

JWN Executive Board Meeting – May 17, 2022

Board Members Present: Ted Coopman (Chair), Duncan Rhodes (Vice Chair), Sue Cummings (Treasurer), Stephanie Coopman, Susan Connolly, Rene Kane, Joyce Graves

Absences: None

1. **Meeting called to order at 6:30.** Agenda adjustments none.
2. **Chair Reports:**
 - a. Treasurer (Sue): JWN doorknob hangers will be paid for from our Neighborhood Outreach funds.
 - i. OCCU Savings Account: \$805.32; Neighborhood Investment/Outreach Funds: \$905.70; Petty Cash: \$58.03; ENI Account: \$176.20
 - b. Chair (Ted):
 - i. Board unanimously approved Joyce Graves' minutes of the March 15, 2022, board meeting. Action: Joyce convert minutes to PDF and send to Ted.
 - ii. Appeal of the Polk 7-11 Gas Station/Coffee Station was unsuccessful. No further appeals to be made.
 - iii. The Emeralds ballpark moving to the Lane County Events Center is being explored at the County Commissioner's meeting.
 - c. NLC Report Chair: Rene represented JWN at the March 26th Meeting. Two positions are open: 1) Multicultural Position and 2) Human Rights and Equity Management. If anyone is interested go the NLC website. The NLC passed a motion supporting a second hearing for HB2001. NLC is considering program-based funding requiring annual reports from the neighborhood associations.
3. **Brief committee reports:**
 - a. Neighborhood Matching Grant: No new information.
 - b. Outreach: Everyone approves of the rental outreach door hangers. We need to figure out how many to print. It is estimated there are 2,700 renters in JWN. Develop a strategy to distribute door hangers in multifamily units first, then individual rental properties. Action: Rene to access the Arlet Regional Land database for rental addresses. Action: Duncan to develop a process for distribution
 - c. Events: JWN picnic at Monroe Park. Sue has sent in a request for park reservation and access to electrical power; waiting for a response. JWN Picnic meeting minutes were distributed to the Board. Under consideration: Sheet Cakes and BYO picnic. Food trucks require a minimum of \$1250 guaranteed.
 - d. Boards: No news from the Rental Advisory Board, Non-Profit Advisory Board or Business Advisory Board
 - e. Friends of the Parks affiliates:
 - i. Monroe Park: clean up Sunday, May 29th. Following dates 6/26, 7/31
 - ii. Charnel-Mulligan Park: clean up Saturday June 11th, following dates 8/13, 10/15.

iii. Jefferson Dog Off-leash Park: no new information

4. Prior General Meeting review:

- a. The meeting went well with an excellent turnout of 53 people. The panel for affordable house was well received. Upcoming meeting schedule was discussed, second Tuesday 6:30-8:30 pm. In-person meetings March, April, May, September. No meetings June, July and December. Zoom meetings November, January and February. JWN neighbors will be notified of meeting plans in the August/September and January/February newsletter. We are still unable to do an in-person/Zoom hybrid meeting due to lack of bandwidth and technology staff. Action: Ted will check with the Volunteer committee of our in-person and Zoom meeting plan for fiscal 2023.

5. No June General Meeting

6. Board Retreat May 24th

- a. All Board members report on projects of interest for the upcoming year.

7. West Eugene Business Alliance

- a. Ted will continue to represent JWN at the meetings.

8. Board Member Projects

- a. Sidewalk project: Street trees and sidewalks are tied together. Duncan reported that a new strategy is needed to include handicap accessibility. Duncan requested a Google Document to help us evaluate project progress. Susan wants to find out if it's possible to close 15th Avenue between Willamette and Jefferson. Rene continues to be a member of the Non-Profit/Business Advisory Board.

9. Resolution:

The JWN board unanimously supports tree protection, solar protection and electric car charging as a part of densification on our neighborhood. Action: Ted to notify City Council of our resolution.

10. Time Sheets:

- a. Each board member is to complete times sheets, monthly, and submit at the monthly board meeting.

11. Chair adjourned the meeting at 8:30 pm

ACTIONS:

- Convert April Board minutes to PDF and submit to Ted. Action: Joyce
- Access Arlet Regional Land database for renter addresses. Action: Rene
- Develop process for renter outreach door hanger distribution. Action: Duncan
- Notify JWN Volunteer Committee of planned fiscal 2022-2023 general meetings, in-person & Zoom. Action: Ted
- Notify City Council of JWN Board support of tree protection, solar protection and electric car charging as part of densification of our neighborhood. Action: Ted

