

Southwest Hills Neighborhood Association Board Meeting Minutes

Sunday, July 15, 2018, 2:00-4:00pm

Wayne Morse Family Farm, 595 Crest Drive

(Approved August 9, 2018)

Attendees:

SHiNA Board:

Present: Janet Bevirt, Co-Chair (Temporary Treasurer)

Ralph McDonald, Co-Chair

Ron Bevirt, Secretary

Felipe Alonso III, At-Large

Absent: Piotr Esden-Tempski, At-Large

Lynn Marx, At-Large

Meg Stewart-Smith, At-Large

SHiNA Liaison:

Present: Nora Hagerty, Wayne Morse Family Farm Manager

I. No public comments.

II. Lacking quorum, no vote on 6/24/18 General Meeting Minutes.

III. Community Announcements or Updates

A. SHiNA Survey on Accessory Dwelling Units, ADUs. (Janet Reported)

Data needs to be posted on the website. Another survey needs to be done.

B. Traffic backups on Willamette St from the 29th Avenue traffic light to the 32nd Ave traffic light and even more south. (Janet Reported)

Most Nextdoor comments were about 24th to 29th Ave backups on Willamette St, not 29th to 32nd.

C. Neighborhood Leaders Council (NLC) Meeting with Mayor. (Ron Reported)

The Mayor brought Thomasina Bates (Churchill Area Neighbors, Chair) as facilitator, to write down what issues NLC members felt were most important for the City to deal with and they discussed how to solve some of them.

D. SHiNA Meetings & Events, Janet Emailed Calendar to Cindy at HRNI:

- Sunday, July 15th, 2-4pm, Wayne Morse Family Farm House - 595 Crest Dr

Board Meeting: SHiNA Annual Picnic Planning

- Thursday, August 9th, 6:30-8:30pm, Wayne Morse Family Farm Shelter - 595 Crest Dr

Board Meeting: SHiNA Annual Picnic Planning, Newsletter-Picnic, Board Elections & Speakers

- Sunday, September 9th, 4-7pm, Wayne Morse Family Farm - 595 Crest Dr

Special Event: SHiNA Annual Picnic

- Sunday, October 7th, 2-4pm, Good Samaritan - 3500 Hilyard St

General Meeting: Picnic Feedback, Election's Slate & Speaker: Frank Lawson / Topic: EWEB
(Replaced Fire Prevention)

- Sunday, November 4th, 2-4pm, Wayne Morse Family Farm House - 595 Crest Dr

General Meeting: SHiNA Board Elections & Speaker: Ralph McDonald / Topic: Mushrooms

- IV. Need help with the SHiNA Annual Picnic Planning for Sunday, September 9th, 4-7 pm, at WMFF.
- Sign placement & pickup (Ron & Janet)
 - A. Set-up starts at 2pm
 - B. Sign-up Table
 - C. Get Raffle Donations for Fundraiser & Table
 - D. Get Acoustic Music Entertainment for 3 hours (City Maximum Budget \$400)
 - F. Get Community Booths/Tablers
 - G. Kid's Art Table & ~~Toss Game~~ Button Maker
 - H. Food & Lemonade (City Maximum Budget \$200) & Potluck
 - Donation of Ice Cream: ~~Need to scoop into Cups/Lids, have Spoons or Buy Popsicles~~ Snow Cone Machine
 - I. Clean-up ends at 8pm

Janet reported about picnic sign costs and options for sign cost savings.

Dana has agreed to come at 2pm and help set up.

There will be a sign-up table and jars to put raffle tickets in for various business donated items/services.

Decision to have one musical group.

Various potential tabling groups discussed.

Janet & Ron's daughter will help with the art table like she did last year.

Pros and cons of food trucks discussed. LCC Restaurant Food Training Department and Lane County Youth Offender Program both do food catering.

Various local ice cream donors were discussed.

Wayne Morse Historical Board Meeting will be in the house before the picnic, this influences parking.

First day of 4J school is September 5th, two days before picnic.

- V. Youth House, Matching Grants & Bike Racks
- Get Youth House Wish List and rep for SHiNA meeting regarding volunteers/mentors at Youth House.
 - Discussed City's Matching Grants and potential uses in SHiNA.
 - Bike parking racks for Wayne Morse discussed. WM Board wants design approval, i.e. to be appropriate to the site. Discussed UO Product Design Department which produced the 4 different deer racks at the Kiva Grocery Store. Also the Center for Appropriate Transport makes bike racks.

Meeting Note Taker: Ron Bevirt, Secretary