

Southwest Hills Neighborhood Assoc (SHiNA) Board Meeting Minutes

Thursday, December 14, 2017, 6-8pm, 595 Crest Drive, Wayne Morse Family Farm (WMFF)

(Approved 3/8/18)

Board Members Present: Ralph McDonald, Co-Chair
Janet Bevirt, Co-Chair/Treasurer
Ron Bevirt, Secretary
Felipe Alonso III, At-Large
Lynn Marx, At-Large
Meg Stewart-Smith, At-Large
Elisabeth Zenger, At-Large

Board Members Absent: Piotr Esden-Tempski, At-Large

In Attendance: Nora Hagerty, Liaison/Wayne Morse Family Farm Manager

Public Comments: Ralph brought holiday stollen bread to share.

Motion: To approve the 11/5/17 General Meeting Minutes.
Endorsed by Elisabeth, Seconded by Felipe. Approved by 7 votes.

Announcements:

- 11/28 NLC Meeting: Janet and Ron attended.

Better Housing Together (BHT) rep spoke, they represent Architects, Builders, Developers, We Can, Missing Middle Housing, UO, City, etc. Later NLC Reps separated into Group Discussions on Land Use, Homelessness, and Hate Crime & Bias. We attended the Land Use group headed by Jon Belcher, River Road Community Org Co-Chair.

- 11/29 Neighborhood Workshop 101: Elisabeth, Meg, Lynn and Ron attended, Cindy wants their feedback. They received the 2017 Neighborhood Handbook and the Organizer's Workbook. Board members discussed possible bike rack at Wayne Morse Family Farm (Nora to contact historical park board) and gates at the dog park (contact public works). Meg discussed dog park entrances needing attention, they are mud puddles and unaccessible for the disabled.

Motion: To have double gates at dog park and improve entrances, to have disability access and to be more inviting.

Endorsed by Ralph, Seconded by Meg. Approved by 7 votes.

- Janet discussed SHiNA Volunteer Vest printing and ordering Window Clings.

Treasury Report:

Janet discussed the Allocated SHiNA Budget from November 1st to February 28th is \$4,045.31. Also the SHiNA accounting:

11/5 \$12.00 Pizza (Used \$26.73 Discount) + \$15.93 Cookies = \$27.93 General Meeting Snacks

11/24 \$11.17 .com + \$14.17 .org = \$25.34 Website Domain Name Registrations

\$617.81 OCCU SHiNA Account Balance - \$53.27 Payments = \$564.54 New Account Balance

Motion: To Reimburse Payments to Janet.

Endorsed by Ralph, Seconded by Felipe. Approved by 7 votes.

Voting on Issues:

- Should SHiNA become a member of Eugene Neighbors Inc. (ENI) and get a number for fundraiser donation tax deductions?

Motion: To join ENI.

Endorsed by Ralph, Seconded by Felipe. Approved by 7 votes.

- Who will be a SHiNA Rep at the Neighborhood Leaders Council (NLC) meetings?
Janet will be a representative and Lynn will be an alternate representative.

- Is anyone interested in being a 2-year NLC Co-Chair Nominee? No

- Should Ward 9 and UO be part of the neighborhood association's NLC meetings?
(Janet explained that only 9 reps of the 17 active neighborhoods are typically present. It was voiced by a NLC Co-Chair that if all of the neighborhood leaders were present it would make the meeting more complicated due to the numbers. Janet wants to get the 8 neighborhoods not present, more involved before including Ward 9 and the UO.)

Motion: To support Ward 9 and UO as part of the neighborhood association's NLC meetings.

Endorsed by Ralph, Seconded by Ron. Approved by 6 votes, 1 No vote.

- **Motion:** To OK the email to the City re Eugene Park & Recreation feasibility study.

Endorsed by Ralph, Seconded by Elisabeth. Approved by 5 votes, 2 Abstain.

Closing Info:

Follow up: Address Council of South Eugene Neighborhoods (CSEN) activity and concerns about Heather Sielicki's Vulnerable Population Working Group. Heather's use of this four neighborhood council without any communication to these four neighborhoods is inappropriate.

Schedule Calendar: SHiNA Events in February-Housing, Density & Rezoning Issues, in April-City Auditor Ballot Measures, and in September-Picnic, also General and Board Meeting Dates. (Need June and November speakers.) (Report dates to HRNI and for SHiNA Website Calendar postings.)

Let's have a January Casual Gathering of our new Board with a potluck and drinks to share.

In January a survey about SHiNA will be reported to Human Rights & Neighborhood Involvement (HRNI).

The February General Meeting will need a Newsletter, Flyer, and postings on the Website, Facebook and Nextdoor.

The SHiNA Boundary Map and the City Wards Map indicate that Betty Taylor, Emily Semple and Chris Pryor are our City Council reps. Chris Pryor did not know he was a rep for part of SHiNA.

Follow up: Work on updating the SHiNA Charter & Bylaws.

What is Sustainability and Livability?

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

(The Board suggested Environment, Open Space, Social Justice and Economic Prosperity.)

Topics of Interest for Future Meetings:

Who would be willing to take the lead on any of the following to make it happen?

Janet - Affordable Housing, Accessory Dwelling Units (ADU), Lot Size, Residential next to Commercial Zoning, Land Use and Infill issues.

- Refinement Plans

- Ron: Discuss the Auditor Measures before the May 2018 election.

~~-Wastewater Presentation & Tour~~

- Consider Neighborhood Matching Grant to fund future projects in SHiNA. (Tree Planting, Little Free Library, etc.)

- Acoustic Concert in the park

- Dessert Social

~~-Plant Sale~~

- Show of Dogs in costume and tricks held in the dog park. Serve popcorn and dog treats.

Map Your Neighborhood/Emergency Preparedness and Survival Training. Downed trees or limbs blocking street passage and possible downed wires and electrical outages with winter's snows and ice.

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

- Wildlife & Pests, rat and turkey problems and solutions.

- CSEN

- SHiNA Charter & Bylaws changes: Change the SHiNA Charter to be more general since it needs City Council approval. Have SHiNA specifics in the Bylaws which can be changed by the membership alone. Define Livability and Sustainability as referred to in the SHiNA Charter.

Next Meetings:

Schedule General Meeting for a Sunday in February about Housing, Density & Rezoning Issues.

Board Meeting, Thursday, March 8th, 6-8pm, WMFF

Minute Taker: Ron Bevirt, Secretary