

<u>Board Members Present</u>: Jon Christenson, Christine Chute, Carel DeWinkel, Victor Dodier, Bill Holmstrom, Jesse Irizary, John Prohodsky, Ron Rubel, Jim Scheppke, Jeff Schumacher, Roz Shirack, Brian Sund, and Lorrie Walker (13). Guests were present as well. **See Exhibit A - Attendance Roster**

President Lorrie Walker called the meeting to order about 6:30 pm with a quorum present.

1. Introductions

President Walker welcomed everyone to the Zoom meeting.

2. City and Councilor Reports:

City Council. Councilor Nordyke covered a number of topics. Fire Emergency. City staff are monitoring the city's water treatment plant at Geren Island in the Santiam River. Staff are ready to evacuate the facility if needed. City staff are also assisting the City of Lyons to restore pressure in the Lyons water system. The City is also involved in the emergency evacuation center that has been established at the Fairgrounds. There is a second center in Woodburn. The 9-1-1 dispatch center has been swamped by calls; 3,900+ calls versus about 1,000 calls normally. She noted that the federal / state Emergency Command Center is at Chemeketa Community College. Emergency Alerts. If you are not signed up, please consider signing up for emergency alerts from the City. Homeless. The very poor and hazardous air quality is affecting the homeless who are camped out around Salem. The ARCHES Project is working to help them. Protests. The weekend confrontation between the pro-Trump rally and counter-protestors turned violent. She has asked the City Manager for a report on how Salem Police were involved. State Police arrested two people who where involved in a physical confrontation; they were released by the Marion County Sheriff. Climate Action. She reported that she is on the City's Task Force. It will begin meeting in November.

President Walker commented that The ARCHES Project and the Salem Leadership Council are working with area churches to help find shelter for evacuees from the fire. She also reported that a homeless man was murdered near the Chevron at 13th and Hines, just outside the SCAN neighborhood. She was surprised that this incident has not been reported. She only learned of it via social media.

City Staff. Irma Dowd referred us to the City's Facebook for useful information about the fire emergency, COVID-19 and community resources.

3. Announcements and Neighborhood Concerns:

Our Salem. Jim Scheppke announced that there are two Our Salem events coming up. September 23rd - a work shop (no comments taken) with City Council and City Planning Commission. Staff will share their take on the "vision" that is emerging from the Our Salem process. September 29th at 11:00 am – Public comments concerning the "vision" will be taken via Zoom at the Sept. 29th meeting.

New Board Member. Jeff Schumacher nominated Carol Synder, who was attending as a guest, for the SCAN Board. Jon Christenson seconded the nomination. He commented that she is serving as the president of the Salem Parks Foundation Board. Carol spoke briefly to her candidacy. Carol Synder's nomination was approved unanimously by the SCAN Board.

Traffic. John Prohodsky expressed concern about the increasing volume of traffic on Liberty Street S. He asked what the city is doing? Victor noted that city traffic counts are out-of-date. Discussion ensued. Victor will ask the Salem Traffic Engineer for updated traffic counts on Liberty and Commercial.

ConnectOregonStudents. Brian Sund noted that three South Salem High students have started a "ConnectOregonStudents" web site. The web site is to help students cope with the change from inperson to online learning. It pairs younger students with mentors. They are looking for more mentors and volunteers for the effort. See the StatesmanJournal article at: https://salemstatesmanjournal-

or.newsmemory.com/?token=513223b0f7e860d70dd22e3654a5a399&cnum=2695991&fod=1111111STD-0&selDate=20200911&licenseType=paid_subscriber&

Memories of the Old Leslie Middle School. Brian noted that we are approaching the October 16th deadline for collecting memories of the old Leslie Middle School. He was not sure how many people beyond those on Karma Kruse's email list are aware of the "Leslie Memories" effort or of the deadline.

Retroactive Tree Removal Permit. Jon Christenson reported that the Salem Parks and Recreation Advisory Board would consider the SWAN appeal of the tree removal permit at its September 10th meeting. The online meeting would be at 5:30 pm; the agenda has the link for the meeting. He commented that there are other instances where trees are adversely affected by development. Councilor Nordyke said that the Planning Commission has limited ability to consider the environmental affects of development.

Gatti Trees. Jim asked what is being done concerning the street trees at the Gatti property and other properties as well. Council has had an update on what would be done about violations that the City staff did not act on. Council Nordyke indicated that there had been a discussion in Executive session, but that she could not comment further.

