

Northeast Salem Neighborhood Association (NESCA)

Monthly Meeting Minutes

July 17, 2018

Fresh Start Market, 3020 Center St., NE

7:00 PM Meeting called to order by Lynn Cardiff, acting NESCA Chair

1. Welcome, Introductions, Approval of Minutes, Lynn Cardiff, acting NESCA Chair

- Lynn welcomed everyone to the meeting. She requested that everyone sign in. Lynn also noted that NESCA does not have quorum this evening and cannot take a vote on action items.
- Announcements:
 - Englewood Forest Festival is Saturday, August 11th. The event is sponsored by the Northeast Neighbors Neighborhood Association.
 - National Night Out is Thursday, August 2nd. The event is sponsored by the Salem Police Department.
 - Coffee with the Mayor is Saturday, July 21st from 8:30 to 9:30am. The event is sponsored by the City of Salem
- Ian read corrections to minutes provided by Julie Redden for her report given at the June meeting. Changes include adding the following points:
 - When monitoring traffic with a speed gun, Julie noted that a half dozen vehicles were traveling 37 to 40 miles and hour, and one car was traveling 50 miles an hour.
 - It is very difficult to capture a vehicle description or license plate and monitor the speed gun, at any speed. Julie suggests that two people are needed to capture this data, which could be shared with the police.

2. Traffic Safety Report: Julie Redden

- City has installed 25MPH speed limit signs on 24th and 25th.
- On several streets Julie provided a list of signs obscured by trees and shrubs to the City and several have been cleared. The City is in the process of informing owners of their responsibility to keep the signs visible.

3. Police Officer Report:

- No police officer was available to provide a report.

4. ENLACE/NESCA Thorp Park Community Festival: Lynn Cardiff, acting NESCA Chair. Amador Aguilar Enlace

- Amador is requesting \$32.00 for the noise permit for the Thorp Park Event. The request was discussed at the last meeting, but the action was not recorded in the June meeting minutes.
- A porta potty will be needed for the event. Irma will check to see if NESCA can borrow a unit from the City. If not, we will need to rent one. Irma says a rental is about \$120.00 a day, and that it is likely that we would need to rent the unit over the weekend because most vendors will not pick up on weekends. The Board will need to meet to approve this expense if NESCA must rent a port-a-potty.

- Irma Dowd, Neighborhood Services, City of Salem, asks how the electricity will be provided for the event. Amador says that it will be provided by a neighbor by extension cord.
- Irma noted that we have \$915.00 in our budget, document attached.

5. City Councilor's Reports: Tom Anderson, Ward 2 Salem City Council

- Councilor Anderson noted that Councilor Chris Hoy is ill and will not attend.
- State Street Corridor Plan – Goal of plan is to make State Street a destination point where neighbors want to come and walk, sit outside, visit businesses. The plan will call for a “hybrid” approach between 12th and 17th, phasing improvements to 25th. The Planning Commission favored 4 lanes on State, but the Council rejected this idea. The Council debated building heights, there was a lot of debate, and the Council settled on heights of 50 feet. The Council also discussed setbacks, debated this issue, settling on 6 foot easements for alleyways with an effective 16 foot setback.
- Police Station – Costs are rising due to inflation and steel tariffs. Will use Urban Renewal Fund money to cover additional cost related to community-accessible and used facilities, community areas, rest rooms, plaza, roads, etc., approximately 2.5 million.
- Salem Art Fair – The Art Fair is this coming weekend, July 20-22nd and is hosted by the Salem Art Association.

6. Committee Reports:

- a. Land Use: Ian Johnson, NESCA Land Use Chair. No land use actions to report.
- b. Transportation: No report given.
- c. Parks: No report given
- d. Hoover School Liaison: No report given
- e. Watershed: No report given
- f. Oregon State Hospital North Campus Redevelopment: Ian Johnson, NESCA Land Use Chair

Ian spoke to Darrin Brightman by email at the Oregon Department of Administrative Services (DAS). Darrin noted that DAS will retain the property along Center Street for the time building because Mountain West has chosen to not purchase the property. On the request of Teri Lupoli, Ian Johnson will check with the City to determine what type(s) of residents Yaquina Hall will service. The building was purchased by the City for affordable housing. Ian will report back at the August meeting.

7. Business

- No business items.

Attending: Lynn Cardiff*; Dianne Wilke*; Ian Johnson, NESCA Land Use Chair, Tom Anderson, Ward 2 Salem City Councilor; Irma Dowd, Neighborhood Services, City of Salem; Amador Aguilar, Enlace; Maren Wryn; Julie Redden; Maria Cervantes

*NESCA Board

NESCA Community Funds Tracking Worksheet follow on next page.