

**Morningside Neighborhood Association
January 13, 2021 Board Meeting
Draft MINUTES**

CALL TO ORDER – by Chair Pamela Schmidling

INTRODUCTIONS – 22 persons present, a quorum of the board was present.

Special Order of Business – A motion was made, seconded, and passed unanimously to add Brad Nanke to the board and to assume the position of Secretary.

APPROVAL OF MINUTES – A Motion to approve the December Minutes was made by Dennis Kalnoky, seconded by Noel Magee and passed unanimously.

POLICE REPORT – Lt. Jason Van Meter, Salem Police Department (SPD) – Discussion on recent public unrest at Winco and Trader Joes, MLK march, and preparations for presidential inauguration.

TRAFFIC – Alan

No report.

LAND USE – Geoff

Discussion on Meyer property, interest in selling to a developer, being reviewed by the city, no application filed. Discussion on Reed Rd. developments and need for road improvements.

PARKS –

Application signed for \$8K for path in Fairview Park.

CERT – Pamela & Brad

Discussion on moving forward in respect to COVID-19 and not being able to meet in person.

COMMUNICATION FUND/COMMUNITY HOURS MEETING

Hours – Richard Reid – 2 hours, Dennis Kalnoky – 3 hours.

TRANSIT – Bob Krebs

Looking at South Salem Transit Center site again. Bob's term ends in June. Service is 95% operational with ridership at ~ 50%.

THE GROVE APARTMENTS – Richard Berger & Elliot P. = Neighborly Ventures

The Grove Apartments has 24 units leased. They are under contract for Phase II. No application has been filed yet. As part of Phase II they are preserving trees, green space, and a wetland near Heritage School. They will be required to provide a half-street improvement on Reed Rd. from Fairview Industrial Dr. to about halfway to BattleCreek Rd. Street improvements will start this summer. Phase I was 180 units, Phase II is 177 units. Kittleson is doing the TIA report on trips and how it integrates with the plan.

CITY COUNCILOR REPORT – Trevor Phillips

Sworn in as new Ward 3 Councilor. Discussion on Racism, potential pathway through Pioneer Cemetery, and pandemic with respect to homeless issues in the parks.

COMMUNICATION – Richard Reid

Richard will send meeting invites to the board for SLF meetings. Meetings are every other Tuesday at noon, next meeting 1/19.

Richard mad a motion to allow him to contact city staff regarding MNA and 7 NAs as part of the NA partnership regarding mailings to residents in the South Salem Connect boundary. Noel Magee seconded; motion passed unanimously.

ADDITIONAL/MISC –

Geoff James – Discussion on the NextDoor app and Pringle Creek Community desire to drop out. Geoff suggested that they create their own Facebook page for internal discussion instead.

ADJOURN – Pamela adjourned the meeting