## Morningside Neighborhood Association March 10, 2021 Board Meeting via Zoom MINUTES

CALL TO ORDER - 6:30pm by Chair Pamela

INTRODUCTIONS – 16 persons present, a quorum of the board was present. In attendance:

Board Members: Pamela Schmidling, Richard Reid, Sue Reid, Brad Nanke, Alan Meyer, Muriel Meyer,

Bob Krebs, Geoffrey James, Noel Magee, Al Tocchini, Dennis Kalnoky, Barbara Kalnoky.

Guests: Lisa Trauernicht, Todd Tallen – Morningside Community Church

City Councilor(s): Trevor Phillips

Salem Police Department: Lt. Jason Van Meter

APPROVAL OF MINUTES – A Motion to approve the February Minutes was made by Geoff, seconded by Sue, and passed unanimously.

POLICE REPORT — Lt. Jason Van Meter, Salem Police Department (SPD) — reminder that recording the serial numbers of your valuables really helps and you can upload to the SPD after a theft to assist in recovery. Pamela indicated that garbage is being dumped at Clark Creek Park after hours, the Lt. will add a note to Patrol. Discussion on crime stats and that current system lacks a lot of specifics. Geoff noted that garbage is being dumped along Reed Rd. Muriel inquired about litter signs.

TRAFFIC - Alan: \$1.9 million in LOC funds awarded to Salem.

LAND USE – Geoff: Nothing of note, still looking for someone new to chair to committee.

PARKS – Muriel: We received notice of Fairview Park Grant was accepted for \$5889 to build a soft trail, a trail in the tree grove and for signs and mutt mitts. Discussion on Heritage Tree signs. Al will contact the Travel Information Council to research, Muriel will provide the contact number. Several trees were damaged in the parks due the recent ice storm.

CERT – Pamela & Brad: No update.

COMMUNICATION FUND/COMMUNITY HOURS - Richard 4hrs, Brad 2hrs, Muriel 10hrs.

TRANSIT – Bob Krebs: . No report, Bob joined later in the meeting.

LIQUOR LICENSES – Orchard House on Fairview Industrial Dr., no issues.

COMMUNICATION – Richard Reid: Pushing for demonstration on bulk mailings. Looking at potential for email address for each neighborhood association, asking Irma if we can get one. Still working on SLF and NA coordination.

CITY COUNCILOR REPORT – Trevor Phillips

Trevor toured the State Fairgrounds shelter/managed camping center. It can handle 100 people, was managed well, and will be in place until the end of March.

Council approved the Comprehensive Plan Update Vision. MNA needs to review and comment. Includes Hubs, Mixed Use and "Complete Neighborhoods." Council also adopted the Strategic Plan that includes a sobering center, and a navigation center.

Discussion on the impacts of the recent ice storm and response.

ADDITIONAL/MISC -

Discussion on COVID-19 vaccines.

Muriel indicate that the website application is changing, and we will be updating. Her hours the past month have been due to that in part. Send photos to Muriel.

Interesting Note: MNA has 350 of the 650 collector cars in Salem that have values over \$1M.

Discussion on annual meeting, since Tammi was not able to attend this meeting, we will invite her to the annual meeting to speak on the CIP.

ADJOURN – Pamela adjourned the meeting at 7:30 p.m.