

Southwest Hills Neighborhood Association (SHiNA) General Meeting Minutes

Sunday, October 15, 2017, 4-6pm, 595 Crest Drive, Wayne Morse Family Farm

(Approved 11/5/17)

Board Members Present: Ralph McDonald, Vice Chair

Janet Bevirt, Secretary

Ron Bevirt, At-Large

Dana Furgerson, At-Large

Ann Miller, At-Large

Board Members Absent: Felipe Alonso III, At-Large

SHiNA Liaison: Nora Hagerty

Attendees: Elizabeth Zenger

Carol Scherer

Jo Niehaus

Bev McDonald

Alan Curtis

Bob Fraley

Piotr Esden-Tempski

Rita Fiedler

Marlene Lasher

Sachie Sachdeva

Kanishk Kohli

Ruth Koenig

Betty Taylor

Sarah Adkison

Speaker: Jo Niehaus, Lane Regional Air Protection Agency (LRAPA)

Handout Discussed with Questions & Answers.

- Lane County is the size of Connecticut.

- LRAPA has 7 air monitors: 3 in Eugene, 1 in Springfield, Saginaw, Cottage Grove & Oakridge.

- They measure particulate matter (PM10, PM 2.5) of Ozone, Carbon Monoxide & Air Toxics.

- They have ordinances for Asbestos Abatement & Outdoor Burning Rules.

- Barrel burning is banned, but they have no control over mobile emissions.

- This summer with temperatures over 90 degrees Eugene had ground level smog.

- Oakridge loses power in the winter & tends to get inversion because of old wood stoves burning green/wet wood (needs at least 6 months to dry) or garbage. Program has helped with change out to new wood stoves or ductless heat pumps.

City Council Member: Betty Taylor spoke about the continued issues with C-2 zoning adjacent to Residential zoning and the zoning changes needed to address these problems.

Public Comments: Tiny House handout was discussed.

SHiNA Slate for Elections of Board Member Nominees & Positions:

Ralph McDonald, Vice Chair

Janet Bevirt, Vice Chair

Ron Bevirt, Secretary

? Treasurer

Felipe Alonso III, At-Large

Piotr Esden-Tempski, At-Large

Lynn Marx, At-Large

Elizabeth Zenger, At-Large

Motion: To approve the 9/14/17 Board Meeting Minutes.

Endorsed by Ralph, Seconded by Dana. Approved by 5 votes, 1 absent.

Announcements:

- SHiNA OCCU Account Balance: \$617.31

- SHiNA Volunteer Vests order of 12 paid for from City Neighborhood Funds.

- 9/26 Neighborhood Leaders Council (NLC) Meeting, Janet Attended.

UO Architecture Dept & City Planners want students to discuss with neighborhood associations Missing Middle Housing which will involve Residential Zoning changes towards increased density.

Proposed Charter & Bylaw Changes:

- Change SHiNA Charter to be more general since it needs City Council approval.

- Have SHiNA specifics in Bylaws which can be changed by membership alone.

Next Meetings:

Annual General Meeting: November 5th, Sunday, 4-6pm WMFF

- Jim Wienecke will speak about a proposed initiative for a City feasibility study on forming a special district for Parks & Rec similar to Willamalane.

- Elections & Charter/Bylaws Vote

- Discussion on Leaning Trees, Barking Dogs & Rat issues.

Board Meeting: (Tentatively) December 14th, Thursday, 6-8pm, WMFF

Work on schedule of SHiNA Event, General and Board Meeting dates for Calendar.

Topic Discussions at Future Meetings

- Neighborhood Watch: Suspicious Behavior, Appropriate Description of Person and Avoiding Stereotypes & Info that can be construed as offensive.

- Consider Neighborhood Matching Grants to fund future projects in SHiNA.

- Define Livability and Sustainability as referred to in the SHiNA Charter.

Twelve 3-gallon water bottles from EWEB were given away.