

PLEASE CIRCLE ONE: BOARD
SPECIAL ANNUAL OTHER:

GENERAL

DATE: 3-12-19

TIME: 10:00

PLACE:

Paradise Island

TOPIC/ISSUE

SUMMARY OF DISCUSSION AND/OR ACTION TAKEN

10:00

Chairman Cory Poole called the meeting to order, introductions were made, 18 present. Motion was made, seconded and passed to accept the agenda as submitted.

Minutes

Since the minutes were unavailable from the city, they were tabled until next month.

Police Report

Officer Owings stated the cause of Turner Road being closed during the recent snowfall was due to a rear-ender at Turner and Airport Roads. There was an RV parked at the wide spot under the overpass, it moved to the Riverbend entry, at which time it was towed and impounded. The church on Turner Road is taking in people and RV's, more than is legal. There is a new owner at the KOA and he is "cleaning house", which means more RV's looking for a place to park. Mill Creek will be filling up with the coming nice weather and the homeless will have to move. The ODOT number to file complaints about the homeless is 1-888-275-6368.

Annual meeting guest speaker

Suggested in the order to be contacted: 1. City of Salem Environmental Preparedness Services; 2. Costco representative; 3. Public Works Director Peter Hernandez (also to talk about Salem's water supply and Detroit Lake); and 4. Dorothy Upton of ODOT. Motion was made that we inquire about SEMCA's communication funds and if they can be used for food, there was no second and the motion did not proceed. Paradise Island will furnish ice cream and strawberries.

Street Lights

There is a dark area on 25th Street that is a safety concern. Motion was made, seconded and passed to have Ron Sterba draft a letter stating that the SEMCA Board supports the placing of six street lights on 25th Street, starting at the fire station.

Speed Limit on Cordon Road

Ron Sterba will continue efforts to get the speed limit changed to 45, citing noise for neighbors and safety factors. Tory Banford will assist in this endeavor.

Widening Lancaster Drive

Ron Sterba will go to a budget hearing in April to present the idea of sidewalks along the S curve of Lancaster Drive as a safety measure. Also suggested he contact Safe Routes to Schools.

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Committee Reports

Land Use – there is a request for a change in tax lots at Kuebler, I-5 and 32nd Avenue. Ron Sterba will write a letter stating SEMCA supports this.

Transit – 179 days to Saturday service. Sunday service in March of 2020. They are going to establish an express bus from Commercial to the new Amazon facility when it opens. Before the legislature: establishing a station at Brooks for container shipping to Portland and Seattle; bus/transit from Salem transit facility to Pioneer Square in Portland in two hours; and using double tracks for Amtrak to be more on time.

Traffic – expanding Turner Road discussion. Ron will write a letter regarding extending the amber light at Mission and Airport Roads.

Airport Advisory – in February there were 1828 oprations, 436 business, 77 overflights, 1392 fun flights and the busiest day 229.

Old/New Business

Letter again sent to the city regarding a flashing yellow light at Rickey and Lancaster.

New Business

Suggested that if Peter Hernandez is not the annual meeting speaker, he should be scheduled for May regarding water issues.

If there is an agenda item anyone wants on the schedule, just call Cory Poole.

Adjourned

11:40.

Respectfully submitted,



Pat Richter, Secretary