

FAN Executive Board Meeting Monthly Minutes

July 10, 2017

7:00-9:00 PM

Washington Park Community Building

Facilitator: Morgan Greenwood

Recorder: Margie James

Board

Attendees:

Board Member	Present	Arrival	Absent
Lisa Arkin	x		
Carlos Barrera			x
Tim Blood	x		
Nancy Classen	x		
Bernie Corrigan	x	7:20	
Lena Houston-Davisson	x	7:10	
Greg Giesy	X		
Morgan Greenwood	X		
Margie James	X		
Deb Jones	X		
Matt Lutter			x
Pam Woodell	x		

Guests: Jason Blazar, Kelsey B, Jill

Summary of Motions & Action Items

Motions	Moved by/ Seconded	Vote (for-against-abstain)
✓ June Minutes	Greg G / Morgan G	6-0-2
✓ South Willamette Outreach Committee	Greg G / Bernie C	9-0-0
✓		

Action items	Person responsible	Deadline

Minutes

Agenda item: Public Comment

Discussion: Jill spoke of Civic Alliance and the civic stadium site. She lives on the north side of their boundary and has some concerns about how the north side will be develop, that part nearest residence.

Agenda item: MEETING MINUTES

Presenter:

Discussion: No Discussion

Conclusions: Accepted as written

Agenda item: Transportation Committee

Presenter:

Discussion: No Report

Conclusions:

Agenda item: Outreach Committee

Presenter: Bernie Corrigan

Discussion: suggestion made meet every other month because turnout is so low. Concern that if lengthen the time between meetings may affect attendance.

Conclusions: Next meeting is July 31 @ 7 @ MoC

Agenda item: NLC

Presenter: Deb Jones

Discussion: HRNI will be hosting a y'all come discussion sometime this month to assess how it went last fiscal year with the new method of allocating outreach dollars. Recall that the money was doled out every trimester. Unspent money was put back in the hopper and redistributed across the board. The main goals of changing the method were to 1) let active NAs be more active and not be punished by inactive NAs, and 2) to spend more of the total outreach \$\$ pot and thus eliminate any scrutiny by the city's budget committee. The first goal was met, but not the second. We'll see the details at this upcoming meeting.

This new method resulted in FAN getting a LOT more money--80% more (\$4675 more) than we got the previous year. This was a huge bonus for us. We were able to spend much of it, and left about \$1000 on the table.

We paid for an extra newsletter edition, color on 3 out of 5 editions, Friendly Park Care Day signs.

I would like to hear anyone's thoughts on the current system, and how HRNI might modify it for FY18. They won't finalize the FY18 method and announce our FY18 allocation until August. My personal feedback:

- Of course it was great for FAN and all active NAs.
- But we didn't know until April that the last trimester of funding would be so large, and as a group we don't spend money quickly on new projects. We need more time to deal with a significant influx of money. It was easy to crank out an extra newsletter because that process is established. But we might need 2-3 months to spend even \$100 on something new.
- Our biggest spending is our quarterly newsletters. It was a little confusing to reconcile the city's new trimester schedule with our quarterly schedule.
- Ideas generated at last NLC meeting:
 - let NAs give quick grants from their individual funds—outside of the Neighborhood Matching Grant process
 - how might collective use of funds across some/all NAs work?
 - the city rules changes and HRNI was able to prepay postage into the city's bulk mail permit (to spend down the FY17 money)

NLC - in addition to the above topic, at last month's meeting we planned for future agendas. Tentative agendas in chrono order: reassess where we are with the working groups on land use, homelessness, and disaster prep/resilience; August potluck, community resilience and discussion of an all city pub on this topic; housing economic forecast.

There was some comments re timing of the large last payment to NA.. this only gave us a short time to use it while it would be nice to know further ahead so we the association could help support projects.