SSHS Graduate Mural. Brian updated us on the status on the project. The proposed location has been changed from the southwest corner of the building at Church and Rural where the mural would be visible to the public to an interior courtyard between Bennet Field and the new building where the mural will not be visible to the public. The mural will be better positioned for viewing in the proposed courtyard location. Since it will not be visible to the public, the mural will not require Salem Public Art Commission approval. The mural project continues its fund raising via GoFundMe and the Saxon Foundation.

4. Approval of Minutes

Jim Scheppke moved approval of the July 8, 2020 SCAN minutes. Roz Shirack seconded. The minutes were approved with one abstention, Jeff Schumacher. He did not attend the July meeting.

5. <u>Bush Park & Deepwood Estates – Planning Update</u>

Patricia Farrell could not attend the SCAN meeting due to the Santiam Fire. Her update on the master planning effort will be delivered at an upcoming Board meeting.

6. Committee Reports

Lorrie Walker asked each of SCAN committee chairs (Roz – Land Use; Jon – Historic Preservation, Parks and Gardens; Victor – Transportation) if they were willing to continue to serve as chairs of their respective committees. Each said yes.

Per the SCAN Bylaws, SCAN committee membership is open to individuals who are not board members. "Committee membership shall consist of Association members interested in serving on a particular committee." May an individual who no longer lives in or owns property in SCAN serve on page 2

SCAN Meeting Minutes – September 9, 2020

a SCAN committee? Probably not, although such an individual may be eligible to serve on a SCAN committee because of a relationship to a business, organization or school located within SCAN. Per the Bylaws, "The general membership shall include residents, and property owners as well a representative of any established business, school, and not-for-profit or faith-based organization in the neighborhood. Students and parents of students attending any public or private school within the neighborhood are also considered members."

Land Use. Roz emailed the Land Use Committee report (Exhibit B). She indicated that the staff report on the *Our Salem* comp plan update process would be available on September 16.

Historic Preservation, Parks and Gardens. Jon submitted his report to the board by email. See Exhibit C. He asked if there would be a City Council work session on street trees on October 7. Councilor Nordyke could not confirm.

Transportation. Victor Dodier gave the Transportation Committee report verbally. The next Transportation Committee meeting will be September 16th at 5:00 pm. It will be a Zoom meeting.

Victor reported that he had contacted an officer with the SPD Traffic Team about placement of a radar reader board on Liberty Street S. The officer indicated that the volunteers who schedule the radar reader boards have not been in the office since March due to COVID-19. He put SCAN's request on a long list of requests.

Victor also briefly reported on an online meeting he attended with Joel Smallwood and Karma Kruse (Salem Keizer PS), Gary Obery and James Heyen (SSHS neighbors). Gary and James reviewed options for pedestrian friendly around SSHS. They shared drawings with Smallwood and Kruse that we have before. They are attached (Exhibit D) for convenience.

Howard / Cottage. Smallwood pointed out that the district's drawings for the Cottage / Howard intersection show a crosswalk only on the west side of the intersection rather than on both sides. We learned that the current plan is to install 2 speed humps on Howard to slow traffic on the slope.

Howard / Church. Obery and Heyen discussed several options for the wide intersection at Church / Howard. No one attending the meeting knew why the intersection is so wide. Victor speculated that large school buses served Leslie Middle School and needed the wide turning radius. Jon Christenson confirmed the speculation.

Oxford / Church. The Oxford/Church intersection, SSHS's front door, needs more work. Smallwood raised the pre-decision concept of a barrier to prevent left turns from Church onto Oxford and from Oxford onto Church. Victor reminded him that the barrier concept was an objection raised by SCAN in its objections to the initial site plan. Heyen and Obery concurred.

Victor reminded the meeting participants that pedestrian crossings on Rural Street should not be overlooked. Also, has more thought had been put into better drop-off / pick-up flow? Smallwood speculated that the Howard Street side of the building will have more drop-off / pick-up traffic when the new building is opened in 2021. The music program and CTE programs will be in that part of the building.

On other matters, Angela Obery emailed that neighbors on Cross Street were continuing to discuss how to slow traffic on Cross Street. They have not come to a conclusion.

7. Adjournment

Lorrie adjourned the meeting about 8:20 pm.

