

PLEASE CIRCLE ONE: BOARD SPECIAL ANNUAL OTHER:	GENERAL	DATE: <u>2-13-19</u>	TIME: <u>10:00</u>	PLACE: <u>Paradise Island</u>
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TOPIC/ISSUE	SUMMARY OF DISCUSSION AND/OR ACTION TAKEN
10:00	Chairman Cory Poole called the meeting to order, 22 present, introductions were made.
Minutes	The minutes were not approved. There are some additions that will be added and the vote taken next month.
Agenda	Motion was made, seconded and passed to amend the agenda with the addition of RV camping, Dan Saucy of Salem Parks Foundation, and Parole and Probation.
Police Report	Officer Owings stated the transient camp under I-5 at Mission is now cleaned up as is the Turner Road and I-5 underpass. The parks have now been posted with closed from sunset to sunrise but the signs don't include disabled and no smoking notification – that is in the works now. A parks employee was attacked when a person was asked to move from a no parking space. The number of motor homes has dwindled. The fence under I-5 to Home Depot was cut soon after installation. He cautioned us to be very careful on Turner Road after a serious accident at Airport Road.
Parks Foundation	Dan Saucy of Salem Parks Foundation explained the parks foundation purpose and how to get a grant. For example, the dog park needs a drinking fountain for dogs and people and it needs a handicap entrance.
Parole and Probation	Sally Ramsey of Parole and Probation gave us an update on that department.
Committee Reports	Land use - Rumor has it that Costco will be moving to an area on 27 <sup>th</sup> Street some time in the future. Transit – Extended services have been moved from January to September, 2019. There are four meetings regarding extended service with the nearest one being at the South Salem Senior Center February 21 from 4 to 6. Public input ends March 16. Airport – for operations in January – business 539, overflights 107. fun flights 2035, for a total of 2681. Busiest day was 161. Question about helicopter noise, if it is a Chinook those pilots don't need authorization because they are practicing night flights. Corban University – they now offer an agriculture business degree. There is a \$6 million capital improvement project going on for their athletic facilities. Basketball is ending and soon baseball, softball and track will be starting.

PLEASE CIRCLE ONE: BOARD SPECIAL ANNUAL OTHER: <u>GENERAL</u>	DATE: <u>2-13-18</u>	TIME: <u>10:00</u>	PLACE: <u>Paradise Island</u>
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TOPIC/ISSUE	SUMMARY OF DISCUSSION AND/OR ACTION TAKEN
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Old Business


Ron Sterba offered three items:  
The noise on Cordon across from Amazon – want to lower the speed limit on Cordon .  
The fence surrounding the body of water on Turner Road was hit and damaged, as well as the fence on Mission Street.  
The pedestrian and bike path from McGilchrist to 25<sup>th</sup> Street has the support of the airport administrator and two other neighborhood associations.

New Business

Motion was made, seconded and passed to allow Judge Jane Aiken to tell about her accomplishments and reasons for running for re-election.

Adjourned:

11:40.

Respectfully submitted,  
  
Pat Richter, Secretary