Summary Meeting Minutes SOUTH GATEWAY NEIGHBORHOOD ASSOCIATION Battle Creek Elementary School, 1640 Waln Dr SE, Salem, OR 97306

July 11, 2019 - 6:45 PM

Board Members

<u>Present</u>
<u>Absent</u>
Glenn Baly, Chair
Mike Hughes
John Ledger
Jerry Sachtjen

Neighbors

Approximately 10 neighbors in attendance; signup sheets kept by the Chair for six months.

Guests

Officer Lawrence, Salem City Police (present items 1 though 3) Jackie Leung, Salem City Council, District 4

1. Introductions

The meeting was called to order at 6:45 PM by Chair Baly. Board members introduced themselves.

2. Approval of Minutes

The June 13, 2019 Minutes were approved.

3. Police Officer Report

Salem Police Officer Lawrence provided a report, discussed ways to help safeguard residences against theft, and answered neighbors' questions.

4. City Councilor Report

Councilor Jackie Leung, District 4, discussed in more detail the revenue raising proposals under consideration by the City Council including a new employee/Payroll tax of 0.3% and a monthly "operating fee" of \$8.00/house or \$6.80/unit. Councilwoman Leung also discussed, amongst other topics, the temporary relocation of the Salem Public Library while the current library building is retrofitted to better withstand seismic events.

5. New Addition to Board

Sylvia Machado was introduced to the Board as a person willing to serve on the Board filling one of several vacancies.

BOARD ACTION: A motion was made and seconded to add Ms. Machado to the SGNA Board. Motion passed 4-0 placing Ms. Machado on the Board immediately.

6. Adjourn.

Note: no Board meeting in August 2019..