

PLEASE CIRCLE ONE: BOARD SPECIAL ANNUAL OTHER:	<input checked="" type="radio"/> GENERAL	DATE: <u>5-8-18</u>	TIME: <u>10:00</u>	PLACE: <u>Paradise Island</u>
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TOPIC/ISSUE	SUMMARY OF DISCUSSION AND/OR ACTION TAKEN
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10:00	Chairman Cory Poole called the meeting to order, 16 present, introductions were made.
Minutes	Motion was made, seconded and passed to accept the minutes as written for April 10, 2018.
Police Report	Officer Adams gave us an update on RV's in Cascades Gateway Park and thefts at Wal-Mart. If we see a suspicious person, call the non-emergency line to police, 503-588-6123. To see what crime is going on in the city go to crimerep.com.
Candidate	Jon Weiner, who is running for Marion County Circuit Judge gave his reasons for running and described the duties of the court.
Committee Reports	Land use – Morningside and South Gateway Neighborhood Associations are going on a tour of the proposed new Costco site. Traffic – they have changed the speed limits on Fisher Road to 25 mph; they have a radar sign at Beverly and Fairview; and 30 mph on Hyacinth. Transit – they are now allowing advertising on buses; board is going to be appointed rather than elected; the audit is available; CCTV broadcasts the meetings; youth bus passes are now available for June, July and August for \$40; in September a bus will run the full length of Lancaster; web site is Charriots.com. Parks – there were incidents amounting to \$1,241, mostly graffiti. Darla Adams read a list of parks within driving distance of Salem. Airport – There was a total of 3203 operations in April, including business 622, overflights 159 and fun flights 159.
Goals	Motion was made, seconded and passed to adopt the following goals for Southeast Mill Creek Association for 2018: <ol style="list-style-type: none"> 1. Widening Turner Road from Mission to Kuebler. 2. Pedestrian and bike paths on 25th between Madrona and Mission. 3. Sidewalks and bike lanes on Lancaster S curve. 4. Hand rails on bike path at the 2100 block of Turner Road. Ron Sterba made a motion that was seconded and passed that we add build a sound wall and reduce speed along Saddleclub Road and Cordon Road.

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City Counsel Agenda	<p>Ron Sterba wants to get on the City Counsel Agenda that the SEMCA board endorse promoting the pedestrian/bike path from Madrona to Mission. Contact person is Amy Johnson. Motion was made, seconded and passed to support Ron in these efforts.</p>
Board	<p>Cory stated that we should all verify our name and address on the board.</p>
Old Business	<p>The traffic lights at Madrona going toward Mission should be addressed. The left turn lane traffic signal is located so it looks like you should be able to go straight.</p>
New Business	<p>The left turn signal going south on Landaster at Rickey Street should have a flashing yellow arrow to eliminate backup turning into the Winco parking lot.</p>
Adjourned	<p>11:15.</p> <p>Respectfully submitted,</p> <p><i>Pat Richter</i></p> <p>Pat Richter, Secretary</p>