



# NEN

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

(503) 588-6207  
 www.salemnenn.org

<b>Date</b>	01/21/2020	<b>Start</b>	6:30 PM	<b>End</b>	8:09 PM	<b>Location:</b> Salem First Church of the Nazarene	
<b>Type of meeting</b>	Board	General		Special		Annual	
<b>Chair</b>	Lynn Takata			<b>Vice Chair</b>	Alan Scott		
<b>Secretary</b>	Nicholas Ritchie			<b>Treasurer</b>	Jeremy Mills		
<b>BOARD MEMBER ROLL CALL (14)</b>				Quorum: (7 required) Number Attending: <u>9</u>			
<b>P – Present</b>			<b>A – Absent</b>			<b>E- Excused</b>	
Lynn Takata			P	Ken Betterton			P
Alan Scott			E	Cindy Kimball			E
Nicholas Ritchie			P	Laura Buhl			E
Jeremy Mills			P	Nancy McDaniel			P
Joan Lloyd			P	Ken Houghton			A
Nick Cantonwine			E	Ken Simila			P
Jacqueline Schindele			P	Delana Beaton			P
<b>Introductions</b>	<b>City Councilors:</b> N/A <b>Guest Speakers:</b> Eunice Kim						

<b>Discussion Items</b>	<ul style="list-style-type: none"> <li>• Friends of the Salem Public Library book store opens to assist with keeping books accessible to the public when the Library closes for renovations.</li> <li>• West Salem Library is open to assist with holds and checkouts while main library is closed. Main library will re-open Feb 18 at the new location.</li> <li>• The sidewalk project has been completed on Chemeketa Street to McRae Park</li> <li>• Committee reported the success of the Englewood restoration project over MLK weekend with the removal of invasive plants and the planting of 210 shrubs, trees, and ferns on the east side of Englewood Park with the help of the neighbors, the OSU Outdoor Explorers 4H club and a group from Corban University.</li> <li>• Land use reported the North Campus project was approved at Planning Commission with no new conditions requested. The number of apartments going in were 246. There are requirements to construct a public bike/pedestrian path, plant 259 new trees, add a 4 way stop at 23<sup>rd</sup> and D street, and hopes for more traffic improvements at 17<sup>th</sup> and Center Street. There are hopes to break ground this Summer.</li> <li>• Land Use reported on requested adjustments for single family houses on the North Campus. No action taken.</li> </ul>
<b>Motions and Actions</b>	<ul style="list-style-type: none"> <li>• Approval of January 7 minutes   Motioned by Delana Beaton 2<sup>nd</sup> by Jeremy Mills   motion passes</li> <li>• Code amendment 19-05   Motioned by Nancy McDaniel 2<sup>nd</sup> by Jeremy Mills             <ul style="list-style-type: none"> <li>In support of reduced parking minimums</li> <li>In support of no parking between street and building for 5-12</li> <li>In support of 13+ secured shelter bike parking</li> <li>Not in support of picnic tables to reduce open space requirement</li> </ul>           motion passes         </li> </ul>

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|  | <ul style="list-style-type: none"><li>• Reimbursement to Jeremy Mills of \$7.04 for printing and copying to support the Englewood Park Restoration project   Motioned by Jacqueline Schindele 2<sup>nd</sup> by Ken Simila   motion passes</li></ul> |
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<b>Treasurer's Report:</b>
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The Treasurer's Report for January 21, 2020 is that Northeast Neighbors has an additional \$110 that we can earn in the 2019-2020 fiscal year for our Communications fund. Our balances are unchanged from my last report. There is \$1,042.19 in our Communications fund and in our Trust and Agency account there is \$995.39.
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Meeting adjourned: Meeting adjourned at 8:09 PM
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