

FAN Executive Board Meeting

Monthly Minutes

April 10, 2017

7:00 PM

Washington Park Community Building

Facilitator: Morgan Greenwood, Co-Chair

Recorder: Anya Dobrowolski, Secretary

Board

Attendees:

Board Member	Present	Arrival	Absent
Lisa Arkin			X
Carlos Barrera	x	7:00	
Tim Blood	x	7:00	
Nancy Classen	x	7:00	
Bernie Corrigan			X
Anya Dobrowolski	x	7:00	
Lena Houston-Davisson	x	7:00	
Greg Giesy	x	7:00	
Morgan Greenwood	x	7:00	
Margie James	x	7:00	
Deb Jones	x	7:00	
Matt Lutter	x	7:00	
Pam Woodell	x	7:00	

Guests: Andrew Jensen, David Wade, Nick,

Motions	Moved by/ Seconded	Vote (for-against- abstain)
✓ March Minutes Approved	Giesey/Greenwood	11-0-2
✓		
✓		

Action items	Person responsible	Deadline
✓ Follow up with Bernie about FAN Garden Swap reimbursement for Matt Lutter	Matt Lutter	
✓ Check in with the Washington Park Cottage scheduler about available times.	Margie James	

Minutes

Agenda item: PUBLIC COMMENT **Presenter:** N/A

Discussion: ANDREW, ANYA, DAVID, NICK

Andrew Jensen spoke about housing affordability.

Anya Dobrowolski spoke about recent developments about the South Willamette Initiative.

David Wade introduced himself as a renter who is interested in the goings on of the FAN Board.

Nick Sun? introduced himself as a new neighborhood who is interested in planning and design projects in the neighborhood.

Conclusions: N/A

Agenda item: MARCH MEETING MINUTES **Presenter:** Margie James

Discussion: N/A

Conclusions: Approved, see above for motion details.

Agenda item: COMMITTEE UPDATES **Presenter:** Deb Jones, Matt Lutter, Greg Gieseey

Discussion:

- **OUTREACH:** Deb is waiting to hear the number for final allotment for the last 1/3 of the year. After the first 1/3 of the year we received an additional \$1,200 and we might get up to \$1,000+. We could spend that on an additional newsletter edition. Deb will be out of town for six weeks and we'd need another person to manage that additional newsletter edition. Another option could be to allocate some of the money to the annual picnic or to a pre-picnic newsletter.
 - **Matt Lutter** is still waiting on a reimbursement from outreach for the FAN Garden Swap. He'll follow up with Bernie
 - **Greg Gieseey** let us know that this will likely be his last year on the board. He needs someone to take over our half of management of the Reservoir Watch. Eugene Astronomical Society takes care of 1/2 of the watch duties and are not interested in expanding their responsibilities. Outreach opportunities include the FAN Newsletter, Friendly Neighbors Forum, NextDoor.com, and general meetings. Greg's responsibilities take up 1-2 hours/month.
- **TRANSPORTATION:** Board members received and are happy with the Transportation Committee Report provided by Todd Miller.
- **SAFETY:** Jeff Simmons is available to speak at the FAN General meeting this month.

Conclusions: Thirty minutes of the general meeting will be given to Jeff Simmons in the FAN General meeting.

Agenda item: GENERAL MEETING **Presenter:** Morgan Greenwood

Discussion:

- Public comment (15 minutes)
- Julie Grossman to talk about YMCA (20)
- Rene Kane and other HRNI staff will come to discuss hate and bias response (20)

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- Susan Schroeder from Square One Villages, getting neighborhoods more involved (20)
- Jeff Simmons will be given time to talk about disaster preparedness, including Q&A (30)

Morgan cannot attend and is looking for someone to pitch in in her stead. Margie, Lena, and Pam will come early to setup. Setup starts a few minutes after 6pm

Can we get food donations from Friendly Market? Anya can do an email introduction between Morgan and Friendly Street Market for a food donation. Carlos can bring a large projection screen and Morgan will check with the YMCA to see if they can bring a projector.

Lena suggested that we need more outreach materials. That could be a use of any over-realized outreach funds that we receive from HRNI.

Conclusions:

Agenda item: CHANGE BOARD MEETING DATE **Presenter:** Morgan Greenwood

Discussion: To avoid conflicts with City Council public forum, it's suggested that we consider moving the meeting day/time. We need to start by checking with the Washington Park Cottage scheduler's availability first.

Conclusions: At this point, we might consider changing meeting times at the beginning of the next board term in October 2017. Margie will check in with the Washington Park Cottage scheduler about available times.

Agenda item: SOUTH WILLAMETTE INITIATIVE (SWI) **Presenter:** Margie James

Discussion: The FAN proposal has not been responded to. Staff has said they will respond to recent questions by April 21st. Outreach and engagement discussions have been foggy given that there is not a proposal on the table. Margie reached out to HRNI about next steps today and is waiting on a response. It's crucial that outreach to the business community happens soon. That's stalled recently. Margie and Pam are strategizing on how to do general outreach to the business community. They could use help with doing outreach. Getting the Southtown Business Association back up and operating would be an asset. Sidewalk improvements could be good inroads for conversation and involvement.

Conclusions: N/A

Time Adjourned: 9:00 PM