

NESCA Board Meeting  
September 4, 2020

Attending:

Mike Beringer, Marilyn Moritz, Gary Pullman, Teri Lupoli

Meeting was called to review issues that could be discussed by the Board without the need of a community meeting. Issues regarded Land Use for which a response from the Board was required and grants that are (or may be available) for improvements within our Association area.

- First order of business for today was to reaffirm that our By-Laws were changed by vote during the November 2019 meeting. This change was recorded in the minutes submitted to the City. The By-Law change was to allow Board members the opportunity to have “email meetings,” to vote on Land Use or other pertinent business ahead of regular scheduled meetings if needed.
- Land Use Case No VAR-S120-03: Willamette Town Center sign that is on the western end of the property next to northbound I-5.
  - Sign Variance and Sign Permit to increase the display surface of an existing freestanding sign to approximately 548 square feet in size for property approximately 48 acres.
  - Motion and a second made to approve the request. Vote taken; approved.
  - “Request for Comments” form completed stating that NESCA has no objections to the change as proposed. Signed by Chair Mike Beringer.
- Salem Park Improvement Fund (SPIF) Grant:
  - Marilyn Moritz will submit a Grant request for two 6’ benches to be installed on the west side of Geer Park, next to the walk path, when completed.
- Other:
  1. **Hoover tennis courts:** A resurfacing project was mentioned 2-3 years ago. Marilyn will check with Park Maintenance, Jake Snell, to learn if this project is still scheduled. If not, she will ask if there is a plan for the project. If not, a Salem Park Foundation grant application will be submitted next spring to have the project completed.
  2. **NESCA Meeting Location:** NESCA has received official notification that the Fresh Start Market annex conference room will no longer be available for our monthly meetings. Tentative space has been scheduled for October, November, and December, pending confirmation. As of today, NESCA is still looking for space for the September meeting. Space may be available at Hoover School, pending confirmation. Hoover School will let us know on Tuesday, 9/8/2020. Information regarding meeting locations will be published via NESCA NEWS as soon as locations have been confirmed.

Submitted by

Teri Lupoli

NESCA Secretary/Treasurer

Attachments:

1. Land Use
2. November 2019 Minutes with By-Laws change

Distribution:

Mike Beringer, Marilyn Moritz, Teri Lupoli, Lynn Cardiff, Gary Pullman, Eli Brody, Ian Johnson, Irma Dowd