

FAN Executive Board Meeting

Monthly Minutes

August 8, 2016

7:00 PM

Washington Park Community Building

Facilitator: Josh Newman, Co-Chair; Morgan Greenwood, Co-Chair **Recorder:** Josh Newman, Co-chair
Board Attendees: Tim Blood, Nancy Classen, Bernie Corrigan, Greg Giesy, Morgan Greenwood, Deb Jones, Nancy Ellen Locke, Matt Lutter, Josh Newman,
Board Absentees:
Guests: Josh Skov, Ray Mitchell

Minutes

Agenda item: PUBLIC COMMENT **Presenter:** Various

Discussion:

Josh Skov: Three points:

- Reassessment of Cascadia subduction zone results, bad results. Need to do more.
- Climate recovery ordinance – Abstract targets, calling out that it will be up to neighborhoods
- [Washington Post article](#) highlights need for housing diversity. The housing crisis is also a crisis of economic inequality. Detailed info at <http://www.joshuaskov.com/>.

Nancy Ellen Lock (NEL) – Wishes to pass along some ideas she has been researching to assist financially strapped residents who worry they may be priced out of their own neighborhoods. One idea is a reverse mortgage: A reverse mortgage or home equity conversion mortgage (HECM) is a type of home loan for older homeowners (62 years or older) that requires no monthly mortgage payments. It does so by allowing the borrower to convert a portion of their property's equity into cash. Borrowers are still responsible for property taxes and homeowner's insurance. Another idea is for home owners and developers to band together to sell blocks of properties and ensure they are developed in a way the community can support. There are apparently incentives available to do this (according to NEL). NEL has been trying to reach out to Pam Wooddell and Margie James of SWN, but has gotten no reply.

Agenda item: MINUTES APPROVAL **Presenter:** Morgan

Discussion:

Re: July Minutes, Vulnerable Populations Working Group discussion, one minor change: Change to clarify that "homeless students" refers to youth between ages 16 and 18 who are in high school.

Conclusions:

NA

MOTION Moved by: **Greg** Seconded by: **Bernie**

Approve June Minutes

Outcome (8 For/0 Against/1 Abstain):

MOTION Moved by: **Greg** Seconded by: **Bernie**

Approve July Minutes

Vulnerable Populations Working Group discussion, one minor change: Change to clarify that “homeless students” refers to youth between ages 16 and 18 who are in high school.

Outcome (9 For/0 Against/0Abstain): Motion carries, minutes approved with above change.

Agenda item: PICNIC

Presenter: All

Discussion:

- Morgan thought it went really well.
- Bernie, attendance was low compared to other years
- Tim Idea – have someone rotating around with clipboard. Also lets =see if we can get food carts.
- Bernie, food carts were occupied with Sunday Streets.
- Tim – Friends of Buford Park does raffles and that gets people into the email list. FAN picnic does this as well.
- FAN speak not working
- Greg – One gentleman was interested in manning a FAN food station.
- Josh – Let’s create a picnic planning committee.
- Deb – suggestion move the FAN table to the other tables.
- Morgan – Move that we create a standing FAN Picnic committee – passes unanimously

Conclusions:

Entertain motion to create standing picnic planning committee.

MOTION

Moved by: Morgan

Seconded by: ?

Create a standing Picnic Planning Committee

Outcome (9 For/0 Against/0 Abstain):

Action items	Person responsible	Deadline
✓ Appoint committee chair	TBD	Sept
✓ Schedule Committee meetings	TBD	Sept

Agenda item: JEFFERSON STREET

Presenter: Morgan/Josh

Discussion:

Bernie (with comments from Josh Skov) - Need either a petition with 50% of the street or the NA to bring forward

Greg - Problem because Jefferson is a major collector between south hills and downtown so difficult because of high flow.

Skov - Send an email to Active Transportation Committee invoking Vision Zero

Morgan will attend and give public comment at the next ATC meeting. Invoking Vision Zero and asking for support of traffic study on Jefferson Street.

Todd as Chair of TansComm will write letter to Rob Inerfeld asking for traffic study on Jefferson between 28th and 19th.

Conclusions:

[\[Click here to enter text\]](#)

Action items	Person responsible	Deadline
✓ Morgan will attend and give public comment at the next ATC meeting.	Morgan	?
Todd, as Chair of FANTansComm, will write letter to Rob Inerfeld asking for	Todd	

Agenda item: COMMITTEE REPORTS

Presenter: Committee chairs or as noted

Discussion:

CSEN (Chair: Greg)

Committee notes distributed?

- Board hasn't met this summer.
- Vulnerable Populations working group has been active.
- Still waiting on SWSAZ waiting for FAN

TRANSPORTATION (Chair: Todd)

Committee notes distributed?

NA

PUBLIC SAFETY (Chair: Carlos)

Committee notes distributed?