Exhibit A

Attendees for September 9, 2020 SCAN Zoom Meeting

| Board Member | Email Address | Present? | Board Member | Email Address | Present? |
|------------------|----------------------------|----------|------------------|---------------------------|----------|
| Christenson, Jon | edscannewsletter@gmail.com | Х | Rubel, Ron | ronrubel@comcast.net | Х |
| Chute, Christine | cachute@gmail.com | Х | Scheppke, Jim | jscheppke@comcast.net | Х |
| DeWinkel, Carel | cdewinkel@comcast.net | Х | Schumacher, Jeff | jeff.schumacher@gmail.com | Х |
| Dodier, Victor | vjdodier@teleport.com | Х | Shirack, Roz | rozshirack7@gmail.com | Х |
| Edwards, Delmy | ride2myhouse@yahoo.com | | Sund, Brian | sund60@icloud.com | Х |
| Holmstrom, Bill | williamh@gmail.com | Х | Walker, Lorrie | dakotalor@msn.com | Х |
| Irizary, Jesse | irizaryj@gmail.com | Х | Wigg, Mark | mark_wigg@hotmail.com | |
| Prohodsky, John | johnmpro@gmail.com | Х | | | |

| Councilor Vanessa Nordyke |
|---------------------------|
| Carol Snyder |
| Irma Dowd (City of Salem) |
| Don Augustyn |
| Ellen Stevens |
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Exhibit B

SCAN Land Use Committee Report September 9, 2020

The Land Use Committee last met July 16, 2020 via Zoom. Present were Ron Rubel, Jeff Schumacher, Brian Sund, John Prohodsky, Lorrie Walker, Jim Scheppke, and Roz Shirack.

The Committee discussed Our Salem: the update to the Salem Comprehensive Plan, including the four scenarios and neighborhood hub concept. Comments included:

- Generally agreed with the concept to locate limited commercial uses that provide daily needs within residential neighborhoods, IF development standards are adequate to limit scale and type of commercial uses to neighborhood demand and not draw vehicle traffic into the hub. The objective is to enable people to walk or bike to the hub for some types of daily needs. Neighborhood hubs are consistent with SCAN's goal to be a walkable neighborhood.
- To be successful, a neighborhood hub needs sufficient housing density nearby to provide sufficient demand for the goods and services.
- Some preferred scenario D, which provides greater density, compact development, more multifamily downtown, and a more self-sufficient West Salem with a better balance of jobs and housing.
- Affordable housing and medium-density multi-family housing should be located throughout Salem.
- Multi-family areas need small parks located nearby, especially since Council recently reduced the amount of open space required in new multi-family developments.
- Street improvements must accompany greater reliance on multi-family and neighborhood hub development patterns.
- Goals in Comprehensive Plan and Climate Action Plan must be coordinated and consistent.
- No need to extend the already large Riverfront Park to the north, as proposed by one of the scenarios. Use that area for redevelopment instead. Locate new large and small parks throughout Salem to support residential and employment centers.
- Comprehensive Plan vision should give Salem its own identity and sense of place.

Next Steps:

City Council meets in worksession September 23 to discuss staff's draft vision. The staff report for the worksession will be available September 16. The Committee plans to discuss the draft vision and Council's reaction to it and make a recommendation to the SCAN Board, possibly by the November 11 SCAN meeting. The public comment period on the draft vision will be open through November.

Submitted by Roz Shirack, Chair

Exhibit C

Historic Preservation, Parks and Gardens Summary - September 9, 2020

1. Design Review

In August 2020, only one Historic Landmarks Administrative Decision case emerged: a **Minor Design Review Case, No. HIS20-21** for 595 Leslie Street S.E.

Approval was given to two exterior metal straps to the Warren Carkin House (c. 1920) in Gaiety Hill, found to be in compliance with SRC 230.025 (a) Standards for Contributing Resources in Residential Historic Districts.

The residence is named for a former owner, the late Warren Carkin (1922-2015), a distinguished architect, former "First Citizen of Salem" (1980), past president of the Salem Downtown Association, and City Councilor.

Mr. Carkin created the Master Plan for Chemeketa Community College. He also is responsible for the streetscape of American Sweetgums on Church Street (600-700 blocks). In the fall each year, rows of the mature Sweetgums along these two blocks in the National Historic District turn a brilliant yellow-red-purple-brown kaleidoscope of star-shaped leaves.

2. Bush's Pasture Park/Deepwood CLMP Survey

A copy of a CLMP survey questionnaire has been sent to each SCAN Board member for your consideration to complete, part of the initial steps to formulate a **Cultural & Landscape Management Plan** (CLMP) for the parks.

