

May 12, 2020

SUBJECT: Board meeting minutes

Call to Order: 6:30 p.m.

Board members in attendance: David Martin, Kevin Reed, John Faville, Rick Edwards, Anne Millhollen, and Bill Haynes.

Visitors in attendance: Renee Buchanan and Bob Siegmund.

1) Approval of April 19 Board Meeting minutes; motion to accept as written by Anne, seconded by John.

2) Review the May 19 General Meeting Agenda: Attendance and presentation by elected officials was discussed. Representative Nathanson and Commissioner Brown are confirmed on the agenda. Kevin stated that Mike Clark was also planning to attend and asked for time on the agenda to speak. David and Kevin arranged the time and sequence of the speakers. David said he received a phone call from Lawanda Manning with questions about the meeting and asked Rick to follow up. Rick will contact Lawanda and let David know if Senator Manning is planning to attend and whether or not he wants time on the agenda to speak.

3) WinCo update: John reported that WinCo has submitted an application to modify the original 1988 site review for Shopko, and thus only needs to meet 1988 code standards. That application only covers modifications to the Northwest corner of the building and a bottle drop. If they are required to meet 2020 standards, they will have to upgrade the driveways to make them safer and significantly enhance the landscaping. They will not need to address traffic concerns at nearby intersections. In a few weeks Planning will issue a completion report, triggering a period of open comment. Then the Planning Director will

make a judgment on the application. After that Planning Director decision, appeal can be made to a public hearing by a Hearing's Official, for a fee.

#### 4) NHA Outreach Funding

a) Lobbying for continued matching grant and NHA outreach funding in FY21: David raised the subject of lobbying for renewed funding for NHA's that is being pursued by the Neighborhood Leaders Council (NLC). Rick shared the names of the eight City Councilors and eight City residents on the Budget Committee, but nobody knew any of the residents on the Committee. It was agreed that our City councilors should be lobbied to support renewed outreach funding.

b) Plan for spending the remaining outreach budget in FY20: John stated that there is approximately \$400 remaining in the budget that ends on June 30<sup>th</sup>. David opened the meeting for suggestions to spend the remaining money. After several ideas were discussed, David directed Board members to follow up on their ideas and get back to him. John advised the Board that the deadline to have funding requests submitted and allocated by the Office of Human Rights & Neighborhood Involvement was actually early in June, and not to wait until June 30<sup>th</sup>.

5) September Board elections: John stated that the term of office for everyone on the Board expires in September of this year, except for Bill Haynes. David announced that he was not planning to run for re-election, and asked for nominees to replace him as Chairman.

6) Ideas for potential candidates for NeN Board vacancies: Kevin volunteered to run for Chairman because he wanted to see that initiatives started by our neighborhood are continued, but asked that David run for Vice Chair and David agreed. Kevin also asked John to continue monitoring development and handling outreach. John agreed to retain the development and outreach responsibilities but stated that he can't continue doing the Secretary/Treasurer duties in the

absence of the incumbent. John added that the incumbent, Dane, was too busy to assume the responsibilities of the Secretary/Treasurer so David asked for volunteers. Rick said that if the offices of Secretary/Treasurer were separated, he would be the Secretary. A discussion ensued about separating the Secretary/Treasurer into separate offices, but ended without any conclusions or nominees. David ended the discussion by directing Rick to contact the Office of Human Rights & Neighborhood Involvement for guidance and examples of how other neighborhoods drafted their charters for the Secretary and Treasurer's offices.

7) City plans for NeN traffic issues: John said Rob Inerfeld told him that the City of Eugene had different "pots" of funding, and some transportation projects are easier to accomplish than others based on the source of funding. Among the projects that were highlighted; a test of a temporary roundabout at the intersection of Norkenzie & Green Acres, upgrading and changes to the signals at the intersection of Coburg & Crescent to facilitate traffic flow, a protected right turn lane from Crescent onto Coburg, repaving several residential streets south of Holly, and exploration of a shared use path along the east side of North Delta Highway below Ayres. Enhanced pedestrian crossings were also highlighted at the intersection of Crescent & Sara, and at Chad & Shadow View.

8) Emergency Preparedness:

a) Stimulating more neighborhood involvement: Bill said he is working on recruiting a small group of volunteers to be Team Leaders in the various neighborhoods. A suggestion was made that there may be Neighborhood Watch groups that would be interested in coordinating efforts.

b) Feedback on Bill's General Meeting presentation. Bill said his presentation is ready, and he will reach out to existing Neighborhood Watch groups.

9) Creekside Park Picnic Shelter – David Martin. Approximately \$23,200 raised as of May 12. The shelter completion / funding deadline has been extended through August. Kate Tromp van Holst (Parks and Open Space), is working on the site drawings. When that is complete, the next step is a building permit application.

Next Board Meeting: Tuesday, June 9<sup>th</sup> at 6:30pm, (virtual meeting via Zoom).

Other Business:

- a) Striker Field: Parks has submitted an application for a zone change at Striker Field in order to develop a park there.
- b) Crescent Village: Crescent village has submitted a PUD application for the paving of the gravel parking lot.
- c) Both applications will involve public hearings in several weeks.

Opportunity for public comment: David invited the visitors to speak but they declined comment.

The Board meeting was gaveled closed by the Chairman at 7:57pm.