

## MINUTES

JWN Executive Board Meeting – August 20th, 2019

Board Members Present: Ted Coopman (Chair); Dillon Thomson (Vice Chair, NLC rep.); Sue Cummings (Treasurer); Gwen Buckard (from 7:30 on); Eric Dil

Absences: non

Guests: Cary Thompson (350 Eugene)

### 1. Meeting called to order

The Chair called the meeting at 6:56 to order. Agenda adjustments: None.

### 2. Eugene Carbon Free Challenge Demo, Linda Perrine 350 Eugene

Chair explains idea of working together with Friends off Trees on a Climate Action Plan for JWN. Linda Perrine of 350Eugene doesn't show up but Cary Thompson (cdthompson58@gmail.com) is there to represent 350Eugene. Thompson: Consumption is big part of carbon production. 350Eugene initiative is based in the idea of a carbon free challenge. Groups and Neighbourhoods can join a friendly competition and challenge each other. All in favour (5:0) for motion that JWN as a neighbourhood signs up for the 350Eugene challenge. Gwen: Other way to proof that small initiatives can contribute to a much bigger cause.

### 3. Brief reports from Chair, Treasurer, Secretary and NLC rep

Chair (Ted) - Special Board Election (ask Sue about Jeff Lake and Betsy Hitz). Sue: Jeff Lake is Tamara's Jeff. Betsy Hitz is involved with solar powers and electric cars and attended the annual Picnic. Ted: Stephanie is willing to run for and serve as member of the board.

- Conestoga Hut at LEC updates (9/19): Meeting with representatives of Lane Event Centre went very well. Fair people have come around on it. Less concerns to be expected as hut will be placed further on West 13th Avenue than on Tyler Street.

- Board List and Outreach committee process and security: The different options around the articles from Paul and Elisa are inspiration for a discussion about purpose of Newsletter and process to gather and edit contributions. Chair: the case is a process problem around contributions and editing of newsletter. It seems like that Outreach committee became all the boardmember + Stephanie and Dave (as graphic adviser). Board members who want to be member of Outreach Committee are asked to actively opt in. Dillon states that city expects us to give space to different opinions in our newsletter; he makes a citation out of 'Neighbourhood association publication policies'. Gwen likes to see more submissions from other members of JWN. Gwen's proposal to start a column open for any contribution from other JWN members is put aside. It would be hard to decide which of received contributions would be published and why others not, etc. Chair states that newsletter is a promotional tool for JWN in which we publish articles but no opinion pieces. The General meeting is stage for every opinion. Gwen proposes to involve city to facilitate a meeting off board around this issues. Chair proposes to continue the discussion in September board meeting.

- ENI (Eugene Neighbourhood Incorporate) representative needed. Sue expresses interest.

Treasurer (Sue) - Sue reports that total in OCCU checking account is currently \$ 786.77. Petty cash: \$ 58.00. City reimbursed \$400 for the Picnic.

Secretary (Eric) - Minutes of July 16th Board meeting approved through list serve (all in favour, 4:0). Board agrees on working with action list at the end of the Minutes.

NLC (Dillon) - No NLC report because of attending Picnic in stead of NLC..

#### **4. Brief committee reports**

Neighbourhood Matching Grant - Mural project in Charnel Mulligan Park: chair will sign paperwork August 21.

Outreach - Discussed under 3.

Events - Parade: Lisa Bray is taking lead. We payed entrance fee. No band found yet.  
- Annual Picnic on July 23 review: All agree that Picnic was great. For next time: more help needed for cleaning up at the end.  
- December Lane County History Museum Party. Eric will reach out to Jennifer Yeh.

Advisory boards - Concerning the most recent meeting about homelessness Dillon states that he tries to push to some kind of goal in this Whitebird - Church conversation, and to get David Hanson involved who has a giant database about churches and their initiatives. Chair sees Conestoga Hut as a first case to proof that WJN seriously wants to contribute to a solution.

Friends of parks affiliates - No news.

Committees - No updates.

#### **6. Rest Stop at Naval Reserve site and Jones Roth Building at 430 W 11th Ave (drug treatment/day center - zoning)**

Chair: Concerning development of Rest Stop at Naval Reserve site it is good to know that city's rules for rest stops and car camping changed. Redevelopment of Jones Roth Building is a sticky one. It is questionable if that building can be uses for a medical facility. It seems good for JWN to keep on pushing for reuse as a day-centre that is so desperately needed.

#### **7. Car camping (report Dillon)**

Dillon: Keith Heath will present in next meeting on car camping on Thursday August 22, 12 am - 1 pm.

#### **8. Motion on HB 2001 respons for JWS R-1 - Paul Conte**

Chair: Asks all board members to read motion carefully and preposes to discuss and vote on motion through list serve.

## **9.. September General Meeting and October / November General Meeting**

GM September: Emergency preparedness / Special board election

GM October: Conestoga Hut / Point to Point

GM November: 350Eugene: Carbon Free Challenge JWN.

## **8. Chair adjourned the meeting at 8:42 pm.**

### **ACTIONS**

- Organise meeting in site of LEC turf issues with Emily, representative Fair grounds and neighbours (action Ted)
- Text about new Whitebird facility in e-news (action Dillon together with Chris Hecht)
- Partner with Whitebird to make grand opening of new Whitebird facility a neighbourhood event (action Ted together with Loretta McNally)
- Presentation about Portland's new facility for support on homelessness (action Dillon together with Chris Hecht)
- Text about Conestoga huts in e news in August and in the fall newsletter (action Ted together with Stephanie)
- Email Sue and Nicholas about ENI rep (action Ted)
- Reach out to Jennifer Yeh of LCHS about December LCHS-JWN Party (action Eric)
- Discussion on reuse Jones Roth Building in October General Meeting (action Ted)
- Actively opt in if someone want to be member of Outreach Committee (action all board members)
- Reading carefully Motion on HB 2001 respons for JWN R-1 and vote through list server (action all board members)