

Draft

**Morningside Neighborhood Association
May 12, 2021 Annual Board Meeting via Zoom
MINUTES**

CALL TO ORDER – 6:30pm by Chair Pamela Schmidling

INTRODUCTIONS – 13 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, Geoffrey James, Noel Magee, Janet Bubl, Dennis Kalnoky, Barbara Kalnoky.

Guests: Todd Tallen – Morningside Community Church

City Councilor(s): Trevor Phillips

Salem Police Department: None

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

POLICE REPORT – No Report

CITY COUNCILOR REPORT – Councilor Phillips discussed items that the budget committee recommended to the City Council. June 1st will be the sunset of camping in parks. The newly upgraded library will be re-opening soon.

TRAFFIC – Alan: Discussion on Jackson Heights proposal and the related traffic issues that would result.

LAND USE – Geoff: Discussion on draft letter on Coburn Estates. Position is to oppose until Reed Rd. is approved. Motion to support letter made by Geoff, seconded by Alan, passed unanimously.

PARKS – Muriel: No new issues.

CERT – Pamela & Brad: No new issues.

COMMUNICATION FUND/COMMUNITY HOURS – Richard 2hrs, Brad 1hrs, Muriel 35hrs, Geoff 5hrs, Alan 2hr, Pamela 2hrs, Geoff 2hrs.

TRANSIT – No report.

LIQUOR LICENSES – None.

COMMUNICATION – No new issues

BYLAWS: Discussion on deleting fax terminology and attending vs. signing the register. Alan made a motion to revise with changes, seconded by Janet, motion passed unanimously.

BOARD MEMBER ELECTIONS: Janet moved to re-elect all members with terms expiring in 2021: Janet, Bob, Al T., Noel, Bennie, Barbara, Dennis, and Muriel. Seconded by Alan, motion passed unanimously.

ADDITIONAL/MISC – Bennie had contacted Alan, and thus his absence was excused. Alan will contact the Jackson Heights developer regarding traffic concerns.

ADJOURN – Pamela adjourned the meeting at 8:06 p.m.