

PLEASE CIRCLE ONE: BOARD <u>GENERAL</u> SPECIAL ANNUAL OTHER:	DATE: <u>11-13-18</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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<p>10:00</p> <p>Minutes</p> <p>Police Report</p> <p>Mill Creek Industrial Park</p> <p>Committee Reports</p> <p>Old Business</p> <p>New Business</p> <p>Adjourned</p>	<p>Chairman Cory Poole called the meeting to order, introductions were made, 19 present.</p> <p>Motion was made, seconded and passed to accept the minutes as written for October 9, 2018.</p> <p>Officer Vasas reports there were 24 RV's last month, this month there were only 3, 1 whose owner has cancer, 1 who was cited and one who only uses the park during the day. There was much discussion about the homeless in Cascades Gateway Park. There has been a meeting regarding the homeless situation and a meeting November 20 at which solutions will be discussed. Question about anonymous tips to the police – the tip will stay anonymous unless a witness is needed at a court trial.</p> <p>Tory Banford of Salem Urban Deveopment discussed the old Panasonic site off Gaffin Road. It is surrounded by city owned property, which includes a grove of White Oak trees.</p> <p>Land Use – the only thing in our area is a parcel of land off Kuebler that is looking to subdivide. Question about the property between Paradise Island and the Elks Club – it is owned by Church in the Park who reaches out to the homeless.</p> <p>Transit – filed request for funds for Saturday and Sunday operations. New blue and white logo. 12 new buses.</p> <p>Airport – for the month of October there were 3504 operations, 2728 VFR, 138 overflights, 638 business and 202 was the busiest day. IRSN is a new location point at Salem Airport, named after a leader in Civil Air Patrol.</p> <p>Corban University – Fall play “Sense and Sensibility” until Nov 18.</p> <p>None.</p> <p>Ron Sterba discussed the problems with the traffic lights and traffic lanes at 25th and Madrona. Also the very short Aerial Way at the airport restaurant and the possible change of address to 25th Street. Ron will keep us advised.</p> <p>Motion was made, seconded and passed to suspend the December meeting.</p> <p>11:00</p> <p>Respectfully submitted, Pat Richter, Secretary</p> <p><i>Pat Richter</i></p>
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