

Southwest Hills Neighborhood Association (SHiNA) General Meeting Minutes

January 12, 2017, 6-8pm, Wayne Morse Family Farm at 595 Crest Drive

(Approved 2/9/17)

Board Members Present:

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

Board Members Absent:

John Gogol, Treasurer

Additional Attendees:

Nora Hagerty, Liaison
David Barajas

Agenda:

Comments from the Chair:

Vic discusses the Agenda topics.

He welcomes David who is new to a SHiNA meeting.

Neighborhood Open Forum:

Colleen: Mentions larger venue possibilities: Network Charter School at 2550 Portland St, Market of Choice has capacity for 25 and Wayne Morse has capacity for 30. Will address later.

Meeting:

Discuss 12/8/16 SHiNA Board Meeting Minutes:

Francina: Supports the South Willamette Rezoning Next Step rationale comments and the Motion and Board vote for the boundary north of 29th Ave.

Vic: CCRs make the building heights more complicated, but there's risk by not going south of 29th, we leave open the possibility of high-rises. SHiNA needs to seek a south of 29th refinement plan, possibly with Southeast Neighbors.

Motion to approve the 12/8/17 SHiNA Board Meeting Minutes.

Endorsed by Ralph, Seconded by Colleen.

Approved: 8 approval votes, 1 abstained (did not attend the board meeting).

David, first time visitor spoke:

Vic: Meeting objective is to inform and listen to neighborhood community members, etc.

David: Heard about meeting through NextDoor Southwest Hills. He is a renter, has been a property owner and would like to buy a duplex. He sees disparity between the city, state and nationally. He supports density with practical heights. He'd like to see city rules be as simple as possible. Internet connection is good and connecting in person is good.

Vic: Conversations are good to have.

David: Can there be YouTube meetings?

Vic: Do you want to do that?

David: No

Vic: Explains SHiNA, the website and Crest Drive name change.

Janet: SHiNA has neighborhood boundaries.

Ann & Colleen: Look at the website.

Meeting Venues:

Vic: Discusses larger meeting venue possibilities. He can't work out a 4J and Roosevelt Middle School arrangement. There's Washington Park in the Friendly Neighborhood. Hilyard Community Center has room for 50 people and it has parking. Don't know about Tamarack Center? Willard School is closed.

Ralph: Suggests Hilyard Center.

Vic: Good Samaritan has door lock out and noise problems.

Colleen: It's depressing.

Ann: Wayne Morse

Ralph: Larger meetings?

Colleen: Wayne Morse at all times except special events.

Janet: Possibly Youth House with St Vincent de Paul in SHiNA?

Vic: Mentions seeing the Spring Awakening play, at South Eugene High School, about the consequences of not discussing sex. SHiNA may need a large venue if we broach this topic in a special event.

Ann: Wayne Morse for now.

Motion to keep meetings at Wayne Morse for the board and general meetings, in lieu of special events.

Endorsed by Ralph, Seconded by Ron.

Approved: Unanimous, 9 approval votes.

Update Meeting Calendar for the upcoming year:

Motion to approve the SHiNA Calendar read by Ann.

Endorsed by Ralph, Seconded by Francina.

Approved: Unanimous, 10 approval votes including Nora with calendar support.

Newsletter, Website, etc, Neighborhood Communication:

Vic: Does newsletter mailings. Francina has done the electronic newsletter using iContact, but now SHiNA has over 500 people so there would be a charge. So Vic changed the electronic newsletter to MailChimp which is free up to 2000 people. SHiNA now has 666 people on NextDoor.

Ann: Put a call out on NextDoor for electronic newsletter help.

Ralph: Thanks Francina for all her newsletter work.

Everyone claps.

Francina: Vic can you do board announcements now?

Janet: Francina can you guide us as to how to get info?

Colleen: The city puts out information.

Ann: Lets go to bare bones and put the call out for help.

Vic: Feel free to go for it and keep us informed.

Ann: I'll call out on electronic and paper newsletters.

Colleen: I had U of O questionnaire help in another neighborhood. Get a student's help and they can get recognition or credit. Approach the journalism public policy planning management (PPPM) department. (Motion passed to change above statement at 2/9/17 SHiNA Board Meeting.)

Nora: Supports the idea. Had help with Wayne Morse Park being placed on the historical list and Mapping Neighborhoods, call Oregon Hall.

Ann: I will take this on.

Neighborhood Matching Grant:

Vic: To Francina and Ralph, Cindy wants signatures.

Janet: Who included the word “sexy” in the grant request, seems inappropriate?

Ralph: Tiny House costs \$10,000 apiece. Vulnerable Population (VPOP) is trying to find unhoused solutions and is part of CSEN which includes 4 neighborhoods: SHiNA, SEN, Friendly & Amazon.

Vic: May have “Tomorrowland” at First Place Family Center.

Next Meeting:

Ann: February 9th at Wayne Morse, email info about Unhoused & Amazon Corner.

Janet: Send Amazon Corner meeting dates.

Ralph: Send Unhoused info.

Ann: Email board and general meeting dates, SHiNA Calendar.

Ralph & Janet: Eben Fodor gave traffic impact concerns information about Amazon Corner to the SEN Board and sent information to the city. SEN Board sent a letter to the city urging consideration of Eben’s information plus more. Heather wrote letter on behalf of SEN Board stating they did not financially support Eben’s information.

Ralph: Motion re SHiNA Board involvement with Amazon Corner and a Traffic Impact Analysis but more information is needed. Motion Withdrawn.

Ann: Janet send Amazon Corner info to Vic.

Janet: Send out date of next South Willamette Neighbors (SWN) meeting.

Vic: Cathedral Park/Rest Haven, was a park and is becoming a residential development with 150 more trees down. The developer could be allowed to eliminate a 75 ft buffer to protect an existing waterway.

Ron: Details can be in emails.

Ann: Topics for next meeting to include old issues, current issues to be addressed, disaster preparedness re the ice storm and info about Tomorrowland Grant.

Janet: Nora is on the SHiNA email.

Minute Taker:

Janet Bevirt, Secretary