

JWN Executive Board Meeting – March 21, 2023

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

Absent none

Guests: Penny Melquist, Jacob Trewe

1. Meeting called to order at 6:30. Agenda adjustments: none

2. Chair Reports:

- a. Chair (Ted): Chair report reviewed. The board discussed the parking violations and destruction of the grass behind the Lane Events Center (LEC) after a large group event. Ted has a meeting planned with the LEC director about traffic management during large events. Ted will report back to the board the results of the meeting.
- b. Treasurer (Sue):
 - i. OCCU Savings Account: \$805.49; Neighborhood Investment/Outreach Funds: \$3484.45, Petty Cash \$58.03; ENI Account \$176.20. The neighborhood outreach funds are to be used by mid-June.
- c. Secretary Report (Joyce):
 - i. February minutes reviewed. Rene moved to approve the minutes. Sue second. Minutes approved. Joyce to submit February meeting minutes in PDF format to Ted.
 - ii. February General Meeting minutes: Change “no-parking” sign to “no-camping” sign on median strip between sidewalk and street (agenda item: 1. i.)
- d. NLC Report Chair (Rene):
 - i. NORP revision is on hold.
 - ii. The neighborhood liaison position is being filled.
 - iii. NLC budget update meeting next week.

3. Brief committee reports:

- a. Neighborhood Matching Grant: No new information.
- b. Outreach: MailChimp has increased their monthly fees to \$25-27.00. We have applied for a non-profit discount. Planned 4-page JWN mailer, using outreach money that expires in mid-June.
- c. Events: Summer Picnic will be in Monroe Park on July 11. Event committee and volunteer group to be developed.
- d. Advisory Boards: No news from the Rental Advisory Board, Non-Profit Advisory Board or Business Advisory Board.
- e. Friends of the Parks affiliates: Monroe Park: Work party this Sunday, March 26th, 9 am-12 pm. Charnel-Mulligan Park: Planned work party in April. Jefferson Dog Off-leash Park: Work is underway to define city park responsibilities.

4. Historic District Task Force (Stephanie):

- a. Fundraising: \$3691 raised from 32 donors. GoFundMe account developed by Dave Hurst was very successful. ENI will write checks for payments to consultants and for other expenses.
- b. Johnathan Pincus plans to sign a contract soon for assistance in the development plan.
- c. Outreach: FAQs being developed for homeowners, non-resident homeowners and renters.
- d. Boundary: Clarification is needed for border between Downtown Neighbors Association and JWN.

5. Prior general meeting review

- a. March meeting: Sheriff department PowerPoint presentation was attached to an email and was not found in time for the meeting. Other than that, the meeting went very well.
- b. A second laptop is needed to keep track of attendees and to provide back up.
- c. Next meeting, Jacob will set up in the middle of the room so that the microphone will reach all people speaking.
- d. People will be needed to count votes for in-person attendees and Zoom attendees at the April board elections. Duncan Rhodes, David Graves, and Joyce Graves will count votes, with assistance from the Board.

6. General Meetings for 2023

- a. April: Board elections; Ward 1 Councilor update with Emily Semple, in addition, Randy Groves and Lindsey Leach. Far West Neighborhood Board is invited to the meeting.
- b. May: EWEB Director Lawson on updates and community initiatives. Resolution Restorative Justice program at the Center for Dialogue and Resolution presentation. Historic District Task Force update.

7. OCCI Neighborhood Summit

- a. Meeting next month. Current and new board members encouraged to attend.

8. Chair adjourned the meeting at 7:45 pm

ACTIONS:

- Ted will report to the board about the meeting with LEC concerning traffic management.
- Joyce to submit February Board minutes and March general meeting minutes in PDF format to Ted.