



SESNA - 555 Liberty Street SE - Salem, Oregon 97301 - www.sesna.us

Tuesday, June 25, 2019 @ 7:00 p.m.
Capital Park Wesleyan Church
 410 19th St. SE
 19th Street Mid-Block Entrance

This is an open meeting. The public is invited.

For more information, call:
 Chair Shannon Priem, 503-910-4633

AGENDA

<p>7:00 (700-705)</p>	<p>Welcome, Approval of Minutes, Good News and Announcements Board Attendance: Shannon, Darrin, Marcia, Kurt, Jeff, Mia, David Community: Tom Anderson, Jessica, Mark</p> <p>No minutes posted from May, so no minutes to approve yet - Bill will post when returning from vacation. GOOD NEWS: Party at the Park was great! Very successful. South Salem Connect donated \$400 for expenses. Approx 150 in attendance</p>
<p>7:05 (705-740)</p>	<p>Council Updates - Tom Andersen, City Councilor for Ward 2 (if available)</p> <ul style="list-style-type: none"> ● Budget passed - DARE eliminated, Youth Development Coordinator Program reinstated, 2nd long term planner added, increased funds for staffing climate action plan. Looking for grants regarding State Street Corridor ● Funding issues continue as expenses exceed revenue. City is looking at many options, nothing concrete. Possible options include operating fee and payroll tax. Feedback will be sought in the future (likely in the fall). Most of the group would prefer for the council to make a decision due to the length of time to get options on the ballot that could impact more immediate budget. Work session was last week, workforce is collecting more information and updating numbers and recommendations. ● Councilor Sally Cook's husband passed away recently, unexpectedly, memorial will be June 30th at the Salem Westminster Presbyterian Church.
<p>7:15 (740-755)</p>	<p>Old Business:</p> <ul style="list-style-type: none"> ● Aldrich Park update <ul style="list-style-type: none"> ○ approx \$21000 in grants <ul style="list-style-type: none"> ■ ACTION: need to check scope of concrete bid ● Lessons learned from Party in the Park <ul style="list-style-type: none"> ○ Served ~140 people, hard to compare to last year's estimate due to improved counting skills ○ "you're gonna get the people you're gonna get" - in the future we will shorten the event from 1-3 to make volunteering more manageable ○ Recommendation pages were only mildly helpful ○ Rock painting was VERY popular, the table was full the whole time ○ Band expected to be paid \$200-350 and let Darrin know at the last minute. Shannon paid them \$200 and needs to send in her reimbursement <ul style="list-style-type: none"> ■ ACTION: Shannon to send in her reimbursement paperwork ○ Need more clear rules for hula hoop contest - although was very popular ○ Very few people bought snacks - Jeff said the ice cream vendor has a different van that can serve hotdogs. Serving drinks is difficult, maybe we could sell drinks next year ○ Weather/time of year was great



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	<ul style="list-style-type: none"> ○ Jeff spearheaded getting city involved to upgrade and improve the park which had been pretty neglected. ○ Jeff made a great map for flyering ○ Soil & Water Conservation table was busy during event ● Initial Aldrich Park feedback collected at Party in the Park <ul style="list-style-type: none"> ○ Carol Snyder (Salem Parks Foundation) reported that she found Aldrich Park to be the worst park in Salem ○ Starting July 1st will be the bottle drop donations for Aldrich park, Salem Parks Foundation will distribute the donation bags ○ Horseshoe pit should be removed ○ Improve Basketball courts ○ Improve sidewalks ○ Add fitness stations ○ Improved safety and security ○ See feedback document in google drive for more information
<p>7:30 (755-810)</p>	<p>New Business:</p> <ul style="list-style-type: none"> ● Approve funds for \$400 for Party in Park flyer printing and band covered by Shannon, Darrin paid \$300 for ice cream - South Salem Connect will reimburse Shannon, Darrin will submit reimbursement to Irma <ul style="list-style-type: none"> ○ Motion passes unanimously ● Open Streets Salem at Aldrich Park - Brainstorm how we can participate <ul style="list-style-type: none"> ○ Now postponed to May 2020 - struggling to close routes for open streets - we now have more time to plan ○ Smaller event at Transit Center on September 7th - TBD ● Lee Park (July) meeting prep and outreach <ul style="list-style-type: none"> ○ Goal of meeting is to identify ways to improve the park <ul style="list-style-type: none"> ■ small dog park with amenities ■ improved lighting and sidewalks ● South Salem Connect update (if any) <ul style="list-style-type: none"> ○ Next Open Streets Selection is Woodmansee Park - on July 2nd <ul style="list-style-type: none"> ■ In Faye Wright Neighborhood ● Warming Center at Wesleyan Church <ul style="list-style-type: none"> ○ met with ARCHES ○ debating on how to make it successful, starting small and focusing on women/children/people with disabilities - not decided ○ coordinating volunteers and donations is next up on to do list, still working on the details ○ Food pantry is already operating on 2nd/4th Wednesdays from 5-7pm and will include dinner during school year ○ Community Supper is 1st/3rd/5th Wednesdays
<p>7:30 (815-820)</p>	<p>Neighbor Concerns Table (Tom Andersen and Secretary), 15-20 minutes as needed</p> <ul style="list-style-type: none"> ● Kirk pointed out that this meeting wasn't listed on the SESNA website
<p>7:40</p>	<p>Project Team Meetings (As Needed)</p> <ul style="list-style-type: none"> ● Tree Planting <ul style="list-style-type: none"> ○ Jeff needs to follow up with new volunteers on paperwork



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	<ul style="list-style-type: none"> ○ Early July deadline on tree orders, achieved by door knocking ● September Neighborhood Cleanup <ul style="list-style-type: none"> ○ Proposal September 28th: approved ○ Increase flier distribution to South Salem Connect, schools ○ Get Care Core involved in the future <ul style="list-style-type: none"> ■ ACTION: Mia will email stakeholders fliers ● Other? <ul style="list-style-type: none"> ○ Care Core could be involved in Park Maintenance ○ Handout: Thursday West Salem Market on Edgewater (www.salemcommunitymarkets.com) ○ New bike rental stations at transit station (ridesalem.org), is hub based with map on website, still need to decide on some of the hub station
8:30	Roundtable/Report-out/Coordination