

Morningside Neighborhood Association
Board Meeting – May 10, 2017
Painters Hall, Pringle Creek Community
MINUTES

Note: This was an abbreviated formal board meeting – held immediately after the annual Open House.

Call To Order – 7:50 PM – Brad Nanke – substituting for Chair Pamela Schmidling who was unable to attend.

Self-Introductions – Those in attendance were: Board members Dan Reid, Bennie Yows, Janet Bubl, Muriel Meyer, Bob Krebs, Sue Reid, Scott Schaeffer, Alan Tocchini, Geoffrey James, Lloyd Chapman and Brad Nanke; also attending was Nikki Paxton, City of Salem.

Police Report – was given during the open house by the officer who attended in behalf of Salem Police, and stayed through the entire event to talk with and answer questions from the attendees

Committee Reports

Land Use – a question was asked to Committee Chair Geoffrey James – about the status of the Fred Meyer gas station that is to be built on Madrona Ave – across Commercial Street from the main store. The project has gone through all of the planning steps, is going through final design details, and its construction is imminent. There was some issue involving screening from adjoining residences that needed resolution.

Other Committees' reports were done in the form of visiting with non-board attendees of the Open House, and all agreed that no further reports were necessary for this meeting.

Nomination of New Board Members

The terms of several of the current Board members (including, but not limited to Janet Bubl, Muriel Meyer, Geoffrey James, Al Tocchini, Bernie Yows, Scott Schaefer and Lloyd Chapman) are expiring. All subject Board Members, except Lloyd Chapman, said they are willing to serve another term. Bob Krebs made the motion and Sue Reid seconded it to accept the nominees willing to continue. Formal election, committee appointments and annual goals will be discussed at the June meeting.

Other Business –

Nikki Paxton congratulated MNA on its putting on a “top-notch” annual meeting.

Annual Meeting Summary - There was some comment about the great support from businesses and still a smaller-than-expected attendance despite the efforts to advertise the event; the suggestion was made for us to make more use of available social media and the newspaper if/when we hold this “Open House” event next year.

Adjournment – There being no further business needing discussion, meeting was adjourned at 8:10 PM.