

Northeast Neighbors (NEN) Board Meeting Minutes
August 9, 2021, 6:30 p.m.

Call to Order: 6:32 p.m.

Board Attendees: Kevin Reed, Anne Millhollen, Rick Edwards, Kirstin London, John Faville

Other Attendees: Neighbors Scott Allen, Kirk, Shannan Brengle

Minutes 7/5/21 Board Meeting: Unanimous approval

Speakers for September 14 Annual Meeting:

- Kevin will contact Jim Torrey about potential speaker that Jim suggested: Kyle Tucker, 4j facilities manager, to address immediate and future needs to address enrollment demand due to NeN growth.
- Kevin will draw on Santa Clara speakers/power point to find appropriate material for a preparedness discussion.
- Rick will contact Robert Brack, the new HRNI liaison with NHAs, replacing Rene.
 - RBrack@eugene-or.gov. 541-682-6243
- For a future meeting: Rick Alderson re Neighborhood Watch.

September 14 Meeting logistics.

- The meeting will be via Zoom. Gilham Community Church is discussing policy Weds Aug 10th.
- The speakers need to be confirmed by August 24 for inclusion in the announcement postcard.

Second Fall General Meeting:

- The planned location of a homeless site in the Harlow neighborhood is causing neighborhood anger.
- NeN will hold a general meeting focused on the issue since a future site could be planned for our area. The goal will be to prepare neighbors for that possibility and to allow opinions to be voiced.
- Anne and Kirstin will propose speakers who can present information about other sites and how the planning process works.
- An upcoming listening session open to all could be announced in an eNews. (Kirstin: do you have info about it?)

Preparedness Committee:

- The NLC committee has been disrupted by disputes, so NeN won't be involved.
- Two NeN neighbors have indicated interest in helping. Kevin is leading this effort.

Other NeN Priorities:

- John will send out an eNews asking for neighborhood input on issues to be taken up by NeN.

Park at Striker Field:

- Parks is calling a stakeholders meeting to discuss delays and budget constraints.

Outreach Budget:

- July-October allocation is \$4822. This will cover a postcard before the meeting and a newsletter after.

Updates

- Delta Ridge Cottages: Will break ground for streets/utilities in March/April 2022.
 - Kevin will contact to learn status of the proposal to create a park on the southern part of the site.
- WinCo: State Court of Appeals ruling likely in September. WinCo has already begun work on the site.
- Creekside Park Picnic shelter: Dane is optimistic that the project will soon be back on track.

The Meeting was adjourned at 7:32 pm