



November 14, 2018 - SCAN Monthly Meeting  
South Salem High School Library

**Board Members Present:** Jon Christenson, Carel DeWinkel, Victor Dodier, Delmy Edwards, Lea Hinchcliff, Bill Holstrom, Donna Irizary, Jesse Irizary, Kathleen Moynihan, John Prohodsky, Ron Rubel, Jeff Schumacher, Roz Shirack, Carol Snyder, Brian Sund, Mark Wigg (16). *See Exhibit A - Attendance Roster*

The meeting was called to order at 6:30 pm by President Jeff Schumacher with a quorum of 16 board members present at commencement.

### **1. Introductions**

Everyone present introduced themselves including Board members, neighbors and guests.

### **2. Adoption of Minutes**

Motion by Kathleen Moynihan with second by Lorrie Walker to approve minutes from the October 10, 2018 meeting. Minutes approved with 1 abstention.

### **3. City and Council Reports**

- A. Councilor Sally Cook reported and updated SCAN on numerous issues including Salem water, Detroit Reservoir, \$50 million dollar cost going forward, stormwater, CTEC, groundbreaking of new police station, West Salem Library has reopened, Riverfront and Brown Parks master plans approved, HRAP 91 people housed, 1 withdrawal, 7 evictions.
- B. Councilor Tom Andersen not in attendance.

### **4. Announcements & Neighborhood Concerns:**

- A. Brian Sund announced winners of the Crystal Apple Awards from South HS
- B. Jeff Schumacher presented Willard C. Marshall award to Lorrie Walker by the city of Salem.
- C. Jon Christianson announced Deepwood Holiday gift sale Dec. 1st & 2nd. Dec. 8th & 9th Deepwood will have a free open house.

### **5. Discussion of Land Use Committee Monthly Report:**

Motion was made by Roz Shirack, 2nd by Victor Dodier, 2 opposed, to send a letter regarding SCAN opposition of short term rentals in residential neighborhoods to the city of Salem.

### **6. Committee Reports:**

- A. Land Use & Transportation as noted. Roz Shirack gave update on Stakeholders meeting Nov. 5th, of Salem's comprehensive plan, feedback meeting will be on Dec. 5th, 6-8 pm at Court St Christian Church.
- B. Historic Preservation, Parks & Gardens Jon Christenson will have a meeting in January, 2019.

### **7. SCAN Issues**

- A. Jeff Schumacher discussed SCAN goals, 1.) Multi use mobility 2.) Promote, continue & support improvement of parks. Motion to support by John Prohodsky, 2nd by Carol Snyder. Vote was unanimous in support.
- B. Discussion of Hillcrest property.
- C. Unanimous vote approving new board member Joyce Judy.

**8. Adjournment**

There being no additional business, the meeting was adjourned by the SCAN President.

Submitted by Lorrie Walker, SCAN Vice-President

