


PLEASE CIRCLE ONE: BOARD <input type="checkbox"/> SPECIAL <input type="checkbox"/> ANNUAL <input type="checkbox"/> OTHER: <input checked="" type="checkbox"/> GENERAL	DATE: <u>2-12-19</u>	TIME: <u>10:00</u>	PLACE: <u>Paradise Island</u>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------	--------------------	-------------------------------

TOPIC/ISSUE	SUMMARY OF DISCUSSION AND/OR ACTION TAKEN
-------------	-------------------------------------------

<p>10:00</p> <p>Agenda</p> <p>Minutes</p> <p>Police Report</p> <p>Parole and Probation</p> <p>Lancaster Drive S Curve</p> <p>Shell Station Construction</p> <p>Committee Reports</p> <p>Old/New Business</p> <p>Adjourned</p>	<p>Chairman Cory Poole called the meeting to order, introductions were made, 27 present.</p> <p>Motion was made, seconded and passed to accept the agenda as submitted.</p> <p>Motion was made, seconded and passed to accept the minutes as written for January 9, 2019.</p> <p>Officer Owings stated they are working diligently to keep Cascades Gateway Park clear of RV's. ODOT is to remove homeless camp across the creek. Homeless people are a huge problem in Salem and there is no answer. Winter is here – keep everything locked up and secured.</p> <p>Sally Ramsey explained the everyday operations.</p> <p>The issue is there is inadequate or no sidewalks from Cranston Street to Eden Street, .5 miles. There are wheelchair users, children walking home from school, and bicycle riders with no sidewalk to use. The budget seems to be the place to start, stressing ADA requirements and safety. Ron Sterba will work on the wording of a resolution starting with: Resolution – requirement of a passage path on the north side of Lancaster between Cranston and Eden Streets with a crosswalk at a bus stop. Motion made, seconded, amended to make bus stop plural, and passed.</p> <p>Although it is not in SEMCA's area, for information only. The area is lit up 24 hours a day, there are 3 homes affected by this and cut-off lights are needed. Ron Sterba will help the Neighborhood Association involved and bring a resolution idea to the next meeting.</p> <p>Land Use – there will be unified code update hearing. Transit – 207 days to Saturday service! The Transit Service is hiring 30-40 people. They are looking at a June 1 student fare of 50 cents each way or a monthly pass of \$10, funded by the State Transportation Improvement Fund. Airport Advisory – In January there were 3553 operations, 608 business, 107 overflights, 2838 fun flights and the busiest day 293..</p> <p>None.</p> <p>11:30.</p> <p>Respectfully submitted,  Pat Richter, Secretary</p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------