

**Minutes**  
May 20, 2025  
JWN Executive Board  
In-person, Mcnail-Riley House

Presiding: T.M. Coopman, Chair

Expected absences: Stephanie; Sandra

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: LEC process; Buckley House Opening 6/11; Move June Board from 17<sup>th</sup> to 10<sup>th</sup>; Lane History Museum meeting and offer.
- Treasurer:
  - OCCU Savings Account: Available Balance: \$569.38
  - ENI Account: \$176.20 (is that HDTF too?)
  - Petty Cash: \$58
- Secretary: minutes/new secretary
- NLC Rep: Sandra (absent):
  - The full NLC voted to support retaining funding and staff for neighborhood support in the City budget. The NLC Co-Chairs will testify at Budget Cmte meeting Wednesday tomorrow.
  - NLC also has a Contingency Cmte subcmte. To come up with strategy if all funding is cut.

6. 7:00 - 7:25 **Brief committee reports:**

- Neighborhood Matching Grant: N/A
- Outreach: Mailed Flyer
- Events: Picnic
- Advisory Boards: n/a
- Friends of parks affiliates: Monroe Park updates; email to Kashinsky on private security funding;
- Committees: Disaster Prep (Sandra); HDTF (Ted)
  - Fundraising.
  - Recruitment. Strategies for recruiting volunteers.
  - StoryMaps. For the StoryMaps, we want to identify the narrative(s) of Historic Jefferson Westside. We'll use ArcGIS to create a text and visual story (or stories) of the JWN's history that ties in to the maps we've created.

7. 7:25 – 7:35: Prior general meeting review.

8. 7:35-7:40: Letter of thanks to Allan Benevides and Ems approved and sent.

9. 7:40: **Adjourn**