

PLEASE CIRCLE ONE: BOARD SPECIAL ANNUAL OTHER: <u>GENERAL</u>	DATE: <u>11-10-20</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, 15 present, introductions were made.
Minutes	Motion was made, seconded and passed to accept the minutes from October as written.
Agenda	Motion made, seconded and passed to approve the agenda.
City Councilor	Tom Andersen stated that working with Brad Nanke had been one of respect although they frequently disagreed. The Council adopted the climate action plan. They allocated 1.4 million dollars to the homeless issue. Thanks to Cory Poole whose presentation to the Council was well received.
Urban Development	Tory Banford of the City of Salem Urban Renewal gave us a heads up on a sale of the Panasonic/Sony building.
Camping/Cascades Gateway	A Zoom presentation with new Councilor Trevor Phillips and a discussion with Tom Andersen regarding homeless camping. David Macera gave a view from his Church at the Park. A lengthy, emotional and heated discussion followed. Cory said someone broke into the equipment building at Paradise and stole several thousands of dollars of equipment, the person was recognized as a homeless person from Cascades Gateway Park but couldn't be identified. How long will this keep going on? Will the Council end camping before/during Covid? No answers.
Committee Reports	Land Use – 1. 5730 Culver – approved. 2, 4512 Campbell Street. site for new duplex. 3. 4900 Turner Road site plan review. 4. 4195 Aumsville Highway. Alan Rasmussen explained the zone changes. He requested a letter showing SEMCA's support for the development. Motion was made, seconded and passed to submit same. Traffic – the tree at the entrance to Cascades Gateway Park has been trimmed but the light is out. Ron Sterba will ask for a curve ahead sign at the north entrance of Paradise Island and bicycle signs on Lancaster. Transit – Bob Krebs explained the precautions taken by the transit district because of Covid. Because of federal funding Salem is getting 5 new buses. Airport - for October there were 699 business, 117 over flights, 3264 fun, for a total of 4097 flights. Busy day was 244 flights.
Old/New Business	None. Adjourned: 12:00. Respectfully submitted, Pat Richter, Secretary <i>Pat Richter</i>