

JWN Executive Board Meeting – April 18, 2022

Board Members Present: Ted Coopman (Chair), Duncan Rhodes (Vice Chair), Sue Cummings (Treasurer), Stephanie Coopman, Susan Connolly, Rene Kane, Joyce Graves

Absences: None

1. **Meeting called to order at 6:37.** Agenda adjustments none.
2. **Fiscal Year Board Elections:** Sue Cummings re-elected Treasurer. 6 votes in favor. Joyce Graves elected Secretary. 6 votes in favor
3. **Chair Reports:**
 - a. Treasurer (Sue): Outreach postcards will be paid for by the JWN. Sue will explore options for a cheaper printing service. Plans underway for informational JWN doorknob hangers.
 - i. OCCU Savings Account: \$805.32; Neighborhood Investment/Outreach Funds: \$906.70; Petty Cash: \$58.03; ENI Account: \$176.20
 - b. Chair (Ted): Board unanimously approved Eric Dil's minutes of the March 15, 2022, board meeting.
 - c. NLC Report Chair: The NLC plans to survey neighborhood board members how the NLC is working with the neighborhood associations. Ted Coopman is a member of the NLC and can designate an attendee in his absence.
4. **Brief committee reports:**
 - a. Neighborhood Matching Grant: Mural project at Charnel-Mulligan Park complete. Looking into a mural for the Monroe Park bathrooms when the renovations are complete.
 - b. Outreach: JWN door hangers will be distributed in the next week or so. We hope to target the 70% of JWN neighbors who are renters.
 - c. Events:
 - i. Summer Picnic: Sue Cummings will organize the picnic and Monroe Park on Tuesday July 26th, with Susan Connolly assisting. We want activities to engage families. A decision needs to be made concerning food: Food Trucks or Pot Luck.
 - d. Advisory Boards: No news from the Rental Advisory Board or Business Advisory Board
 - e. Friends of the Parks affiliates:
 - i. Monroe Park: clean up this Sunday, April 24th. Following dates 5/29, 6/26, 7/31
 - ii. Charnel-Mulligan Park: first clean up Saturday, April 16. Following dates 6/11, 8/13 and 10/15. Coordinated with Parks Department
 - iii. Jefferson Dog Off-leash Park: do not know park clean up dates. Sue Connolly will inquire about the clean up dates.
5. **Prior General Meeting review:**
 - a. The meeting went well, and there was a good turnout. Board Member elections completed with all current board members reinstated in their current positions, and Rene Kane and Joyce Graves were newly elected to the board. There was a discussion about holding 4 winter meetings via Zoom and 6 meetings in-person. A discussion took place about offering hybrid Zoom along with in-person meetings for convenient meeting attendance. We currently do not have the equipment or staff to run Zoom simultaneous with an in-person meeting. (HNRI has a system we could

borrow). In addition, the broadband at the church may not be strong enough for Zoom. This issue will be re-visited in the future.

6. May General Meeting

- a. City overview of affordable housing; Presentation on multigenerational housing; Development of the Naval Reserve site housing.

7. Board Retreat in May

- a. Ted and Stephanie Coopman will host a retreat at their house. Ted will send out a poll to find the best date in May.

8. West Eugene Business Alliance

- a. A group of west Eugene business that have formed a coalition to deal with issues specific to this area. The Board unanimously approved Ted Coopman to be a member representing JWN on this board.

9. Enhanced penalties for blocking the street right of way:

- a. The Board unanimously supports this measure that is being considered by the Eugene Councilors.

10. Portfolios:

- a. Each board member is to consider projects that they are interested in and take ownership of that project for our fiscal year ending in April 2023.

11. Time Sheets:

- a. Each board member is to complete times sheets, monthly, and submit at the monthly board meeting.

12. Chair adjourned the meeting at 8:34 pm

ACTIONS:

- Explore possible cheaper printer for information JWN postcards (action: Sue Cummings)
- Investigate food service for summer picnic: food trucks vs. potluck (action Sue Cummings and Susan Connolly)
- Identify dates of park clean-up for the Jefferson Off-leash Park (action: Sue Connolly)
- Poll board members on upcoming JWN Board Retreat. (action: Ted Coopman)
- Identify projects to spearhead for upcoming fiscal year. (action: all Board Members)