BEING RESCHEDULED FROM SEPTEMBER 9: Patricia Farrell, RLA, the City of Salem CLMP Project Manager, and manager of the Parks Planning & Natural Resources unit will be a guest at a future SCAN Board meeting to give an update.

3. Review of the Proposed 2020-2030 Historic Preservation Plan (2020-2030 HPP)

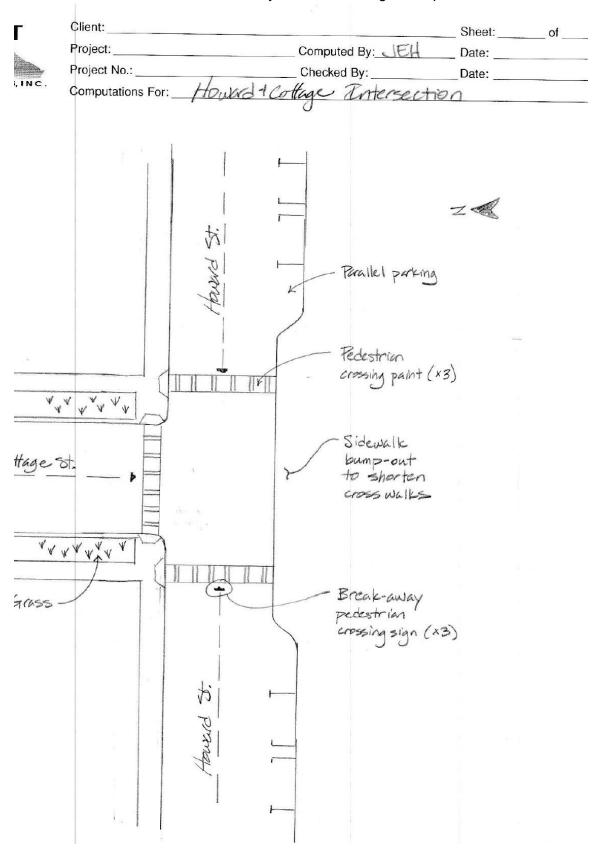
The documents are extensive and detailed. The Plan has not been available in print form. Due to the length and size of the draft Historic Preservation Plan, City staff is recommending, "you visit the website, where it is available to review: https://www.cityofsalem.net/Pages/salem-historic-preservation-plan-update.aspx."

Paper copies of the Historic Preservation Plan report can be printed on request and payment of \$87.96 per copy. Arrangements for payment can be made by contacting Zachery Cardoso at the City: ZCardoso@cityofsalem.net.

The proposed 2020-2030 Plan is being reviewed currently by Pat Deminna and Jacque Heavey, SCAN residents, attendees of the Stakeholders group. A report on the review, findings and recommendations will be made to the SCAN Board in October.

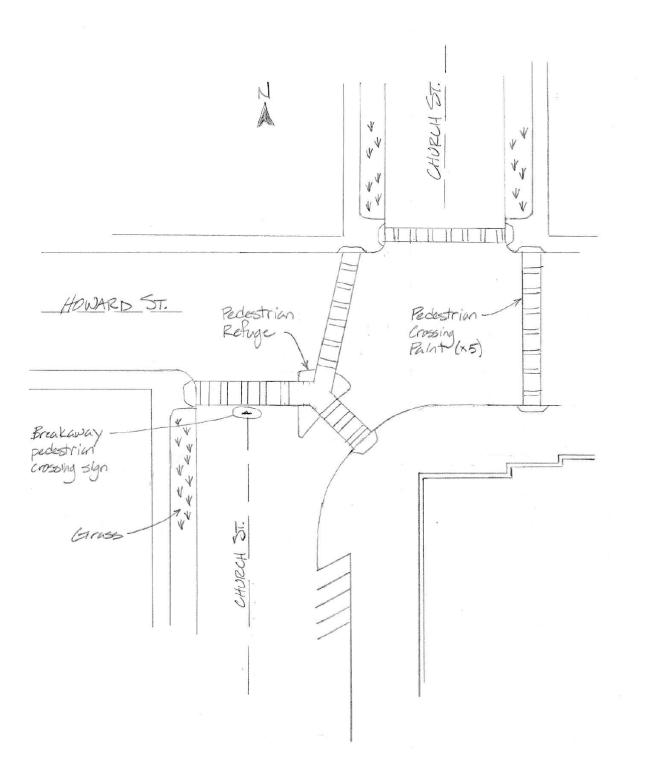
Jon Christenson

Exhibit DPedestrian Friendly / Traffic Calming Concepts



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