

**AGENDA ITEM**

**#1 Introductions / Minutes**

BOARD MEMBERS:	PRESENT - <i>P</i>	ABSENT - <i>A</i>	EXCUSED - <i>E</i>		
JEANNE BOATWRIGHT	<i>P</i>	LOLA HACKETT	<i>P</i>	SAM SKILLERN	<i>E</i>
ERIC BRADFIELD	<i>P</i>	JAY HOWE	<i>P</i>	TERRY WILLIAMS	<i>P</i>
SUE DONNELLY	<i>E</i>	JAN KAILUWEIT	<i>P</i>	RALPH WISNER	<i>A</i>
TIM FRANCE	<i>E</i>	MAE LOYD	<i>A</i>	vacant	
CHRISTOPHER HACKETT	<i>P</i>	MARILYNN O'NEALL	<i>E</i>	vacant	

Others present: Julie Warnke, Cheryl Martin, Molly Schreiner, Lynn Peterson, Kirsten Madigan (City Liaison), Stephanie Wile (Compl Svcs) and Tyler Frederckson ( Mar Co).

Jan moved to **“Approve the October and November minutes as submitted.”** Lola seconded the motion. Vote was 7 in favor, 0 opposed.

**#2 A Great Story from Grant Neighborhood**

- Chris passed out flyers for the Magic at the Mill program Dec 19<sup>th</sup> through the 23<sup>rd</sup>.
- Terry announced a show of his historic black-and-white photograph at 210 S Water St in Silverton.
- On Sunday a Grant Lego Robotics team coached by Eric will be competing at Stephens Middle School.
- Teresa presented flyers for the Grant Community Posada that will be on December 15<sup>th</sup> at the School Gym at 6:00-8:00 pm.

**#3 Neighbor Concerns**

- Molly raised an old concern – the speed of traffic along 5<sup>th</sup> Street. Board members and Kirsten suggested a radar gun check-out or the radar message board. In the past, the neighborhood has had difficulties getting traffic to slow along this street.

**#4 Officer’s Report**

- No Salem Police Officer was present.
- Stephanie Wile reported on City Council’s revocation of the license to operate the Kuenzi Apartments at 1360 Liberty Street. Several board members and neighbors were present at the public hearing and all supported the City’s proposed action. The city is currently working to relocate the few tenants.  
1026 Summer Street – Multiple arrests 2½ weeks ago. An elderly woman owns the home and which has been posted as a Public Nuisance and Health Hazard. Another son has moved in to assist her and get the place back in shape. Neighbors also volunteered to help with the work.  
Jan expressed concern that the debris under the Summer Street bridge at Mill Creek has still not been cleared out. Stephanie assured us that she would get that taken care of.
- Marion County Gang Task Force officer was present. He answered questions about gang tags and loyalties and also about gang activities. Following a question about prison releases, he replied that all offenders are returned to the county from which they were sentenced and go through the parole and probation system in that county.

**#5 City Representatives – Q&A**

Chuck Bennett was unable to be present

Kirsten Madigan reported:

- The tree lighting in Riverfront Park will be Friday Dec 2<sup>nd</sup>

- The Fall Leaf Haul will be Dec 3<sup>rd</sup>
  - Occupy Salem is leaving Willson Park and, reportedly, headed for Marion Square.
- Jan serves on the Budget committee and reported on the recent 5-Year Forecast meeting. The city will strive to keep current service levels; adjustment will have to be made to keep within the budget; biweekly sessions will commence in January

#### **#6 Bike & Walk Salem and Rivercrossing Task Force Update**

Julie Warnke reported that there would be a Public Hearing on the Bike and Walk Salem program before City Council on December 6<sup>th</sup> at 5:30 which will be continued into January. Under this program they have attempted to identify both feasible projects and aspirational projects. Julie provided three maps indicating the project locations. High priority was given to safe routes to school. They also are trying to expand the types of facilities that are available to the community, including bike routes that are on low volume streets and those that complete connections. There is more information available on the city's website.

Julie Warnke reported on the current status of the River Crossing Task Force. It has been really slow getting the Draft Environmental Impact Statement (EIS) completed. It is expected to be out in late February or March. Review by the Highway Dept. and by legal staff still needs to be done. Once it is released there will be a 60-day public comment period. Towards the end of that period the task force will be reassembled. Another aspect of the project that needs to be addressed is the determination of eligibility of historic properties for about 13 structures. The task force will need to build a consensus for the final decision. Once the location is selected, financing strategies will begin and design and right-of-way acquisition will get under way.

#### **#7 Elections of Officers and Committee Assignments**

This item was deferred until we have a larger representation of our board members at the meeting.

#### **#8 Board Member Reports**

Lola reported that she had been contacted by Brandon Spencer Hartle, who had spoken with Joy Sears. He is the Field Programs manager with the Historic Preservation League of Oregon and the league wants to become more involved in assisting with local preservation efforts in Salem. Lola will be meeting with him later this month.

#### **#9 Other Business**

Molly Schreiner is an Americorp/Vista Volunteer at the Home Resource Center on Union Street, which assists at-risk and homeless youths. She is organizing a "crew" that will provide graffiti abatement in the Grant and Highland neighborhoods. They will be getting instruction from Salem Police Dept. and are looking for a place to store tools and a way to transport them around the neighborhood to the different sites that they will be working at. Neighbor suggested that Grant Community School may be able to assist them.

Meeting adjourned at 7:52 pm

Respectfully submitted by,  
Jeanne Boatwright