NA

SUSTAINABILITY (Chair: Matt)

Committee notes distributed?

Friendly park care day, better attendance than last time, the City rep didn't show so didn't have chips and some tools.

Morgan – Does Friendly have the same problems of over use that Washington Park?

Deb – Washington Park is designated pesticide free. To keep that designation here, they are not requiring the level of commitment from the NA as they do at Friendly.

Morgan – discussed meeting Morgan and Josh had with Eugene Solid Waste Division. Will notify in August and have workshop at DTE in early September then go live in October.

OUTREACH (Chair: Deb)

Committee notes distributed?

Bernie - FANspeak not working, Bernie is investigating. Google Groups now. Thinking maybe moving to Yahoo?

Bernie – Will look into website issue in the next week or two

Deb – At picnic, Morgan talked to someone who is willing to work on this. Also Daved Green is willing to help.

Bernie – problem is that he's got experience in this area and we are not going to find someone to do the same quality work. It's 20 hours of work.

Deb – When we asked people at the picnic, most said they heard about it from the Newsletter.

Some discussion on Facebook analytics, City update on SWSAZ, CSEN update

Conclusions:

NA

Action items	Person responsible	Deadline
✓ NA		

Agenda item: **ROUND ROBIN - FAN PARTICIPATION IN CSEN** **Presenter:** All
COUNCIL COMMITTEE

Discussion:

Morgan said she had a very nice conversation with Margie James (SWN) about how to move forward with South Willamette. Also met with Christine Sundt and found her knowledgeable and pleasant.

Deb – Not sure we can do anything with the Mayor’s forum. Was reminded by the change in height map that some of the existing code needs to change. Lastly she was reminded that there is a list of Refinement plans that just sit on a shelf. The City is trying to accommodate more multifamily housing and council has directed staff to explore three options. So how will this play out on South Willamette.

Tim – He discussed with Terri Harding at the booth at the picnic, that it’s important to use common language and not jargon. Terri’s participation at meeting was good.

Josh The City has a HDR and MDR housing deficit that it needs to met in the next 20 years. The community has come together with Envision Eugene and come up with widely supported goals (7 pillars) to not only meet this deficit, but also shape growth in a way that is sustainable, healthy, addresses environmental concerns and climate change. This is best articulated in the desire for 20-minute neighborhoods centered around six transit corridors and downtown. Now the SWSAZ is off the table, we have an opportunity to go back and bring in the larger community to reaffirm and adopt the EE goals.

Matt – Current code needs altering to meet goals of EE. There are definite issues with the SSWSAZ, we need the density but needs to include more people participating

Nancy – we have neighborhoods that are doing great things but unsure how to get that done. We are all similar in so many ways. She can send us the SE neighbors newsletter. We don’t have a lot of things like that listed on the website. Concerned about actually making something happen! Like Jefferson street. Need to make something happen there. It bothers her that mistakes keep getting made by the City. For example Capstone. Tax breaks given to developers and that effects school funding. And then there is the Hundi thing. Will that involve tax breaks? We live in a neighborhood with a lot of space and views, but how do we accommodate infill? These conversations help.

NEL - Just amazed at how different everyone sees that Willamazon Neighborhood.

Greg – Mayor seems to be heading in a direction that the whole city get involved with South Willamette. Thinks that the City should have figured out how much additional medium density can be accommodated within each of the neighborhoods/areas. Understands the backlash from folks that fear that all the growth is happening here because we are first. Thinks the SWSAZ is a cookie cutter solution and needs to be tuned specifically by the neighbors. Having the entire City get involved at this stage is not the right approach. While the current zoning on Willamette does allow 10 stories, it does have greater property setback requirements. The City didn’t consider the hills in the daylight considerations. Doesn’t want a refinement plan without code, wants a refinement plan with code to back it up. Now the metro plan has plans that don’t end on a specific block, lots of gray areas. Needs a refinement plan to clarify the gray areas. Need a process moving forward that everyone knows what’s going on and results in clear design and zoning criteria.

Bernie – Josh hit it on the nose. If we want 20-minute neighborhoods, we want to concentrate on the corridors. We have Woodfield station (wanted it to be College Hill Station). We wanted commercial on the bottom floor and housing on the upper floors. But market forces determine what happens there. Things are changing. We are seeing lots of apartment buildings on west 11th. We could see similar on South Willamette because we are trying to shift away from auto-centric development.

Josh commented that Greg’s description of what should have happened prior to jumping into the SWSAZ is being discussed in several circles. A suggested process of collaborative community goal setting is now emerging out of that conversation as a possible community based process for moving forward in the wake of the SWSAZ being set aside.

Morgan – This brings me to conclude our association with CSEN is not in the best interest of FAN, Clark Brown, etc.

Conclusions:

NA

Action items	Person responsible	Deadline
--------------	--------------------	----------

✓ NA		
------	--	--