

MEETING MINUTES
MORNINGSIDE NEIGHBORHOOD ASSOCIATION
Wednesday, October 12, 2011
6:30 p.m.
Pringle Creek Community Painters Hall
3911 Village Center Drive SE

Call to Order and Introductions: The meeting was called to order at 6:30 PM.

Approval of Minutes: Minutes for the previous meetings were approved as submitted.

Police Report: Officer Bobby Samson began with a comment that most crimes are down with the exception of fraud and drugs.

The officer then gave information about securing your home. He pointed out that since the garage is sometimes overlooked as a point of entry for potential criminals. Tips were offered on how to secure the garage, including:

Keep the garage well lit.

Lock your garage.

Other suggestions were given on how to deal with valuables, including documenting them.

There is a dress rehearsal for Halloween on October 29 from 4-6 PM.

Finally questions were taken from the audience.

Report Back on Speed Limit Request for Pringle Road SE--Kevin Hottmann City Traffic Engineer: Hottmann has been in conversation with ODOT about this issue. ODOT is recommending raising the limit to 35, which they believe would be more consistent. The other option is to request an appeal to set the speed limit at 30. A third option is no change.

Geoffrey moved that the board accept the City's recommendation of 30 mph. Tina seconded, and the motion passed.

Comprehensive Park System Master Plan Update--Keith Keever, Parks Superintendent: This presentation was meant to be an update on the Parks Master Plan. The last Parks Plan was made in 1999. Since then, several parks have been developed and/or rebuilt, including Brian Johnston Park, Pringle Park, and River Road Park. Other improvements were also discussed, and the process for creating a master plan was explained.

The goal of the new master plan is to ensure that there are enough parks in each neighborhood so that each neighborhood has 6 acres per thousand of park property. As a result, there is a work group meeting to discuss this portion of the plan.

Discussion of Draft Refinement Plan for Simpson Hill and Sustainable Fairview: As of this meeting, the team is in the refinement plan. They hope to meet with

City Council next month.

Committee Reports

Traffic: No report.

Land Use: The zone change on Fairview Industrial Drive was approved on October 4, as were the other applications.

The last Neighborhood Association Chair meeting is October 27 at Pringle Hall.

Parks: Pamela thanked the Parks Department for boulders at Clark Creek Park. Pringle Creek Watershed Council (PCWC) Team (CERT): No report.

South Salem Connect: This community progress team is hosting a pumpkin carving party on October 20.

This team has found a variety of funding streams. They are now an Oregon Together group, which is working to reduce the risk factors in this area. The community is invited to give input on what risk factors need to be addressed and how to increase assets.

Airport: No report.

Community Emergency Response: Lloyd is hosting this group, which now consists of 20 members. They hope to have a table at the pumpkin carving party. They are waiting for funding.

MNA 360: There were 37 attendees at the first meeting with 18 surveys being filled out. Jason would like to see more people become a part of the core group. All the feedback is online for everyone to look at. There is a great need for outreach to under-represented populations. Jason will set up a meeting with the core group.

City Councilor Report: No report.

Neighborhood Liaison Report: Bike Walk Salem is having a joint meeting with the City Council and the Planning Commission meeting on October 24 at 5:30 PM. Also, there is a work session on the Airport Master Plan at the library on October 17 at 5:30 PM.

Information about Bike Walk Salem was given to everyone in attendance.

There was some follow-up regarding the grease build up at the Madrona Hills Retirement Home. This has been cleaned up and investigated.

Announcements: Tony Sorin has resigned from the board.

Discussion of Bylaws ^ Voting: This change is being discussed as a way to encourage more votes in issues. Chap presented the following to the board for discussion:

Board votes not on meeting nights may be by e-mail, fax, mail, or telephone. All members shall have a chance to participate. A quorum of the whole board is required to approve. Such action must be ratified at the next board meeting.

This cannot be put into practice until the next annual meeting.

Pros and cons argument were discussed.

Neighborhood Issues and Concerns: None.

Open Issues: Tina announced the fundraiser for the National Federation of the Blind of Oregon.

There being no further business, the meeting adjourned.

Respectfully Submitted,

Tina Hansen, secretary

To find out more about Salem Neighborhood Associations
visit: www.cityofsalem.net/neighbor