



NEN

NORTHEAST NEIGHBORS
 555 Liberty Street SE, Rm 305
 Salem, OREGON 97301

(503) 588-6207
 www.salemnenn.org

Date	7/14/2020	Start	6:30 PM	Adjourned	8:40	Location:	via Zoom
Type of meeting	Board	General		Special		Annual	
Chair	Lynn Takata			Vice Chair	Alan Scott		
Secretary	Nancy McDaniel (filling in)			Treasurer	Jeremy Mills		
BOARD MEMBERS (13)							
Quorum: (7 required) Number Attending: <u>13</u>							
Present - P			Excused - E			Absent - A	
Lynn Takata			P			Ken Betterton	
Alan Scott			P			Cindy Kimball	
Jeremy Mills			P			Laura Buhl	
Joan Lloyd			P			Nancy McDaniel	
Nick Cantonwine			P			Ken Houghton	
Jacqueline Schindele			P			Ken Simila	
Delana Beaton			P				
1. Introductions							
		Guest Speakers: Julie Warncke, City of Salem. One guest from the neighborhood.					
2. Approval of Minutes							
		Deferred until after presentation by Julie Warncke					
3. City Councilor Report							
		No Councilors present.					
4. Urban Trail Implementation Plan							
		<p>Julie Warncke presented on the grant application to develop an Urban Trail Implementation Plan. Urban trails are mapped in the Transportation System Plan and some are in the Parks Master Plan, including lots of planned trails and disconnected trails. Connections between urban trails may cross private property and include sidewalks. The application is for a Transportation Growth Management grant from the state for planning (how to prioritize, connect, fund) urban trails. It will not get into details of design; that would be the next phase. If awarded, she estimates planning work would be in 2021-2022. The email she sent earlier contains the city's summary from its pre-application. To Council for approval on July 27.</p> <p>Ken S moved to support the city's application for a TGM grant for Urban Trails Implementation Plan. Jeremy seconded. Motion passed: 10 for; 3 against. Alan and Jacqueline opposed because the city needs to commit first to repairing sidewalks in NEN. Nancy will write the letter.</p>					
Approval of Minutes (from above)							
		<p>Minutes from April 14, Ken S moved to accept with corrections; Delana seconded. Passed, 9 for, with 3 abstentions.</p> <p>Minutes from April 21. Laura moved to accept with corrections, Ken S. second. Passed with 3 abstentions. No minutes yet for May.</p> <p>Minutes for June 9. Joan moved to accept with corrections; Ken S seconded. Passed.</p> <p>Because May minutes aren't ready yet, we re-held the vote on the Conditional Use Permit application for Isaac's Room on 14th St. This is to house boys in the brick house on the corner. Ken H. supports the mission of Isaac's Room; he moved to support the application, as long as the final permit application is the same as the site plan that NEN received on May 11. Nancy seconded. Motion passed, 11 in favor and 2 abstentions.</p>					
5. Announcements and Neighborhood Concerns							
		Alan: no action from Compliance Services on several cars abandoned on the street.					

	<p>Bad condition of sidewalks in NEN is an ongoing concern. Alan requested more information from the city on prioritizing repairs since current plan not updated since 2014. City's response was that Alan should file a public records request for the Director's Administrative Rules and ADA sidewalk guidelines, which he did. Nancy: Tom Bradley said that city won't replace 5 of the 11 trees removed in sidewalk repair along Chemeketa because 5' planting strip isn't wide enough.</p>
6. Committee and Treasurer Reports	<p>Tree Committee. Lynn: School District wants to replace a module classroom at Englewood School; based on proposed location, construction might affect oak trees in the park. Jacqueline moved that NEN send a letter asking the school district to protect the trees in Englewood Park that will be affected by the module replacement. Jeremy seconded. Motion passed unanimously. Laura will write the letter</p> <p>With Nicholas Ritchie's resignation from the board, we need a secretary. Alan, Delana, and Nancy will share that position for now. Alan moved to have those 3 as co-secretaries, Jacqueline seconded. Motion passed.</p> <p>Lynn has been paying for Zoom month-to-month. Alan will get the annual license so we can continue to use for our meetings. Hopefully at some point he and Lynn will get reimbursed.</p> <p>No other reports.</p>
7. NEN Bylaws Revision	<p>Agreed to defer the vote until our annual meeting in the fall.</p>
<p>Meeting adjourned at 8:40 PM</p>	
Other Actions	<p>From June 22 to June 28, the board conducted an email vote on supporting SESNA's request to the city to use a portion of State Street right of way between 12th and 14th Streets for businesses to expand customer space. Nicholas Ritchie moved to support, Joan seconded. Motion passed with 8 in favor, 2 opposed, and 4 abstentions. Concerns about timing with current spike in Covid cases. Nancy wrote the letter.</p>