

MINUTES

JWN Executive Board Meeting – November 19, 2019

Board Members Present: Ted Coopman (Chair); Dillon Thomson (Vice Chair, NLC rep.); Sue Cummings (Treasurer); Alese Colehour; Cas Casados; Noah Eber-Schmid; Eric Dil
Absences: non
Guests: Janina Rager (EPD Crime Prevention Specialist), Anya Dobrowolski, Andrew Jensen

1. Meeting called to order

The Vice Chair called the meeting at 6:47 to order. Agenda adjustments: None

2. Janina Rager, EPD Crime Prevention Specialist, on Jefferson Street problems

Guest explain that they experience lot of challenges and in October a high point in crime in their block. A lot of campers stay in EWEB alley and recently a group that did run ‘a bike shop’ there. They often call Police (APP). The neighbours don’t feel supported, safe and feel as there are not taken seriously. Neighbors are even threatened with a gun. They contacted EWEB to talk about option to lock off alley. Janina Rager (jrager@eugene-or.gov): All of alley ways in downtown are problem now. For 17 years police is understaffed. Janina promised to talk with EWEB. Alley belongs to city. Notion that you can not just pick and choose that camping by these people is OK but by those other people is not OK. You either tolerate it for everyone or for no-one. Guest suggested controlled car parking program on city property near dog park. Chair asked to look at systematic fix for that area.

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

Chair (Ted) - Will start with preparing the annual survey. / Representatives of drug treatment facility MAT will come to next board meeting. / Letter concerning our support for Conestoga hut project send to county. / Six month process is necessary for potential introduction of residential parking regiem. Votes needed house by house. Chair suggested to include question about it in coming survey.

Treasurer (Sue) - Sue reports that total in OCCU checking account is currently \$ 794.74, in Savings \$ 5.00 and in ENI account \$ 176.20. Petty cash: \$ 58.03. Outreach investment \$ 2,526.

Secretary (Eric) - Minutes of September 17 and October 15 Board meetings still need to be approved. Secretary will send the minutes for approval.

NLC (Dillon) - Report from HR and 2nd half of meeting dedicated to Roses and Thorns exercise.

4. Brief committee reports

Neighbourhood Matching Grant - Mural project is moving forward. They are buying supplies.

Outreach - Winter Newsletter: we will start working on it in December 2019 and it will go out end of January 2020. Who of us wants to write an article? / Postcard will go out announcing the January 2020 GM. Tom Happy did confirm free pizza for January GM.

Events - Chair reserved McNail-Riley-house for a JWN December 2020 Holiday Party on 12/13 or 12/14/2020.

Advisory boards - No report from non-profit advisory board. Noah still tries to get enough people for Tenants advisory board.

Friends of parks affiliates - Monroe Park: Work is started on the children's playground. Restrooms will be repaired too.

Committees - No updates.

5. Prior general meeting review (GM November 12)

Board looks back positively at GM. Elise guided lively debate very well! Noah: Model worked really good. Only concern that we presented presenters as authorities.

6. HB 2001 motions and R-1

Chair we need to come to our 'game plan'. Our neighbourhood is already compliant to HB 2001. R-1 area's will be impacted by HB 2001. The special area zone has been there for 10 years. Ideally our special area zone would be cloned for other neighbourhoods in Eugene. Cas: Entire State of Oregon doesn't really know what works. City needs to set rules for siting and design. Alese: We are in educational phase and should try to put specific questions in coming survey. Chair: Let us as JWN be proactive and get our process at work in time; in January 2020 general input and in February 2020 discussion.

7. Parking safety (Alese Colehour)

Program on parking safety in Los Angeles that they try to spread along coast. Alese intends to start program at White-bird. It is program for people that live in their car in which business pair with social services. It is in fact what St. Vinnies should do. Alese her idea is to set up online registration. Neighbourhood association could potentially sign up for X places.

8. Upper Willamette Conservation district

On December 12 at 10 there is meeting about this initiative. As Neighbourhood association we could come up to some kind of partnership with them.

9. Vice-chair adjourned the meeting at 8:52 pm.

ACTIONS

- Presentation about Portland's new facility for support on homelessness (action Dillon together with Chris Hecht)
- Talk with guest about controlled car camping program (action Alese).