## Morningside Neighborhood Association April 14, 2021 Board Meeting via Zoom MINUTES

CALL TO ORDER - 6:35pm by Chair Pamela Schmidling

INTRODUCTIONS – 30 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, Janet Bubl, Bennie Yows.

Guests: Lisa Trauernicht, Todd Tallen – Morningside Community Church, Mike Pond, Jonathan Schachter, Jenny Hiatt, James Santana, Steve Ward – Westech Engineering, Maureen Foekl, James Macafee, Jackie Hilfiker, Dave Carlson, Bob & Vickie Woods, Alexis Dalton – MultiTech, Peter Meyer, Ken, Kris, Pat.

City Councilor(s): None. Salem Police Department: None

APPROVAL OF MINUTES – A Motion to approve the March Minutes was made by Alan, seconded by Richard, passed unanimously.

POLICE REPORT - No Report

CITY COUNCILOR REPORT - No Report, City Budget Committee Meeting tonight.

Morningstar Church CR Zone change was removed from the agenda as they are modifying plan.

Coburn Grand View Estates Partition, MultiTech Engineering. They have approval, they are modifying layout to remove multi-family and timing. Reed Rd. will be approved in first phase of subdivision.

Meyer Farm Update, Peter Meyer. The property is currently in litigation as family is equally split on the future of the existing trust. The issue is now in court and has appointed a trustee. Peter would like to create a new trust to preserve the farm.

Strong Heights Subdivision, Steve Ward, Westech Engineering. Steve discussed the particulars of the subdivision, the status and relationship of several current adjacent developments, and the development of Reed Rd. Steve indicated that the Grove Phase II is key to the development of Reed Rd. A Motion to support the mixed-use development was made by Alan, seconded by Richard, passed unanimously. A Motion to ratify the letter sent to Brice Bishop that was approved via email regarding Coburn Heights was made by Alan, seconded by Richard, passed unanimously.

Pringle Creek Community Mixed Use Building Application, Michael Pond. Michael provided a summary of comments received. A Motion to support the mixed-use development was made by Alan, seconded by Richard, passed unanimously.

TRAFFIC – Alan: Discussion on Reed Rd. and Pringle Rd. at Copper Glen.

LAND USE – Geoff: Discussion on draft letter on Coburn Estates. Position is to oppose until Reed Rd. is approved.

PARKS – Muriel: A lot of cleanup work has taken place to remove debris from the ice storm damage.

CERT – Pamela & Brad: Will need to relocate cache due to site revisions for Family Building Blocks.

COMMUNICATION FUND/COMMUNITY HOURS – Richard 4hrs, Brad 2hrs, Muriel 4hrs, Geoff 5hrs, Alan 1hr, Pamela 2hrs.

TRANSIT – Bob Krebs: Bus service moving to 100% service on May 3<sup>rd</sup>.

LIQUOR LICENSES - None.

COMMUNICATION – Richard Reid: Discussion on bylaw revisions. A Motion to create a bylaws review committee comprised of Richard, Alan, Janet, Muriel, and Brad was made by Brad, seconded by Richard, passed unanimously. Recommendations will be brought to the board next meeting.

ADDITIONAL/MISC -

The Open House/Annual Meeting will be held as a virtual meeting next month.

ADJOURN – Pamela adjourned the meeting at 8:21 p.m.