

**9. Adjournment**

There being no additional business, the meeting was adjourned by the SCAN President at 8:50 pm.

Submitted by Jim Scheppke, SCAN Secretary



## **Exhibit B**

### **SCAN Land Use and Transportation Committee Report for July 10, 2019**

The Land Use and Transportation Committee met June 20. Present were Ron Rubel, Jon Christenson, Carel De Winkel, Jeff Schumacher, John Prohodsky, and Roz Shirack.

#### **Hospital's Expansion of Building A**

The hospital is planning to expand its main in-patient hospital tower (Building A) to the east of the existing Building A. The new tower will be on the footprint of the existing surface parking lot at Oak & Capitol Streets in the interior of the hospital campus. The new tower will be 7-stories (same as Building A). No major changes will be made to the existing 5-story parking garage, which is immediately to the south of the new tower, except it will be dedicated for use by hospital patients and visitors; no employee parking will be allowed.

Hospital sent Committee a copy of their proposal that was sent to City. City has not yet deemed it complete or sent us a request for comments on the proposal. Jeff & I met with the hospital's lead staff on June 11 to discuss the proposal. No additional parking capacity is proposed as part of the expansion, but hospital is developing an employee parking management plan to significantly reduce the number of employees who drive to work (eg., charge for parking, prohibit parking in surrounding neighborhoods, incentives to carpool & use alternative modes).

Committee suggestions included:

- Traffic Impact Analysis should also include the 12<sup>th</sup> St & Oak St intersection, which employees will be directed to use.
- Keep cars out of Bush Park lot on Mission St.
- Consider extending Capitol St. north across Pringle Creek to Bellevue to relieve congestion at the other two intersections of Capitol & Mission and 12<sup>th</sup> & Oak.
- Monitor need for conditions of approval.

#### **Bike Path Subcommittee Appointed**

Mark Wigg, Jon Christenson, and Carel De Winkel were appointed to a subcommittee to explore a family-friendly alternative bike path between the McGilchrist & 12<sup>th</sup> St intersection and the existing bike route that runs north-south between Gilmore Field and downtown via Berry St and Bush Park.

#### **On-Going Salem Planning Projects:**

##### **Multi-family Housing Design Standards**

Most of the work on revising Salem's multi-family housing standards is complete. The consultant's recommendations were due by June 30. The consultant report is not yet on the project website. The Committee will continue to follow this project and recommend a SCAN board position on proposed amendments.

#### **Our Salem: Today**

Project is now in Phase 2: to do community-wide visioning. I'm not aware that staff has asked about coming to SCAN. City Council will have a workshop August 19, 6 pm to discuss the project. This is the project to update Salem's Comprehensive Plan.

Submitted by Roz Shirack, Chair

# South Salem High School



## 2018 Bond Program

[saalemkeizer.org/south-salem-bond](http://saalemkeizer.org/south-salem-bond)

Originally built in 1954 to serve approximately 1,800 students, South Salem High School will be expanded to relieve current overcrowding conditions and prepare for future enrollment growth with capacity to serve 2,200 students.

**ARCHITECT:** Anderson Shirley

**CM/GC FIRM:** TBD

**TOTAL PROJECT BUDGET:** \$66.1 million

**CONSTRUCTION START:** April 2020

**SUBSTANTIAL COMPLETION:** September 2021

### Additional or Expanded Space

- 12 new general classrooms
- Two new science labs
- Two expanded CTE program area spaces - culinary and sports medicine
- New auxiliary gym
- New theater & music rooms
- Spaces to support Special Education
- Expanded admin & support areas
- New tennis courts and replacement batting cages
- Parking expansion

### Improvements

- Seismic improvements
- Removal of old pool
- Exterior seal
- Select flooring replacements
- Elevator replacement
- Plumbing
- Roofing replacement
- Intercom system upgrades
- Card access system upgrades
- Expanded wireless capacity
- Improvements to track infield
- Security improvements to increase visibility of main entry from office

