


PLEASE CIRCLE ONE: BOARD GENERAL SPECIAL ANNUAL OTHER:	DATE: <u>4-9-19</u>	TIME: <u>10:00</u>	PLACE: <u>Paradise Island</u>
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TOPIC/ISSUE	SUMMARY OF DISCUSSION AND/OR ACTION TAKEN
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10:00	Chairman Cory Poole called the meeting to order, introductions were made, 36 present.
Minutes	Motion was made, seconded and passed to accept the agenda as submitted and the minutes as written for February 12, 2019, and March 12, 2019.
Police Report	Officer Hibbeler discussed a variety of options for the homeless issue in and around the Salem area. There is no ordinance for those who solicit funds on the street corner, the advice is to not give to them. Question about stray grocery carts, the compliance department follows this issue. For barking dogs, call the police non-emergency number.
City Counselor	Tom Anderson brought us up to date on city business, primarily the homeless issue. Ryan Rasmussen said United Way is providing help.
Board Member Elections	Cory Poole asked for volunteers to be on the board and a sign-up sheet was provided. Motion was made, seconded and passed to mass elect those members. <i>copy enclosed.</i>
Emergency Preparedness	Greg Walsh, Emergency Preparedness Manager for the City of Salem gave a thorough presentation on getting prepared for any emergency that affects Salem.
Committee Reports	Land Use – proposed extension on light poles to accommodate cell phones usage. Traffic – Ron Sterba presented the letter regarding the S curve on Lancaster and he was told to go ahead and send it. Transit – 151 days for Saturday service; student passes available June 1. Parks – for March there were 21 incidents for a total of \$4956. Airport Advisory – for March there were 3820 total operations; 627 business flights; 128 over-flights; 3065 fun flights and the busiest day there were 255 operations.
Old & New Business	None.
Adjourned	12:15.
Thanks to Paradise Island for the ice cream and strawberries!	Respectfully submitted,  Pat Richter, Secretary