### NeN Board Meeting Minutes for 5/6/24

#### Began meeting: 6:35 pm

**Board Attendees:** John Faville, Rick Edwards, Anne Millhollen, Brian Martsfield, Kirstin London **Guests:** Melissa Woo, Bev Behrman, neighbor from LRE

**Approve minutes 3/25/24 Board Meeting.** Rick moved; Anne seconded; all approved. **New Board Member:** Melissa Woo introduced herself. Anne moved her admission; Rick

seconded. Unanimously approved as new member.

#### Discussions:

# 2024-2025 Workplan

Additions to possible topics: crime, forums for elections, transportation needs, ODOT plans Kirstin moved approval for Work Plan for submission to OECE. Rick seconded. All approved.

# Rest of current year (through June)

Board retreat to plan 2024-2025. John will coordinate date (Sat or Sun afternoon) and place. June newsletter: recruiting, progress on transportation priorities, possibly Costco plans, Delta Ridge park, ODOT plans, Striker projects and activities, city councilors Should go to printer by June 1.

No June general meeting. Possible June/July event at Osprey Hollow suggested by Anne.

# <u>Updates</u>

# Land use/development updates

Sheppard Motors/lot next to VA Clinic, May 22<sup>nd</sup> neighborhood meeting, E-1 to E-2 rezoning Potential new park along Willamette next to The Farmstead, partition application; now negotiating with Parks about design. Timing tbd.

Costco expansion plans for building and future garage, timing tbd.

Rezoning near Kinney Loop, C-1 to C-2, deemed "incomplete," conflict with Metro Plan. Churchview Estates, 3647 Coburg, 11 lot Tentative Subdivision application. They will need to arrange meeting with us. Very straight-forward subdivision, needed housing.

#### Transportation update

North Gilham road and sidewalk construction: Ayres to Don Juan on west, Ayres to Ashbury on east. Will bid out the work in Feb 2025 and finalize construction.

SDC Project Plan 4/17 Rob Inerfeld to City Council: \$450,000 for N Delta Road path, \$5million as match for state/fed grant opportunities for arterial bridge.

North Delta Hwy plans: 2026 construction, repaving, stormwater work, multi-use path on east side, enhanced crosswalks added. Outreach meeting before final design.

- Arterial Bridge: July 17 Joint Committee on Transportation (Nathanson is on it) in Eugene on its tour of the state. Five NHAs are coordinating testifying at the meeting
- Priorities based on March 5 General Meeting: Gilham speeding/crosswalks; Trucks/speeding on N Delta, Coburg; Crescent Crossing at Grand Cayman; school zones near Cal Young.
- NeN tech update: Cancelled Zoom subscription. Google Meet is provided by City for free.

#### Adjourned: 7:38