

**Draft Minutes**  
July 16, 2024  
JWN Executive Board

Presiding: Ted M. Coopman  
Guests: none

Expected absences: Partial absence Peter Borden

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: brief report (**see below subjects**)
  - Treasurer:
    - **OCCU Savings Account**
      - **June Available Balance: \$594.04**
      - **-\$25.00 Withdrawal to pay for gift certificate from New Frontier Market which was given to Aysia Rattanophosy, a Mi Cafe employee.**
    - **+ \$ .26 Interest**
    - **July Available Balance: \$569.30**
    - **ENI Account: \$176.20**
    - **Petty Cash: \$58**
    - **Neighborhood Outreach Funds, Funds from City of Eugene:**
    - **\$551.88 was paid from these funds to Sue Cummings to reimburse her for the following picnic expenses:**
      - **The Copy Shop, Flyer Printing: \$72.90**
      - **Above All Sanitation, Portable Toilet Rental: \$ 265.00**
      - **Entertainment by the band Blackstone Paid to Tony Rosta: \$200**
      - **Hand Sanitizer: \$13.98**
    - **Funds were also withdrawn to pay for the summer newsletter.**
    - **Cary Thompson contributed \$45 to pay for a U-Haul Truck to make it possible to move all of the equipment borrowed from OECE and Tables and Chairs borrowed from FUMC for the picnic.**
  - Secretary: **June Minutes approved**
  - NLC Rep: Sandra update: **The NLC is in flux.**
6. 7:00 - 7:20 **Brief committee reports:**
  - Neighborhood Matching Grant: HDTF **No update**

- Outreach: August mailed newsletter. Proposal for eNews. **Deadline set for August print newsletter. Discussed topics to print.**
- Events: see prior meeting review; Kona Ice Truck at JWN Parks? **Attempt to drive activity to parks**
- Advisory Boards: n/a
- Friends of parks affiliates: LSP should be open by Aug. 1, grand opening in September TBA **to be announced in newsletter,**

7. 7:20 – 7:25: **Prior general meeting review:**

- Picnic review **Discussed. Some people had trouble hearing the music, some people thought it was too loud. Possible move permanently to June for weather.**
- Fall programming
  - September: Charter Amendment; Sustainability Commission Presentation (**should be the city**); + Eugene Waste Prevention Program, **and historic district. Give people news you can use rather than just talking heads.**
  - October: Charter Amendment Vote (**voted**); Auten, LTD; Homeshare Oregon
  - November: ?

8. 7:25 –7:35: Final Charter DEI amendment draft.

- Option 1: 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. We're committed to creating an equitable, welcoming neighborhood where everyone can thrive and participate safely.
- Option 2: Jefferson Westside Neighbors is committed to fostering an equitable and welcoming neighborhood. We're committed to creating an equitable, welcoming neighborhood where everyone can thrive
- Option 3: Jefferson Westside Neighbors is committed to fostering an equitable and welcoming neighborhood in which all can freely and safely participate, live, differ, debate, and thrive.
- Option 4: Jefferson Westside Neighbors is committed to encouraging an equitable and welcoming neighborhood in which all may freely live, participate and thrive.

9. 7:35-7:45: Shredfest and Motorsports at LEC (**Not appropriate for the venue.**) **Something in the process allowed this event to happen. Corry is neighborhood minded, and they got a lot of feedback and feel chastised.**

10: 7:45-8:00: Discussion latest raft of planting strip ordinance. **State rules are in flux, leaning towards treating planting strips as private property which have different rules relative to trespassing and camping.**

8:00 Adjourn