

## **July 11, 2023 SEN Board Meeting Minutes**

**Call to order:** 7:00 pm at Hilyard Community Center and via Zoom

**Attending:** Christina, Dennis, Ela, Jess, John, Lucy, Lynne, Gerry

**Absent:** Devon, Jessica

**Guests:** 1 via Zoom

### **Public comment:**

John Q asked for the Boards' approval to include SEN news in the Whole Community News on-line paper. We will put it on the agenda for the August meeting.

### **Report from the Co-Chairs:**

Our GoDaddy account (domain name) was renewed for \$164.50 for five years. The City of Eugene will reimburse us.

Dennis cannot attend the next NLC meeting. Gerry will attend in his place. Gerry will also pick up and return the OWL for the meetings.

The Land Use Committee will be kept as an ad hoc committee and deal with land use issues as they arise.

### **Consent Agenda:**

Unanimously approved the following items:

June meeting minutes

Lucy Bambrey as appointed board member

ESC materials for digital distribution

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

US Bank \$516.82

City Funds TBA

### **Old business:**

Gerry will be the rotating Co-chair for the August meeting.

Gerry showed us the format he envisions for the web site's Safety Page. He will post it to Google drive so everyone can go over it. He will also contact the Eugene Public Safety department to get their feedback. He will add information on how to sign up for disaster notifications from Lane County. Once finished, he will send it to the board members for review and approval at the next board meeting.

Jess reported that there is a Google doc for people to sign up for social events they are willing to host..

### **New Business:**

### **SEN Monthly Mailchimp:**

We will include the date for the SEN picnic and information about a Sidewalk Forum on August 24 via Zoom.

We want more information about the Fall Retreat suggested by Devon. Tabled until the August meeting.

## **Committee Reports:**

### **Friends of Tugman - July 2023 Report**

The Friends of Tugman (aka The Tuggers) typically meet every other Wednesday from 10:00 am - 12 noon somewhere in Tugman Park. Exact time and park location is dependent on weather conditions and current project.

- We held two volunteer work events in July: 7/12 & 7/26
- July 12<sup>th</sup> highlights: we mulched and weeded in the park's north end adjacent to the drinking fountain; we weeded several tree rings in the central lawn
- July 26<sup>th</sup> highlights: we irrigated the basketball court bed and the shelter/restroom area beds; we weeded misc. areas in the park's central section; we broke early for a Tugger's Lunch event at El Jaguar
- Several days in July were spent irrigating the native plantings park-wide by numerous Tuggers.
- Our regularly scheduled bi-weekly Wednesday volunteer work events for August 2023 are: 8/9 & 8/23 (10:00 am - 12 noon).

### **SEN Picnic Committee - July 2023 report**

The SEN Picnic Committee is an ad-hoc committee that meets approximately 3 months of the year, from June to September, in order to facilitate, plan, organize and produce SEN's Annual Picnic. The picnic is typically held in early September each year and includes exhibitor booths, food trucks, games, and live entertainment for all of the SEN neighbors, friends and the community at large.

The current committee consists of 3 SEN board members and an SEN resident.

The committee met in person on July 18<sup>th</sup> and had a follow-up email "meeting" with updates on our progress on July 28<sup>th</sup>. Meeting minutes and a shared spreadsheet with vendor/music/etc can be found on the SEN Board Google Drive, under the Annual Picnic folder.

We discussed the following:

- **Logistics:**
  - We asked the City's Recreation Department about games for kids (such as hula hoops and bean bag toss). The City has arranged to loan us games and a staff member to supervise on the picnic date.
- **Vendors/Exhibitors:**

- We have contacted the majority of exhibitors; some have already agreed to attend, others not, and some are going to get back to us. We will follow up with the vendors as needed in the next few weeks.
- **Food:**
  - We have 3 confirmed food trucks coming to the picnic (dessert, hot dogs, and a taco truck). In addition, we are borrowing the City's popcorn machine.
- **Entertainment:**
  - A local dance group has agreed to perform at the picnic. We are still working on finding a band.
- **Silent Auction/Raffle:**
  - We have started reaching out to local businesses to ask for donations. Some have already agreed to donate, and we will follow up with the rest.
- **Stickers:**
  - The current co-chair has arranged to have 200 SEN stickers made and we will give them out at the picnic to neighbors.

**Adjourn: 7:50 pm**