

PLEASE CIRCLE ONE: BOARD SPECIAL ANNUAL OTHER: <u>GENERAL</u>	DATE: <u>6-11-19</u>	TIME: <u>10:00</u>	PLACE: <u>Samuel Seibel</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, introductions were made 20 present.
Minutes	Motion was made, seconded and passed to accept the minutes as written for May 14, 2019.
Police Report	Officer Seibel introduced himself and gave a brief review of what he had been doing the past 26 years. Officer Hibbler was with him and followed up on some homeless issues.
City Counselors	Brad Nanke and Tom Andersen filled us in on happenings with the City Counsel, namely budget, revenue options, Jackie Winters' replacement, and the homeless in Salem.
July Meeting	Motion was made, seconded and passed to cancel the July meeting.
Church at the Park	Juanita Savoy-Nash and David MacFara explained the church's function and who they serve. There is a church service on Sunday morning, they serve four meals a week and help those who need some sort of social services.
Committee Reports	<p>Land Use – new driveway on Deerpark for Corban University; change of zoning on 22<sup>nd</sup> and Cordon Road; and a property at 4910 Turner Road.</p> <p>Traffic – there is a sign on 25<sup>th</sup> and Mission to guide big trucks to I-5; Helicopters over residential areas are a problem and the tower chief will try to do something about them; Ron Sterba spoke at the City Counsel last night in support of Charles Bengston's petition regarding traffic on Lancaster Drive; and trying to get the speed limit changed to 40 mph on Cordon.</p> <p>Transit – 88 days to Saturday service; Youth passes effective June 1; Saturday service September 7; service until 11:00 starts September 3.</p> <p>Airport Advisory – for the month of May – 422 business flights. 154 fly-bys, 2586 fun flights, for a total of 3162 operations. Busiest day - 192 operations.</p>
Old & New Business	None
Adjourned	11:15
	Respectfully submitted, <i>Pat Richter</i> Pat Richter, Secretary