

MORNINGSIDE NEIGHBORHOOD ASSOCIATION

BOARD OF DIRECTORS MEETING

SEPTEMBER 14, 2011

PENDING APPROVAL

Pringle Creek Community Painters Hall

Meeting was called order at 6:30 PM by Chair Pamela Schmidling. A quorum was not present. The meeting continued on an information basis.

Introductions: All present introduced themselves, their titles and where appropriate their residence addresses.

Police Report: Officer Spenner reported that major crimes and burglary were decreasing. In response to a report of graffiti, he stated that a special graffiti line is available to the public. It is 503-571-42 64.

Shangri-La introduction and overview of activities: Ashley Erb, director for Shangri-La explained that they were going to all neighborhood associations in Salem to acquaint citizens about the 55 homes for adults with developmental disabilities. Six of these homes are in MNA area. Four of the homes and their managers were represented. Rose is the manager of the home at 1416 Vista Avenue, with 9 adults; Kristen manages the home at 1570 Marshall Drive with 5 adults; "Z" manages the home at 1361 Marilyn Street with 6 adults and Brianna manages the home at 1460 Vista Avenue with 5 adults.

The main office for Salem is located in the MNA area at 4080 Reed Road SE Suite 150, Salem, OR 97302 tele 503-581-1732. They always need volunteers to assist in their programs. Ashley distributed brochures explaining how to volunteer for this service. The MNA board invited them to come back and even to apply for a seat on the board.

Kevin Hottmann – City Traffic Engineer – Report back on speed limit changes on Pringle Road.

Kevin advised the board that after a study by ODOT on Pringle road, that we had three options: (1) do nothing. (2) recommend a speed increase to 35 which ODOT recommended: or (3) recommend a speed change to 30 MPH. Need to have a decision back to ODOT by November 2, 2011. Sam Hall commented that there appeared to be seven speed changes in a 1.9 mile distance from intersection of Reed road and Battle Creek north to Madrona. Kevin responded.

The recommendations will be forwarded by email to all board members by the Chair so that the board may take action at its next meeting.

Committee Reports: Travis Henry representing Wildwood Mahonia, a partnership including John Miller said that they wanted to develop an 11 acre parcel into a food processing development including a hard apple cider micro brewery. He said that he (among many others) found that the current IBC zone was too restrictive and will be seeking a comp. Plan and zone change request from the city to IC zone. He said that the neighbors would be well protected by the restrictive CC&R covenants currently required by private contract with all land owners in the IBC Zone. The address is 4070 Fairview Industrial Drive SE. There will be a public hearing on October 4 at he planning department at 5:30 PM. The site will be posted with notice about the meeting..

In response to a question, a copy of the CC&R's will be sent to all board members

Land Use: Pamela Schmidling reported an 8,000 gallon grease sewage spill in Clark Creek at Ratcliff. Jason Pulley will investigate and give us a report at the next meeting.

South Salem Connect: SSC has been awarded \$9,000 annual grant from Marion County. It is to help kids and adults to avoid high risk situations. This grant is renewable annually if certain criteria are met in the area of early childhood, literacy, parenting and life skills. "Make a difference day" received a grant for \$100. to assist in its program.

Jason Richling introduced the Morningside Neighborhood Plan 360. The start meeting for MNA is Wednesday, September 28th at 7:00 PM. Jason also introduced an incredibly convoluted and intricate schedule of activities and meetings for the next 10 months culminating in a City Council Ordinance first reading **on August 27, 2012**. Jason apologized for the tentative nature of the plan;

Note to Jason and Brad Nanke: The United States Constitution was drafted in 30 days. This plan should take about one meeting of MNA and be submitted directly to the City Council for action **IN 2011**. The wheel has already been invented.

CERT Classes: Pam Schmidling reports that 10 members of the class are half way through the curriculum. Pam says that everyone is having a great time and that it is a laugh-a-minute course.

By-Laws update: Here is the proposed language to legalize our practice of canvassing our members by email or otherwise in between monthly meetings. It is from Faye Wright Neighbortwood Association. It desperately needs a good editor and shortening but here it is:

WHEN BOARD ACTION IS REQUIRED PRIOR TO A REGULARY SCHEDULED MEETING, THE BOARD OF DIRECTORS MAY SUBMIT FOR VOTE BY MAIL, E-MAIL, FAX OR TELEPHONE TO DECIDE ON AN ACTION. THE MAJORITY OF VOTES RECEIVED BY MAIL, E-MAIL FAX OR TELEPHONE SHALL CONSTITUTE APPROVAL SO LONG AS ALL MEMBERS HAVE AN OPPORTUNITY TO PARTICIPATE IN THE VOTE. ACTION TAKEN IN THIS MANNER SHALL BE AS EFFECTIVE AS ACTION TAKEN AT A SCHEDULED MEETING, BUT SHALL BE RATIFIED AT THE NEXT MEETING AND SUCH DECISION REFLECTED IN THE MINUTES.

Some have already suggested that the telephone provision be taken out because it leaves no paper trail. Also, it would be a hugely difficult conference call to set up and monitor.

These changes will be discussed at the next meeting and voted on at the next annual meeting.

G. James requested that Simpson Hill persons be at our next meeting to explain what the plan will be for this project.

Meeting adjourned at 8:15 PM

ATTENDANCE

GROUP: MNA

DATE: 9-14-11

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	NAME
1	P. Schmidling
2	Zoe Smith
3	Mitch Mitchell
4	Bruce Finow
5	James Santana
6	Kirsten Johnson
7	BARBARA BAUSIAK
8	Rose Luttrell
9	Ashley Erb
10	Travis Henry
11	SAM HAN
12	KEVIN HOTTMANN
13	HARRY GEORGE
14	Tony Sorem
15	Geoff James
16	Jason Pickney
17	Chip Melton
18	Jason Pulley
19	Kristina Goodwin

	NAME
1	Riena Eter
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