

## DRAFT MINUTES

JWN Executive Board Meeting – August 16, 2022

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

Guests: John Quetzalcoati Murray

1. **Meeting called to order at 6:30.** Agenda adjustments none.
2. John Quetzalcoati Murry presented Volunteer Time Banking. A book written by Edgar Cohn; “Time Bank” is the platform for volunteer hour banking. All volunteers have equal value and can “deposit” their volunteer hours in exchange for services. This process promotes sharing of ideas between neighborhoods, neighbors, and city officials. It promotes coordination and response in emergency situations.
  - a. CERT – Community Emergency Response Teams
  - b. Map Your Neighborhood – Know where resources exist, and needs required

The Board is interested in getting more information on Time Banking and will discuss at the September Board meeting. John will write an article about Time Banking in the next e-news. In addition, he will do a presentation at the January Zoom JWN General Meeting.

### 3. **Chair Reports:**

- a. Treasurer (Sue):
  - i. OCCU Savings Account: \$541.60 - \$269.51 spent on picnic Neighborhood Investment/Outreach Funds: \$3,260.92; Petty Cash \$58.03; ENI Account \$176.20
- b. Chair (Ted):
  - i. Chair’s report reviewed.
  - ii. June final meeting minute unanimously approved. July draft meeting minutes unanimously approved. Action: Joyce submit July minutes in PDF format.
- c. NLC Report Chair: Office of Equity and Community Engagement (OECE). Duncan attended the most recent meeting and distributed his notes to the JWN Board. JWN is encouraging neighbor participation of the Neighborhood Survey developed by OECE via e-news, September paper newsletter, JWN website, blog, and social media.

### 4. **Brief committee reports:**

- a. Neighborhood Matching Grant: No new information.
- b. Outreach: Renter outreach: Door hangers need a distribution plan and the tracking of distribution. Rene and Duncan will use the land use survey data to assist with implementation.
- c. Events: No upcoming events.
- d. Advisory Boards: No news from the Rental Advisory Board, Non-Profit Advisory Board or Business Advisory Board.
- e. Friends of the Parks affiliates:
  - i. Monroe Park: Residential Parking Permit process still in development

ii. Charnel-Mulligan Park: next clean up Saturday, October 15th.

**5. Historic District Team**

- a. An article will be included in the next newsletter and a presentation at the October JWN General Zoom meeting.

**6. Picnic Debrief**

- a. Thanks to Susan, Sue, and Rene for their work on the picnic. Thank you notes will be sent to the non-Board picnic planning team members. Discussion: Community Groups seemed to be far away from the festivities, maybe next time move them closer. Consider starting the picnic at 5:00 instead of 5:30. Lincoln School Park improvements is projected to be completed by next Spring. Consider JWN picnic at Lincoln School Park along with a “grand opening.” The city would provide support if we dovetail the picnic with a grand opening.13<sup>th</sup>

**7. Fall General Meeting, Note: September meeting in person, October/November via Zoom**

- a. September 13<sup>th</sup> in-person meeting: Street Bond Measure #4 with Katie Marwitz. Eighth Avenue Street paving with Reed Dunbar. We want a public process about the paving of 8<sup>th</sup> Avenue and slowing of traffic. 8<sup>th</sup> avenue will have two-way traffic from High Street to Chambers. There is concern that 8<sup>th</sup> Avenue will become an alternative to 7<sup>th</sup> Avenue when traffic is heavy on 7<sup>th</sup>, and traffic speed will increase. A stop sign is requested for Van Buren at New Frontier Market.
- b. October 11<sup>th</sup> Zoom meeting: Historic District, Eugene Emeralds, Lane Event Center Facility
- c. November 8<sup>th</sup> Zoom meeting: Public Safety with Chief Skinner; Public Engagement Officers Mazzotta and Rager.

**8. Street Seeping/Street Bond Letter**

- a. The Board discussed creating street zones with scheduled street sweeping to keep the streets and gutters clean, thus improving bicycle navigation and the promotion of drainage to sewers. This would require sign posting. Ted will develop a recommendation for the Council and present it to the Board next month.

**9. Chair adjourned the meeting at 8:15 pm**

**ACTIONS:**

- Joyce to convert July Board minutes to PDF and submit to Ted.
- John Quetzalcoati Murray submit Time Banking article for JWN e- news and develop a presentation for the January JWN Zoom meeting.
- Duncan and Rene review the land use data for renter outreach door hanger distribution.
- Ted to develop a recommendation concerning zoned street sweeping and present to the Board.