

**Minutes**  
October 21, 2025  
JWN Executive Board

Presiding: TMCoopman

Expected absences: Peter Borden

Guests: none

1. 6:30 - Meeting called to order.

2. 6:30 - 6:35: Introduction of board members.

3. 6:35 - 6:40: Introduction, comments, and announcements from non-board members. Presiding officer will ask non-board members to indicate if they want to speak. Comments are limited to 3 minutes per speaker, reducible to no less than 2 minutes by the presiding officer, if there are more than 3 speakers.

4. 6:40 - 6:45: Agenda adjustments from board members (5 minutes):

\* Additional items: Please e-mail to Chair ahead of meeting, if possible.

\* Agenda schedule adjustments.

5. 6:45 - 7:00 **Brief reports** from Chair, Treasurer, Secretary, and NLC Rep.

- Chair: reminder ENI meeting October 23, 6pm, Old Spaghetti Factory; No follow-through from Monroe Park alley neighbors; feedback on underwriting impacts; if you have info or contact regarding how to set up of non-profit: Ted will be connecting with Eugene Faith Center on Thursday at 10:00.
- Treasurer: Sue provided the report: \$738.61 in OCCU saving, \$176.20 ENI, \$68 in cash
- Secretary: Minutes for September Board and October GM – Minutes were **approved**
- NLC Rep: Sandra provided a report: There are changes to the leadership of the Disaster Preparedness committee with an attempt to have overarching coordination. There are concerns about the electronic meeting platform.

6. 7:00 - 7:20 **Brief committee reports:**

- Neighborhood Matching Grant: see agenda item
- Outreach: see agenda item
- Events: January party/fundraiser: It was suggested for a fundraising coordinated with the history museum “Night at the History Museum.” Sandra suggested that it may be a difficult time to fund raise. Sue suggested a history trivia night. Ted suggested a scavenger hunt in the museum. Goals promote the museum, Historic District, and JWN. **Action:** Ted will follow up with Robin.
- Committees and Advisory Boards: HDTF grant application; Disaster Prep report: working on committee attendance, disaster communication, and “Two Weeks Ready” preparedness presentation for the March GM; Preparing for March workshop (with other NHAs?)
- Friends of parks affiliates: Monroe Park – we have power and new permanent fencing is going up.

7. 7:20 – 7:25: **Prior general meeting review** – Review of the Oct meeting was favorable

- November 11:

- Oregon CEO Hannah Bishop
- Dave Roth Director of Mobility & Policy and Eric Breitenstein, Director of Marketing of LTD on their new mobility app
- Eugene Transportation Planners Katie Marwitz and Rob Inerfeld on the Polk walking and biking improvements scheduled for 2026.

8. 7:25-7:40: Newsletter and NMG – **Action:** Ted will prepare the matching Grant application

- We can get up to \$5000
- Newsletter costs: Updated NL # \$2849.28 (EDMS)+\$1,262.12 = \$4114.12 vs. \$4865.63 (saves \$751.51 from QSL). It was suggested that we use the funding to prepare a newsletter with around 8 pages of content and increased underwriting. Sue asked about funding for the neighborhood picnic. It was suggested that we request sponsorships for the picnic.
- Must align with NORP/Eugene Strategic plan (see attachment)
  - Disaster prep info cutout and save + March meeting promotion (full page)
    - Safe Community and Community Wellbeing (Urgent community needs) greater sense of safety (Urgent community needs) Improved resilience for natural and human caused disaster.
  - Rager personal safety seminar and property crime tips, resources, and who to call cutout and save (full page)
    - (1) greater sense of safety (2) Decreased property crime; better police/community relations
  - Promotion of downtown walk/ride entertainment venues (full page)
    - Sustainable and Accountable Development (Urgent community needs) Encourage and sustain downtown, transit corridors, and riverfront growth.
  - Guide to Effective City Council spoken and written testimony (half page)
    - Equitable, Effective, Accountable Municipal Government (Culture of Belonging) Public engagement that involves the community broadly
  - Underwriting: (TBD) Support resilient small and local business environment (urgent community need).
  - NORP: communication about meetings, elections, and committees.

9. 7:40-7:45: 2026 GMs

- January 13: Party and fundraiser (?)
- February 10: Rager personal safety seminar (75 Minutes)
- March 10: Disaster Prep
- April 7: Elections
- May 12:

We discussed encouraging people to vacate the museum after the general meetings.

Sandra requested an alternate for attending NLC meeting which is the 4<sup>th</sup> Tuesday each month at the Mission at 7:00pm. **Action:** Ted volunteered to be the alternate.

10: 7:45: **Adjourn**