

Meeting Minutes
November 18, 2024
JWN Executive Board

Presiding: TMCoopman

Expected absences: none

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. – There were no non-board members present.

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

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

- Chair:
 - Ted spoke to the Faith Center regarding on-street parking and crosswalks in relation to Ollie Court, 14th St
 - Report from LEC meeting. They indicated that the gate can be opened.
 - Ted has been in contact with the owner of the 711 at Polk Street. They will be addressing unhoused issues.
 - Van Buren and West 13 – LEC and Ollie court are for a crosswalk at this location.
- Treasurer: report – Sue provided the report.
- Secretary: Meeting Minutes – **Action:** Meeting minutes were approved.
- NLC Rep: Sandra
 - There was conversation about the closer of the path at Ceaser Chavez and the impact on the neighborhood. It was suggested that the schools have a line of communication to the neighborhoods. Sandra made a motion to have NLC come up with a good neighbor agreement with the neighborhood associations. They would like a draft of a good neighbor agreement. **Action:** Ted will be working with them to create this.
 - They are working on a newly revived Disaster Preparedness committee.

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

- Neighborhood Matching Grant: no response
- Ted spoke with Community Supported Shelters and plans to speak to Albertsons to come up with a plan to clean up the area.
- Ted spoke to Travel Lane County regarding the Historic District. They were supportive of the concept. Some of the members wanted to look into their agenda prior to being an associate member. It was suggested that we ask where they may use our logo.
- Outreach: Winter 2025 newsletter; underwriting – **Action:** Sandra will send out the list to put into a spreadsheet.

- Events: January Party – Pot luck for JWN. There was talk of games, music, trivia, raffle, conversation circles perhaps on what neighborhood means to them.
- Advisory Boards and Committee: DPC JWN disaster preparedness will meet this week and March Workshop; HDTF – we have not heard back on the grant. We are moving forward with research. Kay is a new member of the task force.
- Friends of parks affiliates: n/a

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

- There was a good turnout.
- The speakers were effective and pertinent.
- It was suggested that we get a different PA system.
- Kid disruption Protocols – We were not prepared for this. Need basic protocols – set up at back of the room, can not be disruptive to the general meeting and actively managed children. **Action:** Develop a policy regarding expectations for children. Please add comments on the list serve.

8. 7:25-7:30: FFLC Food Drive. There was suggestion that we do a canned food drive at BiMart or Albertson (Tammera can help). **Action:** Ted will reach out to FFLC to determine their need and reactivate our donation page and perhaps send out a specific newsletter to request donations.

9. 7:30-7:40: PCIP – Do we want to expend any energy as JWN? They only have the money to dredge the port. Sandra reported that they have been talking about this for many years and suggests we just keep an eye on it.

10. 7:40-7:50: Board Vacancy(s): Peter indicated he will stay through January so we can wait for April elections to replace him. We talked about recruitment and current board intentions about continuing on next year. Peter is trying to recruit Caleb to join the board. Please let Ted know if you are not wanting to be part of the board. Sandra and Rachel are considering leaving.

There is a matching grant application on-line if you wanted to complete it.

The next Board meeting will be on Dec 9th since there is not a General JWN meeting.

11. 8:30 Adjourn