**JWN General Meeting Minutes**

 **January 10, 2017**

Board members present: Tom Happy (Chair), Jim Givens, Dave Hurst, Ilona Givens (Secretary), Ted Coopman, Sue Cummings (Treasurer). Absences: Tamara Crafts

Attendance: [to be added]

6:45-7:00 - Social Time

7:00-7:25 - JWN business (introductions, comments and announcements by attendees, committee reports, etc.)

Chair Tom Happy presided. He introduced JWN Board members and intern and summarized the agenda for the evening. He also introduced the new meeting conduct policy and reminded the membership about the use policies of our host organization.

The Chair summarized the neighborhood’s accomplishments and events held over the last calendar year including but not limited to creating a neighborhood business directory, establishment of the Charnel Mulligan Park Oversight Committee and a successful summer picnic.

7:25 – 9:00 - Presentation on form-based planning by UO Architecture Professor Mark Gillem

Board member Jim Givens gave a brief overview of the refinement plan amendment process and introduced presenter Mark Gillem.

Mark Gillem made a powerpoint presentation about form-based codes and briefly assessed it’s potential use in our refinement plan update process based on his survey of neighborhood documents available on line.

A Q&A followed his presentation.

The final City Council report by retiring Ward 1 Councilor George Brown originally scheduled for 8:40 to 9:00 did not occur due to Mr. Brown’s absence. The time was used instead to continue the Q&A with Mark Gillem.

9:00 – The Chair adjourned the meeting.