PLEASE CIRCLE ONE: BOARD SPECIAL ANNUAL OTHER:

GENERAL

DATE: 3-10-20

TIME: 10:00

PEAGE: Taredese Geland

## TOPIC/ISSUE

## SUMMARY OF DISCUSSION AND/OR ACTION TAKEN

10:00

Chairman Gory Poole called the meeting to order, introductions were made. 22 present.

Agenda

Motion was made, seconded and passed to approve the agenda.

Minutes

Motion was made, seconded and passed to approve the minutes from February 11, 2020.

Police Report

Officer Pinkerton stated the homeless camp behind Lowe's has been cleared, the Church at the Park is working on the homeless situation. Cory will draft a letter fhanking the agencies involved in the cleanup. March 16 is Coffee with A Cop day at 1134 Lancaster. Citizen's Police Academy starts April 1, and lasts 13 weeks. To find out more call Jennifer Hingston at 503-588-6002. He explained the red light camera's function. Much to our delight, he introduced us to his K-9.

Bill Reigel Park

Tonie Whittier gave an update on improvements to the park. Motion was made, seconded and passed to submit a letter in support of the extension of Bill Reigel Park.

**Committee Reports** 

Transit – May 3 starts Sunday service which includes holidays except Thanksgiving and Christmas. Traffic – the death of a bicyclist on McGilchrist was noted and no bike lanes on Turner Road compared. Airport – in February there was a total of 3612 operations, including 495 business, 159 overflights, 2958 fun flights, and the busiest day was 254. Earthquake preparedness is ongoing.

Annual meeting

Suggestions for a speaker at the annual meeting are: 1. A representative from Garmin; 2. The Prison Superintendent 3. A transit representative; 4. A state police representative.

Old business

None.

**New Business** 

Ray Zweigart from Sundial Mobile Home Park inquired about sidewalks on Lancaster from CranstonStreet to Cordon. Informed that has been on SEMCA's most wanted list for a long time and that it is on the capital improvements for 2025.

Adjourned

11:30.

Respectfully submitted, Pat Richter, Secretary

Fat Richter