



**DRAFT ACTION AGENDA/MINUTES**  
**WEST SALEM REDEVELOPMENT ADVISORY BOARD**  
 Wednesday, September 7, 2011 - 7:30 A.M.  
 West Salem Public Library  
 395 Glen Creek Road NW  
[www.cityofsalem.net/WSRAB](http://www.cityofsalem.net/WSRAB)



This Action Agenda/Minutes is supplemented by an electronic recording of the meeting, which may be reviewed at [www.cityofsalem.net/WSRAB](http://www.cityofsalem.net/WSRAB).

**1. CALL TO ORDER, ROLL CALL, AND APPROVAL OF AGENDA**

**00:00:35**

**Call to order:** 7:33 AM.

**Roll Call:** Warren Bednarz - Chair; Joan Bennett; Alan Chen (arrived 00:03:36); EM Easterly; Chris Fischer-Vice Chair; Paul Gehlar; Dale Kennedy; and Lynnette Martino. **Absent:** Lyle Mordhorst; Jennie Reisch

**Staff:** Courtney Knox-UD, Ralph Lambert-PW, Tony Martin-PW, Therese Van Vleet-UD

**Guests:** Councilor Dan Clem; Steve Dickey

**Approve Agenda:**

**00:01:35**

**Motion:** Move to approve the agenda for September 7, 2011, as presented.

**Motion by:** Board Member Easterly

**Seconded by:** Board Member Coe

**Action:** Approve the agenda for September 7, 2011, as presented.

**Vote:** Aye: **Unanimous**

**2. APPROVAL OF MINUTES**

**00:01:48**

**Motion:** Move to approve the Minutes from August 3, 2011, as presented.

**Motion by:** Board Member Easterly

**Seconded by:** Board Member Fischer

**Action:** Approve the August 3, 2011, minutes as presented.

**Vote:** Aye: **Unanimous**

**3. APPEARANCE OF INTERESTED CITIZENS**

**00:02:18**

None

**4. INFORMATION ITEMS**

**00:02:30**

**Update on Glen Creek/Wallace Rd Intersection Improvements – Ralph Lambert**

**Handout:** Map

**Discussion:** Design of auto, bike, and pedestrian improvements to the intersection; impacts to property in area; public outreach; costs and timeline of improvements; and writing of property descriptions for acquisition were discussed. Connecting side roads (Murlark or Patterson) to Glen Creek and continued access to properties at the southwest corner of the intersection; and access to 7<sup>th</sup> Street; raised medians; and Traffic Impact Analysis (TIA) were discussed.

**Questions or Comments by:** Lambert; Martino; Bednarz; Chen

**Update on Rosemont at Edgewater Street Intersection Improvements – Ralph Lambert**

**00:20:15**

**Handout:** Map and Memo

**Discussion Items:** Improvements to intersection; bidding of project with Second Street as one package; cost of project; timeline; and property acquisition. Width change of sidewalks and road area; West Salem City Hall access; impacts with the third Willamette River bridge; access to Safeway; placement of intersections; new traffic light; driveway access and traffic flow.

**Comments:** Martino; Lambert; Bednarz; Knox; Easterly; Gehlar; Bennett; Coe; Knox; Clem

**Salem-Keizer Transit Proposed Route Changes – Steve Dickey**

**00:32:10**

**Handouts:** Maps: *Current Routes* and *Proposed Routes*

**Discussion Items:** Historical reasons for route changes; timing of trips; current routes and proposed route changes; suggested changes for proposed routes; placement of stops; street impacts; safety considerations; and presentation to Salem-Keizer Transportation Board (September 22, 2011).

**Comments:** Dickey; Bennett; Coe; Easterly; Chen; Knox; Martino

**Request for Information Regarding Gateway Sign – All**

**00:50:45**

**Discussion Items:** Encouragement to pursue Gateway Sign; sign design; Salem Electric interest in lighting existing Wallace Road entry sign; consistency with other gateways; ODOT; third bridge design and timing impacts; Vision 2020; beautification of West Salem; relationship to Edgewater District; budgeted considerations; wayfinding signage; design; interested parties; sub-committee; scope of work; placement of sign, purchasing rules; etc.

**Gateway Sign Sub-committee volunteers:** Members: Bennett; Kennedy; Martino.

**Comments:** Clem; Bednarz; Knox; Easterly; Gehlar; Chen; Coe; Easterly; Bennett; Martino

**5. ACTION ITEMS**

**01:11:00**

**Recommended Preferred Monthly Meeting Day/Time – All**

**Discussion Items:** Possible time change; enhanced public access; comparison to DAB; new signage for doors; opening and monitoring south door.

**Consensus:** Keep current time and make accommodations with doors and signs.

**Comments:** Bednarz; Gehlar; Coe; Easterly; Knox; Chen; Bennett; Van Vleet

**6. APPEARANCE OF INTERESTED CITIZENS**

**01:16:30**

None

**7. NEW BUSINESS**

**01:16:35**

**Volunteer Awards Event**

**Discussion:** Event will take place at Civic Center from 5:00-7:00 PM September 14. New members were thanked.

**Comments:** Knox; Bednarz; Easterly

**Bulbouts**

**01:18:05**

**Discussion:** Outreach. WSRAB had definite suggestions: bulbouts just on the north side, crosswalks with wider sidewalks on the south side; loss of parking spaces; bike connectivity; sidewalk flooding, blind corners; and safety hazards. Design concepts and timing for bidding contract with downtown bulbouts for summer 2012 was discussed. Patterson bulbout and truck turning radius was brought up again. Distribution of parking impact due to bulbouts; and corresponding sidewalk on the south side to be in compliance with ADA was discussed.

**Comments:** Knox; Gehlar; Easterly; Bednarz; Bennett; Easterly; Martin; Coe

**Extend Meeting**

**01:29:15**

**Motion:** Move to extend the meeting five minutes.

**Motion by:** Board Member Easterly

**Seconded by:** Board Member Coe

**Action:** Approve extension of the meeting five minutes.

**Vote:** Aye: **Unanimous**

**Continuation of Bulbout discussion:** Bulbout versus modified wider sidewalk bump-outs/curb extension and compliance with ADA standards. Curb extensions south side/bulbouts north side.

**Bulbout Motion:** Move to approve the proposed bulbout and sidewalk curb extension as proposed.

**Motion by:** Member Bennett

**Seconded by:** Member Martino

**Action:** Approve the proposed bulbout and sidewalk curb extension as proposed.

**Extend Meeting**

**01:35:26**

**Motion:** Move to extend the meeting five minutes.

**Motion by:** Board Member Easterly

**Seconded by:** Board Member Martino

**Action:** Approve extension of the meeting five minutes.

**Vote Extension:** Aye: **Unanimous**

**Question called:**

**Vote Bulbout:** Aye: **Unanimous**

**Comments:** Martin; Bednarz; Easterly; Coe.

**8. ADJOURNMENT:** 9:10 AM

**01:36:20**

**Transcribed by:** Therese Van Vleet | **Reviewed by:** Anita Sandoval | **Edited by:** Courtney Knox.