

Draft Minutes
June 18, 2024
JWN Executive Board

Presiding: Ted Coopman

Expected absences: Penny Melquist

Guests: none

1. 6:30 - Meeting called to order.
2. 6:30 - 6:35: Introduction of board members.
3. 6:35 - 6:40: Introduction, comments, and announcements from non-board members. Presiding officer will ask non-board members to indicate if they want to speak. Comments are limited to 3 minutes per speaker, reducible to no less than 2 minutes by the presiding officer, if there are more than 3 speakers.
4. 6:40 - 6:45: Agenda adjustments from board members (5 minutes):
 - * Additional items: Please e-mail to Chair ahead of meeting, if possible.
 - * Agenda schedule adjustments.
5. 6:45 - 7:00 **Brief reports** from Chair, Treasurer, Secretary, and NLC Rep.
 - Chair: Google Workspace meeting report
 - **Rollout looks clunky, but proceeding.**
 - Treasurer: update
 - OCCU Savings Account \$594.04
 - ENI Account: \$176.20
 - Petty Cash: \$58
 - Secretary:
 - **Secretary: \$58**
 - May Board Minutes
 - **May minutes approved**
 - NLC Rep: new rep needed.
 - **Sandra Bishop is willing to step up as Rep.**
6. 7:00 - 7:20 **Brief committee reports:**
 - Neighborhood Matching Grant: HDTF
 - **Will be tabling at the Picnic.**
 - **The Grant is for outreach so we will need to**
 - Outreach:
 - **New out reach initiative being discussed**
 - Events: Picnic
 - **Proceeding well.**
 - Advisory Boards: n/a
 - Friends of parks affiliates: Hosea Youth Program neighbor meeting and weekly work party
 - **In response to neighbor concerns Hosea will be more involved at the park.**
 - **Work party at Monroe this coming Sunday.**
7. 7:20 – 7:25: **Prior general meeting review**

- **Low turnout – likely because of good weather, and sunlight.**
- **Special attention new people and creating welcoming environments.**

8. 7:25 – 7:35: Charter Amendment options (Section 3) discussion. This is required, so no reason to over think it. We need it in time for the August/September newsletter.

1. Option #1 The City of Eugene’s Office of Equity and Community Engagement has mandated the inclusion and language of the equity statement in Section 3. Jefferson Westside Neighbors opposes any act of discrimination and condemns bias on the basis of gender, race, ethnicity, national origin, age, sexual orientation or identity, education, economic or social status, or disability and will advocate for an equitable and welcoming neighborhood in which all can freely and safely participate, live, differ, debate, and grow. The Jefferson Westside Neighbors Neighborhood Association supports the City of Eugene’s goals of being a safe and welcoming community for everyone.
2. Option #2: Jefferson Westside Neighbors is committed to fostering an equitable and welcoming neighborhood in which all can freely and safely participate, live, differ, debate, and grow. Discrimination and bias of any sort undermines the goal of an equitable and welcoming neighborhood. The Jefferson Westside Neighbors Neighborhood Association supports the City of Eugene’s goals of being a safe and welcoming community for everyone.
3. Option #3: The JWN stands against all forms of discrimination. We're committed to creating an equitable, welcoming neighborhood where everyone can thrive and participate safely.

- **Discussion continues.**

9. 7:35-8:00: Planting Strip Ordinance Request discussion.

- **Drafted Letter to the city to address the issue, recommendations by the board to clarify the letter, and the proposals.**
- **Waiting on SCOTUS ruling on City of Grants Pass, Oregon v. Johnson before proceeding.**
- **These camping/parking activities are not addressing the plight of the working poor and elderly, who do not have advocacy.**

8:00 Adjourn