PLEASE CIRCLE ONE: BOARD SPECIAL ANNUAL OTHER:

GENERAL

DATE: /- //-22

TIME: 10:00

## TOPIC/ISSUE

## SUMMARY OF DISCUSSION AND/OR ACTION TAKEN

10:00

Chairman Cory Poole called the meeting to order, 33 present, introductions were made.

Minutes

Deferred since the minutes were not available from the city.

Police

Officer Dustin Mann reported by Skype that thefts of catalytic converters from cars is prevalent right now and he stressed being cautious. He stated the police department is understaffed at the time, raising their response time. Their toy drive served 136 families. After a question regarding cars causing a traffic jam at Houck Middle School during pickup times he will recommend checking it out.

Homeless Report

There was a lengthy discussion regarding the homeless by Skype with Gretchen Bennett, City of Salem Homeless liaison, Senator Deb Patterson. City Councilor Tom Andersen and Officer Mann.

Gretchen Bennett stated there are three goals -

- 1. Maintaining current shelter availability
- 2. Expanding beds for women
- 3. Expanding response services.

Senator Patterson reported on options for the legislature. Councilor Andersen applauded the leadership of Paradise Island Park's Cory Poole for keeping Cascades Gateway Park on the agenda. He stated that they are having a workshop on Tuesday to deal with Salem's homeless. Officer Mann stated they are understaffed.

Committee Reports

Traffic – the new Costco is opening March 10. There was an accident on Kuebler with injuries – wants the speed limit reduced from 55 to 40-45. Need bicycle lanes on Aerial Way. ODOT – street light timing changed from 17<sup>th</sup> to I-5. Pedestrian bridge from Bill Reigle Park to Miller Elementary School. The curve on Turner Road at the south entrance to Paradise Island Park is dangerous at 45.

Airport – for December there were 429 business flights, 65 overflights, 1921 fun flights, with the busiest day 259. for a total of 2415 flights.

**Old Business New Business** Adjourned

None. None. 12:00