

MEETING NOTICE
MORNINGSIDE NEIGHBORHOOD ASSOCIATION

Wednesday, April 10, 2013 6:30 p.m. Pringle Creek Community Painters Hall 3911
Village Center Drive SE

This is an open meeting. The public is invited. For more information, call: Pamela Schmidling, Chair, 503-585-6641

MORNINGSIDE Civic Involvement Goals

- To reinvigorate the Neighborhood Association through outreach and education.
- To revise and adopt the Morningside Neighborhood Association Neighborhood Plan.

AGENDA

Call to Order and Introductions: Chair Pamela Schmidling called the meeting to order at 6:30 PM. Board members and guests introduced themselves. Board members in attendance were Tina, Lloyd, Chap, Geoffrey, Alan, Muriel, McKenzie, and Mike. Absent were Larry and Janet. Guests included State Representative Kevin Cameron, Transit District board member Bob Krebs, and Debbie Colburn and Greg Parker from the Oregon Department of Fish and Wildlife.

Approval of Minutes: Minutes for the March meeting were approved as amended.

Police Report: No report.

Update on Oregon Department of Fish and Wildlife Move to Morningside and Construction of the New Headquarters: Debbie Colburn and Greg Parker gave everyone an update on the Oregon Department of Fish and Wildlife's move into the Morningside neighborhood. They gave a presentation in which they described the major remodeling of the building on Fairview Industrial that will become their headquarters. They hope to have the project completed by June, and to open in August with an open house. Geoffrey expressed interest in having the property linked to the neighborhood trail system.

Committee Reports

Traffic: No report.

Land Use: No report.

Parks: The City Council is having a public hearing on the parks master plan. Muriel is still waiting for news on the Hillficker grant.

Pringle Creek Watershed Council (PCWC): No report.

South Salem Connect: No report.

Fundraiser: No report.

Community Emergency Response Team (CERT): The next meeting is scheduled for April 16 at the Morningside Church around 6:30.

The Salem City Club is hosting a presentation on April 19th about emergency management.

Morningside 360: There was much discussion about what processes the neighborhood association would follow in completing its work on the neighborhood plan. The next meeting will be on May 2nd at 6:30 PM in Painter's Hall. At that meeting, the focus will be on developing a recommendation on the Kuebler/I5 northwest quadrant and on the interchange design, as well as a final review of the draft plan.

Liquor License Applications: There were two licenses up for review: one at the Gilgamesh brew pub on Madrona, and the other at a new 12th Street Pub and Grub near Fairview and 12th.

City Councilor Report: No report.

Announcements: Michael Linley has resigned from the board in order to be with family.

Bylaw Changes - Trust and Agency Account Addition, Committee Deletion, Geographic Representation Whenever Possible and Grant Agreement: The board reviewed these bylaw changes and made no significant comments. They will be up at the Annual meeting on May 15.

Final Decision on Communication Funds: Since most of the volunteer hours that generated the funds came from CERT, the board decided to allow CERT to use the money to enhance emergency preparedness in the neighborhood.

Neighborhood Issues and Concerns: Bob Krebs, board member for the Salem/Keizer Transit District, discussed transit concerns. Courthouse Square is moving on schedule, and the Transit District hopes to move back in by May of 2014. There were also some concerns about the safety of some of the bus stops on Battle Creek and Pringle. Finally, Bob has heard continuing interest in a bus stop with a shelter at 12th and Madrona.

Open Issues: None.

There being no further business, the meeting adjourned.

Respectfully submitted,
Tina Hansen, secretary