

OCTOBER 5, 2021 SEN BOARD MEETING MINUTES

Present: Christina Hansberry, Lynne Macdonald, David Monk, Elzbieta Kubok, Devon Mann, Jessica Roshak Tuerk, Rob Fiset, Emily Fox

Absent: Dennis Hebert

Guests: Matt Keating, John Ostrom & Gwen Sawyer

Public Comment: None

MATT KEATING - City Councilor for Ward 2

At last count Ward 3 had too many people and we didn't have enough. He mentioned that rental advocates may make the division more equitable. We may expand to the Amazon Park area or the Laurelwood area. Legislative redistricting will impact the neighborhood and he recommended that we keep an eye on it.

Devon asked Matt to give a Planning Commission presentation at the General Meeting. He agreed and asked that we also invite someone from the Planning Commission.

NOTES FROM THE CHAIR - None

BOARD MEETING MINUTES June & July 2021 - Lynne

Devon moved to accept the minutes as written. Ela seconded the motion. Approved.

TREASURER'S REPORT - Christina

US Bank: \$800.00

Balance in City of Eugene Acct: \$2590.00 (which must be used by 10/31)

COMMITTEE REPORTS

DISASTER PREPAREDNESS COMMITTEE - David, John Q

David reminded us of the Table Top exercises and reported that other people in the city are very interested in it also. Thirty three site visits have been completed in SE neighborhood and we are now helping other neighborhoods with theirs.

The Great Oregon Shake-Out committee has not yet reconvened since taking the summer off.

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TRANSPORTATION COMMITTEE - Jess, John Q

On October 23 the team will be trimming sidewalk vegetation at the homes of four self-identified neighbors. The suggestion was made to combine with the Tugman Park volunteers and we were all asked to spread the word on our own streets.

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COMMUNICATIONS COMMITTEE - Jess, John Q, Christina

See report under Old Business

See Report Page

LAND USE COMMITTEE - Dennis, David

Emily asked whether the HB-2001 newsletter has been posted on our social media sites. It is currently on Facebook and on our web site. She asked to post it on Nextdoor and via Mail Chimp to have as wide a distribution as possible.

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HUMAN RIGHTS COMMITTEE - Rob

Rob talked about shelter options that exist in the SE neighborhood and creating an informational email/flyer.

The committee decided to not endorse the SERJ letter. The SERJ committee has recinded the letter to do more work on it.

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TUGMAN PARK VOLUNTEERS - John Ostrom, John & Gwen Sawyer

They have been working for about a year now with eight volunteers to clean up and replant the gardens at the park. They meet every other Wednesday for about two hours. In August and September they removed yuccas from the fountain area and cleaned up the gardens by the basketball court, putting in native plants. They have received approval to develop beds between the basketball court and the restrooms. They have found the City to be very supportive of their work at the park, and are seeing the number of people using it increasing

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ENVIRONMENTAL STEWARDSHIP COMMITTEE - Devon, Christina

Devon reported that Laura Farthing from EWEB has suggested that the tops of the water storage tanks be "green". She is now researching ways this could be accomplished and will join one of the ES Committee meeting to report what she finds.

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OLD BUSINESS:

SEN Web Site Policy and Procedures:

Christina acknowledged the work put into this project by Sue, Jess and John. They still need to add WordPress info for administrators.

We discussed the opportunities for neighbors to express opinions on the site and the procedure to follow if someone were to post controversial or inappropriate content. Anything questionable would immediately be taken down and brought to the Board for discussion.

Emily suggested the Board Chair be an Administrator so they had access to the site content.

Committee Chairs are all administrators and should edit their own sections.

David moved to approve the manual as written with the ability to amend as needed. Rob seconded the motion and it was approved unanimously.

NEW BUSINESS:

General Meeting November 9 at 7 pm via Zoom:

Discussion topics suggested:

- A Planning Commission presentation by Matt Keating and a City Planner.
- Ryan Skyles, analyst for the Eugene Police Department can do a crime report on the SE neighborhood and answer questions.
- Laura Farthing from EWEB can give a status report on the water storage project. No Q&A
- Breakout rooms with our committee chairs
- Someone from Egan Warming Centers to talk about the coming winter plans.
- Neighborhood recycling options and info.

David thought we should have two speakers only.
Devon will pass on what we discussed with Dennis. We will send a post card to the neighbors when the agenda is decided.

MEETING ADJOURNED AT 9:15 pm

Disaster Preparedness Committee Report

Transportation Committee Report

Communications Committee Report

Human Rights Committee Report

Tugman Park Volunteers Report

Environmental Stewardship Committee Report