

MINUTES

JWN Executive Board Meeting – July 16th, 2019

Board Members Present: Ted Coopman (Chair); Dillon Thomson (Vice Chair, NLC rep.); Sue Cummings (Treasurer); Eric Dil

Absences: Lindsey Stafford, Gwen Buckard, Nicholas Wilson

Guests: Chris Hecht (Whitebird)

1. Meeting called to order

The Chair called the meeting at 6:50 to order. Agenda adjustments: None.

2. Discussion with Chris Hecht on new Whitebird facility on 7th, mitigating impacts

Chair: In the neighbourhood there are concerns on the impact. Chris: Primary use is expended crisis facility: 1. Suicide helpline. 2. Short crisis intervention. Share the concerns about the scene at East 12. The specific services of that facility make the scene there. On the new site there will be no public bathroom or a place to sit. For more information we can reach out to Loretta McNally (loretta@whitebirdclinic.org). In the nighttime there will be only one person in the building and there will be no walkin. The program itself will be policing the effects around the facility. This facility in the neighbourhood can be an advantage for the neighbourhood and being part of the solution. A new facility in Portland could be an inspiration for Eugene. Chair preposes to partner together the grand opening of the new facility to make at a neighbourhood event.

Chair: Emily came to us with the suggestion that the John Roth Building, 430 West 11th, could be a good location for a day centre.

3. Brief reports from Chair, Treasurer, Secretary and NLC rep

Chair (Ted) - Recruitment for the new board position under volunteers, through e-news (end of August). Election in the General Meeting of September. Open position idealiter filled by a younger person, an other renter, a woman. Conestoga Huts could be created on the (one week a year) overflow lot for Fairgrounds. A meeting will be set up with representatives of the Fairgrounds in the beginning of August and a public meeting in fall. There has been a good meeting with the developer about the renovation of Nazareth Church to compact condo's. There has been a public meeting about the concerns about the traffic that could come with the development of a life skills program in the church on 15th/ Polk. They are moving forward with the traffic analysis.

Treasurer (Sue) - Sue reports that total in OCCU checking account is currently \$841.77 and in savings account \$ 5.00. Petty cash: \$ 58.00.

Secretary (Eric) - Chair preposes that Minutes only will be put on list serve and not any more on the agenda.

NLC (Dillon) - Main issues on the NLC again were Land-use committee and the Disaster preparedness committee the last one will end and will restart as a non-profit.

4. Brief committee reports

Neighbourhood Matching Grant - Mural project in Charnel Mulligan Park. Idea for next NMG together with business advisory board: signage for the border of JWN..

Outreach - Summer newsletter. Concerning the article about HB 2001 primer a guest expresses concern about potential bias of Paul Conte. Chair states that article will be edited if necessary.

Events – Annual Picnic on July 23.

Advisory boards - Dillon gives an update on a good first discussion in the meeting concerning homelessness.

Friends of parks affiliates - Ted gives an update on the recent clean ups and mulch actions.

Committees - Tree declaration and climate change. Declaration will be discussed in a General Meeting. Guest likes the idea to help people to do something small themselves.

5. Car camping (report Dillon)

Next homelessness meeting will be about car camping. Keith Heath will be there to present.

6. Jones Roth Building at 430 W 11th Ave (drug treatment/day center - zoning)

Chair: good as neighbourhood could show that we make it happen.

7. HB 2001 JW-S expansion, amendment on small alley lots

Chair: Minor adjustments to special zone area necessary. HB 2001 doesn't work well with other small alley lots/ units. Modification of existing special area zones is necessary. We need to show it in maps. At the end of the proces people in the effected areas need to vote.

But HB 2001 is three years out so there is enough time for neighbourhood involvement.

8. Chair adjourned the meeting at 8:45 pm.

ACTIONS

- Organise meeting in site of LEC turf issues with Emily, representative Fair grounds and neighbours (action Ted)
- Text about new Whitebird facility in e-news (action Dillon together with Chris Hecht)
- Partner with Whitebird to make the grand opening of new Whitebird facility a neighbourhood event (action Ted together with Loretta McNally)
- Presentation about Portland's new facility for support on homelessness (action Dillon together with Chris Hecht)
- Text about Conestoga huts in e news in August and in the fall newsletter (action Ted together with Stephanie)