

Northeast Neighbors (NeN) —

Board Meeting Minutes

March 10, 2020, 6:30 p.m.

Gilham Community Church

Call to Order: Chair called the meeting to order at 6:32

Board: David Martin, Kevin Reed, Rick Edwards, John Faville, Bill Haynes, Anne Millhollen

1. Minutes of February 3, Board Meeting: Rick moved; Kevin seconded. Approved unanimously.

2. Planning the Agenda for the May 12 General Meeting. Drawing from cancelled March 10 meeting.

- Audi dealership: Kevin will speak with Anne Marie Levis about their purpose and time needed and with Phil about \$250 sponsorship..

- Gilham Road Upgrades, Part 1: Staff Presentation

- o After the May 11 Gilham Sidewalk meeting, this part of the presentation might be shortened.

- Gilham Road Upgrades, Part 2: City & County Collaboration

- o Hoped for participants: Mike Clark, City Councilor; Pat Farr, County Commissioner

- o David, who will work with them to assure their attendance?

- Mitigating Rats: Ashley Chesser will be invited again. Anne, will you do this?

- Public Comments

3. Need for Four NeN Open Meetings

- July-December, we would have to schedule two general meetings, one of them the Annual Meeting.

- In addition, we'd need a 4th meeting, perhaps one focused on how to comment on WinCo.

- John will pursue with Rene the issue of requiring fewer meetings in light of SDS guidelines.

4. WinCo application for the Shopko site:

- WinCo is seeking City agreement that no TIA is required for their application. Senior Public Works and City legal are meeting tomorrow afternoon to decide. If that request is allowed, WinCo would need to make no changes to driveways or to mitigate traffic impacts.

- Other issues: location/nature of a bottle deposit site and the location of the loading dock.

- As a modification to a Site Review, this application process will be Type-II: public notice of the application followed by a two week period for submitting written/mailed comments, no public hearing, decision made by the Planning Director.

- An appeal can then be made to be decided after a public hearing conducted by a Hearings Official, but would require payment of a fee to file the appeal.

5. March-June Outreach Budget:

- Cindy will issue the allocations later this week. John will forward info to board.

- We should be able to afford to mail a postcard and also a 4-page newsletter, perhaps in color.

6. Reimburse Anne: The Czech is in the Mayo.

7. Candidates for Board Openings. Kevin has contacted managers at Crescent Village, Bascom Village, and several other renter locations to seek candidates. He will next call the Crescent Meadows HOA.

8. Needs at Crescent/Norkenzie/Green Acres: John will call City staff to learn how best to pursue remedies.

9. Eugene Community Health Survey: Their needs were met.

Updates:

1. Creekside Park: Plans may be approved this week, allowing for application for a building permit.

2. Emergency Preparedness: Bill is connecting with program leader in Falcon Wood Village.

3. Spectrum Road Connector: Kevin has spoken to Balderas about connecting with his successor and with Sarah Medary about a helpful PW contact.

Proposed Next Board Meeting Date: Sunday, April 19, 2020, 6:30 p.m.

The Meeting was adjourned at 8:05.