Conclusions: HRNI called meeting on Tue Aug 1 @ 5:00 (social) 5:30 meeting @ Hilyard Community Center

Agenda item: **Sustainability Committee**

Presenter:

Discussion: No report

Conclusions:

Agenda item: **Safety committee update**

Presenter:

Discussion: No Report

Conclusions:

Agenda item: **Rats in our neighborhood**

Presenter: Jason Blazar

Discussion: Jason shared additional information about rats in the neighborhood:

- Fostering habitat (chx and open compost are major contributors)
- Concern for disease and nuisance
- Belief that more unified control methods may help control

Jason would like to convene a committee to work on this concern by identifying areas of greatest rat presence, education outreach to FAN community, exploring control methods, hopefully implanting a plan, would like to see a presence at the picnic (rat map), is willing to continue contributions to newsletters.

Conclusions: Jason is willing to convene meeting, Lisa expressed interest in being involved

Agenda item: **Picnic**

Presenter: Bernie Corrigan

Discussion: Discussed logistics for picnic set up. There are known tables and Morgan, Bernie and Margie are reaching out to other groups, including city, political, FAN community action groups

Margie will get easels and flip charts from HRNI and make known FAN use of the park @ the park on Sunday morning. All board members that can be available will help with set-up @ 4

Conclusions: teamwork will offer up another great picnic, enjoyed by our neighborhood.

Agenda item: **South Willamette Committee Discussion**

Presenter: Margie James

Discussion: Document sent out prior to June meeting:

South Willamette Engagement Discussion- Moving Forward 6/12/17

The Evans motion for neighborhood development moved Planning Dept resources from South Willamette to River Road/Santa Clara. Community Engagement in south Eugene could/would continue with the support of HRNI. Several of us met, Lena, Pam, Chris Sundt (SHiNA neighbor), Rachael Latimer (Amazon Co-chair) and Margie, to explore what might this "community engagement" look like. We wanted to bring some thoughts back to the FAN board to find out if there is support from the board in what we have been thinking, whether it kicks some other thoughts into being from other board members.

We were seeing this as an opportunity to not only continue movement with the South Willamette for neighborhood planning but also as a way to reach out to all of these businesses as FAN members, as our neighbors, and how they see the association can best support them and their business successes.

- **We see our neighborhood/community outreach to be multi-layered. Step 1 will be engagement with the businesses between 24th and 29th. This will include business principals, business property owners since most business owners do not own the property, and rental property owners.**
- **We see the engagement to be in the form of a survey with face to face conversation with as many of the folks mentioned above as possible. For 'absentee' landlords, we would send out the survey and engage in**

conversation as they are willing and able.

- General ideas for the survey introduction is distinguishing between the Willamette street project and community planning projects (SW-SAZ, Brown-Clark, earlier Nodal development, etc) along with the desire to “get to know them”
- The survey would look at such things as demographics, rents/affordability, what works and doesn’t work for them, what they would like to see happening, [OTHER THOUGHTS IN GENERALITIES?]. Ted Coopman from JWN has offered to help us design a good survey. He works at Lane in sociology field, I think, but does a lot of survey writing.
- From the business outreach, we could/would move on to residential and we can take some of what we learned from the business outreach out to residents.
- We are interested in having the city in the process, and will be working to identify what this collaboration will look like, ways to best use resources of community and city, ie. use their expertise/experience in outreach and how to best ensure maximum response, access to appropriate documents (ie maps), info already gathered, etc
- We are interested in opening membership of this group to folks from the other south Willamette neighborhoods to help with the development and engagement.

If further questions/thoughts, please contact, Pam, Lena or Margie.

From the board, we are hoping to get: 1. Does the board support the continued planning direction per Greg Evans’ motion? 2. Will the board support the creation of a committee, Community Engagement Committee for SW, (or something to that affect) that reports to FAN board/neighborhood? 3. Does the board support starting engagement with the business community? 4. Will the board support this working committee to include members from the other south Willamette neighborhoods?

Meeting discussion: information gathering, we don’t know what we don’t know, merchants are busy, need to check charter as to whether any constraints on other neighborhoods being a part of this committee.

Conclusions: This issue, for now, would be removed from Outreach Committee and an official South Willamette AD hoc committee of FAN can be created. There was a unanimous vote on this.

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Time Adjourned: 8:55 pm

