

Southwest Hills Neighborhood Association (SHiNA) Board Meeting Minutes

December 8, 2016, 6-8pm, Wayne Morse Family Farm at 595 Crest Drive

(Approved 1/12/17)

Board Members Present:

Vic Hariton, Chair
Ralph McDonald, Vice Chair
Janet Bevirt, Secretary
John Gogol, Treasurer
Felipe Alonso III, At-Large
Ron Bevirt, At-Large
Dana Furgerson, At-Large
Colleen McCaffrey, At-Large
Ann Miller, At-Large

Board Members Absent:

Francina Verrijt, At-Large

Additional Attendees:

Nora Hagerty, Liaison
Terri Harding, City of Eugene
Rene Kane, City of Eugene
Cary Hancock
Ed Moye
Christine Sundt
Richard Sundt

Agenda:

Comments from the Chair:

Vic discusses the Agenda topics.

He welcomes Cary who emailed him to speak, other attendees, also Terri & Rene from the City.

Neighborhood Open Forum:

Cary voiced not being involved with the South Willamette rezoning. She was surprised a decision was being made so quickly about the boundary of the South Willamette St Refinement Plan. She wants it to go up to at least 30th Ave beyond where her rental properties are located.

Ron voiced she needs to get involved. The South Willamette Rezoning has been going on for years. He would talk to her if she wants to learn what has been going on so far.

Janet asked Cary what her development plans are re height and MUPTE. She also asked Cary if her plans were like her partner's development at 24th & Willamette.

Cary thinks it doesn't matter what she wants, then said she would like to build 5 stories without MUPTE's assistance.

Richard discussed the difficulty of extending the boundary past FAN's north side of 29th Ave into SHiNA which has CCRs property rights. It should be kept simple to be successful and in FAN alone.

Christine told Cary to look at the South Willamette Neighbors (SWN) website to learn about what has happened in this area around this subject. Christine expressed that going to the south side of 29th Ave would allow FAN to decide on the direction of SHiNA properties since there would not be equal voting rights on the planning team. Christine wants the refinement plan to be within FAN only.

Ed spoke in favor of keeping FAN's refinement plan out of SHiNA. In the future SHiNA may want to develop their own refinement plan or to possibly collaborate with SEN.

South Willamette Rezoning Next Step:

Vote on north or south of 29th Avenue boundary with rationale for decision.

John: N of 29th, SHiNA would lack representation for their neighborhood and the refinement plan with the decision making FAN majority vote. Concerns about residential becoming commercial south of 29th Avenue.

Felipe: N of 29th, Limit the scope of the area to see how the city handles the process north of 29th Avenue. After we see what the city does north of 29th, we can figure out what and if something should be done south of 29th Avenue.

Ron: N of 29th, Keep it all within the one mapped neighborhood of FAN.

Janet: N of 29th, Want SHiNA, not FAN to decide what happens in SHiNA. FAN has the majority vote with the proposed South Willamette Rezoning planning.

Vic: N of 29th, Keep it simple, CCR protections south of 29th Avenue make the refinement plan process more complex and makes building heights more complicated, etc. The risk of not going south of 29th Avenue in SHiNA leaves the possibility of high-rises. In the future, SHiNA could seek a south of 29th Avenue refinement plan, possibly with SEN.

Ralph: N of 29th, Tree and business concerns.

Dana: N of 29th, The special area rezoning plan should only encompass the already heavily commercially developed area north of 29th and be confined to the commercial corridor. Applying the plan south of 29th and beyond the commercial corridor would disrupt old neighborhoods, occur in a difficult to develop geographic area, would risk extensive loss of old trees, and would risk losing low cost rentals.

Colleen: N of 29th, Transportation concerns.

Ann: N of 29th, Simpler, low income housing concerns.

Motion to keep the South Willamette Rezoning boundary north of 29th Avenue as suggested and mapped by city council for that refinement plan.

Endorsed by Ralph, seconded by Ron

Approved, 9 unanimous votes

(On 1/12/17 before the Approval of these Minutes, Francina supported the above South Willamette Rezoning Next Step rationale comments and the above Motion and Board vote for the boundary north of 29th Avenue.)

Motion to approve the 11/20/16 SHiNA General Minutes.

Endorsed by Vic, seconded by Ron

Approved, 9 unanimous votes

Motion to approve the 3 CSEN representatives for next year:

Vic Hariton, Ralph McDonald & Richard Sundt.

Endorsed by Vic, seconded by Ron

Approved, 9 unanimous votes

CSEN Vulnerable Population (VPOP) Working Group vote requested to co-fund December Newsletter and write-up in Eugene Weekly.

Ralph & Vic discuss funding.

SHiNA newsletter goes to 3,647 addresses.

Motion: SHiNA Board is friendly to using the SHiNA newsletter for VPOP or using Eugene Weekly but want more details to vote re the cost involved and resources available.

Endorsed by Ralph, seconded by Ann

Approved, 9 unanimous votes

**Address Meeting Calendar for the upcoming year:
Evenings, Start Time, Insurance Consideration & Venue**

Vic & Colleen:

The calendar dates and venues for the SHiNA Board/General Meetings, Events & Newsletters were discussed but not finalized.

Family School, the former Crest Drive Elementary School, at 1155 Crest Dr cost \$60 plus some.

Eugene Waldorf School at 1350 McLean Blvd is free but may have insurance concerns.

St Judes at 4330 Willamette St is expensive.

Next Meetings:

The next SHiNA General Meeting will be at Wayne Morse from 6-8pm on the second Thursday of January.

The SHiNA Board will discuss the next topics for the January general meeting through email.

South Willamette Refinement Plan, Vulnerable Population (VPop) and Rezoning where mentioned.

The next South Willamette Neighbors (SWN) meeting is on January 17th, 7pm at Good Samaritans.

Minute Taker:

Janet Bevirt, Secretary