

Northeast Neighbors (NeN) Board Meeting Minutes
October 3, 2022, 6:30 p.m.

Call to Order: 6:34 p.m.

Board Attendees: John Faville, Anne Millhollen, Rick Edwards, Kirstin London, Neal Benson

Neighbors: Charlotte, Bob Siegmund, Brian Martsfield, Tonya Spears

Minutes: September 12 Board meeting minutes were approved unanimously. (Neal moved, Kirstin seconded.)

Board Membership:

- Elected on 9/20: Kevin is Chair 2nd term, John is Secretary/Treasurer, Kirstin and Neal Area West Reps
- Appointments by Chair, subject to Board approval: Rick to Vice-Chair, Anne as At Large, Brian Martsfield as At Large (new member), Tonya Spears Area East Rep (new member). All approved unanimously by the Board.
- Open: Area East Rep

November 9th General Meeting:

Success of September 20th Meeting: 56 in room, 30 by Zoom (unique viewers). 450 opened eNews of meeting recap (all time high). November 9th will be our 6th general meeting of 2022 (a NeN high).

Speakers and order of meeting:

- LTD/Moving Ahead speakers are lined up (Andrew Martin, MovinAhead Project Manager; Rob Inerfeld, CofE Transportation Planning Manager; Brian Richardson, LTD Public Info Officer; Pat Walsh, CofE Public Info Officer; Tiffany Edwards, LTD Intergovernmental Liaison.
- Mike Clark (agreed) and Jennifer Yeh (**Kevin will ask**) to discuss the new Eugene political environment.
- Comment period for neighbors.
- **Need confirmed speakers by October 19th** for the meeting postcard.

Running the Meeting:

- Clear time limits for speakers. Set time for speech, set time for Q&A.
- **Kevin** will control the tone in opening remarks. We are all volunteers. Keep it civil. No attacks.
- Questioners will ask one question. Wait their turn for another one. Hold remarks until the end of the meeting.
- Need to manage questioners, preserve friendly tone of meeting, and not overextend Q&A.

Implementation:

- Harvest Church availability has been confirmed.
- Jesse will help by setting up equipment, though not be at the meeting. **Neal** will apprentice with Jesse to learn how to use it.
- **Kevin** will reserve and pick up the owl. He will also confirm with Jesse a long term solution to the mikes we need. In the meeting, **Brian** will handle the mike for questions.
- We will need a tech rehearsal to set up Jesse's equipment and the owl. Time depends on Jesse's schedule.
- **Kirstin** will bring her laptop to handle hosting/screen sharing. (Will pause recording until the meeting starts.)
- **Anne** will bring her laptop to monitor Zoom questions.

Arterial bridge advocacy:

- High degree of neighborhood interest in Vidal Francis presentation and eNews recap.
- Kevin and John lunch with Matt Rodrigues, PW Director; Rober Inerfeld; Mike Clark to prod City to address land use and UGB issues

Clothing Drive results: 25 bags of clothes. White Bird Clinic was very pleased. Harvest Pastor Brian also impressed, which is good for our relationship with them. Anne is looking forward to the Feb food drive. Kudos to Anne & Kirstin.

ENI: Anne attended, continuing our membership.

Office of Equity and Community Engagement ("oochie"):

- 86 in NeN have filled in the NHA community survey, second to JWN with 146. Six or so strong neighborhoods dominate the returns.
- Neighborhood Liaison position interviews will seek NHA participants. Kirstin will be interested if timing permits.
- Neighborhood Organization Recognition Policy (NORP): No major changes for NeN in revised NORP.

City Initiatives:

- City is moving to Priority Based Budgeting, 2 year budget cycles. More focus on projects aligned with overall community priorities, based on the City's community survey.
- Climate Friendly and Equitable Communities initiative from Salem (Land Conservation and Development Commission) will significantly reduce parking requirements required of new development.

Outreach Budget: Get expense receipts to John asap. Roughly \$500 available through October.

OCCU account:

- Team BenStone sponsorship ends 2/28/23, NeN will need a new sponsor.
- Will have under \$600 balance. 1/1/23 expense of approximately \$160 due for web hosting.

Updates:

- Creekside picnic shelter has been delayed due to a very minor engineering issue.
- Gilham sidewalks construction pushed to 2024 for Ayres to Don Juan. Needs funding to extend further.

Bon voyage to Neal. The meeting was adjourned at 7:27 pm.