MEETING NOTICE MORNINGSIDE NEIGHBORHOOD ASSOCIATION

Wednesday, February 13, 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

Introductions: Chair Pamela Schmidling called the meeting to order at 6:P35 PM. Board members and guests introduced themselves. Board members in attendances were Alan, Lloyd, Tina, Pamela, Chap, Muriel, Geoffrey and Janet.

Approval of Minutes: Minutes for the January meeting were approved as submitted.

Police Report: Officer Gill informed the audience that vehicle thefts were on the rise in the area.

Compliance Services Report: Since November, there have been only 30 new cases.

A recent thing Compliance Service has seen is a number of houses in foreclosure. There was a house on Pioneer, as well as one on Vista that people have been breaking into and living in. *Given this, everyone was encouraged to *keep an eye on vacant houses and houses in foreclosure in the neighborhood. Report any vacant houses to the police so they can be *monitored regularly.

There was an update on the structure at 3223 12th Street. A settlement is being agreed on for this building, which should be presented on March.

Larry commended Compliance Services for their work on a house that had garbage piling up on Oak Hill near the garage.

Parole and Probation: The presenter informed everyone about the Parole and Probation web site. A noteworthy feature of this site is the crime statistics. *The site reports that most of the cases served are under limited or no supervision.

Women at the Well Sponsored by the Grace House: Women at the Well is a shelter for *up to 10 single women with no children at 1243 Peace ST. SE. The house has passed inspection, and they are almost ready to hire an executive director and house director. *An open house is scheduled for later in the month with an opening in March.

The eligibility process was discussed. Due to the complexity, they are still going through the details.

Committee Reports

Traffic: Lloyd brought up a proposal before ODOT about an alternate design of the Kuebler and I5 Interchange. ODOT has decided this is a valid request.

Lloyd suggested that the Neighborhood Association should review both the ODOT proposal and that of the developer. Several board members felt that the *developer proposal was innovative, though there was a question as to whether the design included traffic signals. The pros and cons of both proposals were discussed. *Lloyd will check with ODOT to see how we could comment on the proposal.

Land Use: Geoffrey reported that the partition in the Trader Joes parking lot was approved without implementing the Neighborhood Association's recommendations. Parks: *In implementing the SPIF grant the city has recommended grassy areas and other developments that were not a part of the neighborhood request. Muriel is investigating why there has been a discrepancy.

Pringle Creek Watershed Council (PCWC): No report.

South Salem Connect: No report.

Fundraiser: No report.

Community Emergency Response Team (CERT): The next meeting is February 19 at Morningside Church at 6:30 PM. *There will be a demonstration of a sterno stove and it will be used to make chocolate fondue for dessert.

Morningside 360: Discussed below.

Liquor License Applications: *There was a winery on Fairview Industrial Drive approved. Another for Mena's Cafe was also approved.

City Councilor Report: No report.

Announcements: As a requirement to receive communication funds from the city, members of the association must of done volunteer work. Pamela has logged CERT hours with the City to get the matching funds. We have \$565.60 which needs to be spent by the end of June. Everyone was encouraged to think about ways to spend this money.

The City's budget is a major issue. The City wants to come up with a levy to see if they can get some money from the State budget.

Pamela also passed out a picture of *the proposed foot bridge to Minto Island.

There was some discussion about a display case for the volunteer awards.

Trust and Agency Account Bylaw Addition and Grant Agreement: The City is going to offer the Neighborhood Association a money *placeholder. Also, someone will need to be in charge of managing this money.

Morningside Neighborhood Plan: A Morningside 360 meeting was held on January 30th to discuss the NW quadrant of Kuebler and 1-5 Opportunity Area. The results of that meeting were summarized for the board. Geoff presented an alternative map of the area and there was considerable discussion. Primary differences reflected in Geoff's map included:

Reduced Commercial Retail designation in the quadrant because of the approved PacTrust development and the impacts of regional retail development on Kuebler Blvd. Development at the intersection should focus on freeway-related retail development.

The group felt that a mixed commercial / residential use would be appropriate at the NE corner of Battle Creek and Kuebler. Appropriate uses for other areas within the quadrant are uncertain because it is in the airport approach zone and would be heavily impacted by traffic.

Specific connectivity should be provided between 27th and Reed Road and between 27th and the freeway commercial area. (Direct access off of Kuebler might require an additional traffic signal between the freeway and 27th.)

Parks and trails shown on the parks master plan map should be included on the map.

The group agreed that Geoff's map should be the basis for further conversations about the opportunity area and that the developers at the NW quadrant should be invited to attend the next board meeting to discuss their plans. The next Morningside 360 meeting will be on Thursday, February 28. The topic will be Parks and Open Space.

Neighborhood Issues and Concerns

Open Issues: Tina asked for help on a project she is working on. She is needing voice talent.

There being no further business, the meeting adjourned.

Respectfully submitted,

Tina Hansen, secretary