

Minutes
April 15, 2025
JWN Executive Board

Presiding: TM Coopman

Expected absences: Mary Maude

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: Brief report
 - Met with Atkins Law (NPO law) to see about setting up a non-profit for the JWN. \$4000 +/-.
 - Met with Rich Hewie Director of public works to talk about LEC plan and neighborhood projects. There is some political friction. W 11th will get 1 of 3 crosswalks. Polk is next for paving. Will get a bi-directional bike lane. Pressured for improvements at 16th and the Fern Ridge path.
- Treasurer: Report
 - OCCU Savings Account: Available Balance: \$569.38
 - ENI Account: \$176.20
 - Petty Cash: \$58
- Secretary: Minutes March Board meeting
 - Meeting minutes Approved.
- NLC Rep: (Sandra)
 - There were technical issues for the second time, so if you were not there then you were not there. There were 10 neighborhoods represented. The Fire Fee has a lot of confusion around it. And there's a lot that could still happen.

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

- Neighborhood Matching Grant: HDTF update
 - Letter and report is in second draft. Hoping for interactive map is done in the middle of next month. The next letter will go to property owners only. We will put something in the newsletter if we can, and maybe in the annual mailer through the JWN.
- Outreach: June Newsletter

- Needs to be in mailboxes before the June picnic. It's generally been a flyer, maybe 2 page. Mostly a picnic thing, or PR.
- May 1st a deadline.
- Events: Summer picnic and Events Committee and Lead.
 - Look like Sue, and volunteers are coming together. But we will need to find a new lead for future years.
 - Desert potluck discussed.
 - Discussed music, and cleanup.
 - Ted has a key for the bathroom.
- Committees & Advisory Boards: Disaster Prep; Historic Preservation Project.
 - Disaster preparedness, Report given.
 - Historic Preservation more info at the May meeting about
- Friends of parks affiliates: Monroe Park Work Party April 27; Charnel Mulligan Park WP? New fence at JP-DOLA.
 - LEC 20 year master plan: Some bigger stake holders are showing up to the LEC 20 year plan are showing up. This is a good development as it brings in resources. Discussed potential changes.
 - JP-DOLA: New fence at Jefferson Park Dog Park.
 - Charnel Mulligan Park WP: May 8th

7. 7:20 – 7:25: **Prior general meeting review**

- Seemed to go well.

8. 7:25-7:35: May Meeting Duties: Check in; facilitation.

- Discussed.

9. 7:35-7:45: GM location change discussion: FUMC vs. Grace Fellowship

- Discussed. Pro's and Cons.

10: 7:45-8:00: Newsletter Underwriting Policy discussion and vote

- Discussed

8:30 **Adjourn**