JWN Executive Board – May 21, 2019

Present: Lindsey, Sure, Dillon, Nicholas

Absent: Ted, Eric, Gwen

6:45 meeting called to order. No agenda changes, no announcements.

6:50 **Chris Watchie with ODOT outreach** and a representative from Point to Point spoke about the I-105 construction and its impact on the neighborhood.

Point to point and ODOT are releasing a new rideshare platform that they want to promote to JWN residents impacted by the construction.

Seeking input on neighborhood events and locations to do further outreach.

We offered them some space on our next postcard to promote the rideshare app. App should launch mid-June and will include some free bus passes and bikeshare time.

They will connect with Dillon on the details.

Nicholas will meet with Dave and Ted to discuss the postcard logistics.

7:15 **Brief reports**

**Treasurer**: same $899

**NLC:** Sue went last, and they discussed land use and AirBNB. Some contention on that topic. Dillon will go to the next one.

7:25 **Brief committee reports**

**Neighborhood matching grant** – Dave is still pursuing this for sidewalk repairs. The mural makers are going for one as well.

**Outreach** – Newsletter discussion. What is the timeline we need to be on to get this done for June? Nicholas will set up a separate time to discuss. Some brainstorming on topics for articles:

Mural, picnic, transportation issues, Shelter search team profile, White Bird profile since they are now in the neighborhood, new board member bios, more photos.

**Events** – Sue has started park reservation process. Band, potluck are planned. Invite any relevant orgs to show up.

**Advisory boards** – Emergency prep team is actively working on Map Your Neighborhood project. No other board updates.

7:45 **Prior general meeting review**. Moved up 5G debate discussion. We should anticipate controversial topics and try to facilitate a variety of viewpoints in those cases. More of a forum. We should keep talking about how to handle debate at the meetings.

8:00 **Sunday Streets** – On 9/22 - it is later this year. Eric has some good ideas for the parade.

8:10 **Community support letter anti-hate/bias report**. Discussion on when we need neighborhood buy in to advocate for something. Also, when we should make decisions via email vs in person.

8:20 **Website update** – board member bios needed. We can put these in the newsletter too. Each new board member should write a little bio.

8:30 **Remaining HRNI funds** – how should we spend it? $2323 left and need to spend by mid-June. Postcard is $1200. Should we get a banner? New sandwich board? Pamphlets? Eric may have some ideas.

8:45 adjourn!