

## **April 5, 2022 SEN Board Meeting Minutes**

**Call to order:** 7:00 pm via Zoom

**Attending:** Dennis, David, Devon, Ela, Emily, Jess, Lynne, Rob

**Absent:** Christina

**Guests:** Kim Davidson, John Q, Matt Keating, John & Gwen Ostrom, Don Metheny

### **Public comment:**

Kim Davidson was curious about preservation that happened in Tugman Park and wants to become a Block Captain. Later she asked about HB 2001 and wanted more information about what the City was suggesting.

### **Matt Keating:**

Appreciates comments board members have made concerning HB2001 and the City Staff's recommendations and is looking for compromising positions concerning our input.

### **Report from the Chair:**

This is David Monk's last meeting as a board member. Dennis wanted to know how breakout rooms went at the March general meeting. Jess had good feedback and wanted to be able to shift rooms and see what others were saying. Some rooms had very few people in them. Neighbors in the rooms seemed engaged and asked questions.

### **Approve February Meeting Minutes**

Minutes from the February meeting we approved unanimously.

### **Treasurer's report:**

There is still \$640 in the US bank and \$4,772.63 in the City account. \$160 was recently paid for web hosting fees to Blink New Media LLC.

### **Committee Reports:**

#### **Communications Committee/Website/FB:**

They will meet on the 14th. The website will be updated. Requested info from committees for posting.

#### **Disaster Preparedness Committee:**

The committee is planning for a matching grant for storage boxes with equipment in case of emergencies which will be hosted by area coordinators. All Block Captains would have access to these boxes which would contain medical supplies, tarps, ropes, and crowbars. The committee wishes to get more SEN vests, yard signs, and

brochures for Map Your Neighborhood through another grant. The communication committee will help publicize Map Your Neighborhood.

**Environmental Stewardship Committee:**

Devon says she now has access to environmental information at the UofO library so we can find out more about the changes to Amazon Creek over the years.

**Human Rights Committee:**

Rob noted that lithium mining is very destructive. He says it would not be environmentally viable to replace fossil fuel vehicles with electric and there would be a negative impact on Native American lands.

**Land Use Committee:**

Reported upcoming work sessions

HB 2001 - 4/18 and 5/11

Willamette River Greenway - 5/18

HB 2003 requires an update on housing capacity. David said our Democratic representatives fully support HB 2003 and Ela added that there is a specific need for housing n issues to be researched.

**Transportation Committee:**

Sidewalk cleanup will happen May 14th . Contact Jess if you wish to volunteer.

We all should think about who could replace Steve Abbot on the LTD board to represent

our area. Marty Wilde is considering this position. The City will be starting an E-scooter program in July.

**Tugman Park Volunteers:**

John O reported that work continues on clearing the north end and will be ready for native plants next year.

**Old business:**

HB 2001 letter to City Council recommending the City adopt the minimum standards for housing for the time being. After discussion we decided to wait to vote until the language has been modified. The letter will be emailed to each of us and the vote will be on line.

**New Business:**

SHINA would like to know if we are interested in joining up for the neighborhood picnic. The Board agreed to the idea.

SEN Picnic Committee will be formed before the June meeting.

Ela said that the World Athletic Championships expects to bring 30,000 people to Eugene. Roads will be disrupted so all neighborhoods will be impacted with the extra people and traffic.

**Adjourn: 9:05 pm**