

# FAN Executive Board Meeting

## Monthly Minutes

May 8, 2017

7:00-9:00 PM

Washington Park Community Building

**Facilitator:** Morgan Greenwood co-chair

**Recorder:** Margie James

**Board**

**Attendees:**

Board Member	Present	Arrival	Absent
Lisa Arkin	X	7:00	
Carlos Barrera	X	7:00	
Tim Blood	X	7:00	
Nancy Classen	X	7:15	
Bernie Corrigan	X	7:00	
Anya Dobrowolski			X
Lena Houston-Davisson	X	7:00	
Greg Giesy	X	7:00	
Morgan Greenwood	X	7:00	
Margie James	X	7:00	
Deb Jones			X
Matt Lutter	X	<del>7:00</del>	
<b>Pam Woodell</b>	X	7:05	

**Guests:** Hope Crandall (with Tim B and Matt L) re Friendly Park, Michele Scheib (AARP walk in July)  
Todd Miller

**Summary of Motions & Action Items**

Motions	Moved by/ Seconded	Vote (for-against-abstain)
✓ Accept April Meeting Minutes	Morgan/Tim	6-0-4
✓ Hiring Rob Tobias for Picnic music	Bernie/Greg	11-0-0
✓		

Action items	Person responsible	Deadline
✓ Outreach will discuss signs/outreach for Friendly Park work parties	Bernie Corrigan	5/22/17
Revised Charter for Review	Bernie Corrigan	6/12/17

## **Minutes**

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**Agenda item: Public Comment**

**Discussion:** Hope Crandall spoke to concern re the small number of folks that come to the quarterly Friendly Park work party. (See Sustainability Committee Notes re the discussion)

Michelle Scheib, AARP. Michelle shared about Friendly Area Neighborhood Walk that will take place July 22 @ 10 am, meeting at Friendly St Market. The walk will focus on some of the cool things about the neighborhood, Tool Box Project, parks, fruit tree project, etc. Request for FAN to be a community sponsor

**Conclusions:** None noted.

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**Agenda item: APRIL MEETING MINUTES**

**Presenter:** Morgan Greenwood

**Discussion:** Minutes approved

**Conclusions:** None noted.

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**Agenda item: Transportation Committee**

**Presenter:** Todd Miller

**Discussion:** Transportation Committee Meetings are the first Monday of the Month @ 7pm, though not in July/Aug. Growing email list. Last meeting only had a single attendee. Todd feels like active projects generate greater involvement. **Committee wants to have a presence in the Fall newsletter and at the fall meeting.**

Jefferson Calming: in discussion with city but funding will not be available for a few more years.

Jefferson 18<sup>th</sup>- 19<sup>th</sup>: Todd talking with neighbors who are interested in seeing changes to improve pedestrian and bike safety, ie [flashing] crosswalk at 19th and Jefferson, lane configurations for bus/bike, 24<sup>th</sup> Polk-no city updates but expect work to happen this summer.

**Conclusions: Article for the Fall newsletter and presentation at the fall meeting**

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**Agenda item: Outreach Committee**

**Presenter:** Bernie Corrigan

**Discussion:** Variety of discussion: way to integrate the various social media? Ways to track use of website? Gratitude to Peg for the work she is doing with the website and social media and voice that we don't want to take advantage of her. Is there a way to divide up work so she doesn't have to do it all? Viability of email as a way of outreach?

Note of the topics at our General Meeting make a difference as to the number of people that attend.

**Conclusions:.** Next Meeting 5/22 @ 7 @ MOC. Will discuss signs for neighborhood park work party notification

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**Agenda item: FAN charter update**

**Presenter:** Bernie Corrigan

**Discussion:** Bernie will follow up. He will compare FAN charter against city Neighborhood Charter template with changes as needed.

**Conclusions:** Will send out to board prior to next meeting.

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**Agenda item: Sustainability Committee**

**Presenter:** Matt Lutter and Tim Blood

**Discussion:** Friendly Park. This past Sunday (5/7) was a work party at Friendly Park and there were only 4-5 folks and one city person, Vanessa. The city provides everything for these Sunday work parties. They are willing to do this, to help support neighborhoods desiring pesticide free parks but they need to have a larger turnout to "justify" city engagement, about 12 folks.

Ideas on how to get more people to engage in these work parties: Hope talked with folks that were at the park during the work party, signs to be put up the week before at the park/or neighbors yards, notices at the park, facebook, website. People were very interested in getting lightweight signs that could be placed.

**Conclusions: Further discussion to continue with Outreach Committee**

**Agenda item:** Safety committee update

**Presenter:** Carlos Barrera

**Discussion:** CERT event 3/14/17 (tomorrow) for nearby neighborhoods to discuss disaster response plan. City providing nice support. People are engaging with others about what to do and how to prepare. Good to reinforce the topic on multiple occasions. Discussion about how FAN can help with engagement, at picnic or at general meeting?

**Conclusions:**

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**Agenda item:** South Willamette Initiative (SWI)

**Presenter:** Margie James

**Discussion:** The motion put forth by Greg Evans and voted on by Council is where we are at. There is no official clarification about what it means other than RR/SC neighborhoods getting the attention of Planning Dept and that HRNI would be available to other neighborhoods. It is unclear if this motion rescinds the South Willamette St Initiative of Oct. 2015

Motion as voted on April 26, 2017

I move to direct the City Manager to continue community engagement in South Eugene and to report back to Council after the community engagement task is complete including next possible steps. I further move to direct the City Manager to refocus the City's planning efforts on 1) developing special area zones or refinement plans for the River Road/Santa Clara area where significant preparatory work in planning has already occurred by area residents; 2) continuing the work on "Building a Better Bethel"; and 3) developing and bringing back to Council plan for moving forward on University neighborhoods. If neighborhoods other than those mentioned above bring neighborhood planning ideas to the City Manager, the City Manager shall forward those ideas to the Council for consideration.

Motion passed by 4 (Evans, Syrett, Pryor, Zelenka) to 3 (Clark, Semple, Taylor)

**Conclusions:** None

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**Agenda item:** Board Check In

**Presenter:** Board

**Discussion:** In being new to the board and coming in with a single focus and now expanding that focus, and not having a history of the Friendly Area Neighborhood Association I asked about the role of our board and the association. I thank everyone for sharing their thoughts on this and their questions. I came away with a different perspective and renewed interest in supporting this very dynamic neighborhood association. I hope others might agree.

This is my take away:

- Conduit of Information to us (from city and from neighbors) out to the neighborhood and to the city
- Support to projects that are important to neighbors that benefit the neighborhood/sections of the neighborhood
- Serve as a "watchdog" for neighborhood liveability- question and engage in gov't decision-making
- Advocate on behalf of the neighborhood
- Work collaboratively with the other neighborhoods, ie NLC
- Recognize the accomplishments/successes within Friendly Neighborhood
- There was question of board retreat, gather to share visions, priorities for the board, etc. It was pretty clear that a sit around retreat was not of interest though some thought identifying priorities would be good.
- Lisa suggested maybe a Walk the FAN Successes for the board with an ending at her house

**Conclusions:** Margie to present some ideas on how to make a board gathering outside of board meetings that isn't a "retreat".

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***Time Adjourned: 9:00 pm***

