

Southwest Hills Neighborhood Association General Meeting Minutes

Sunday, November 4, 2018, 2:00-4:00 pm, Wayne Morse Family Farm, 595 Crest Drive

(Approved 1/13/19)

SHiNA Board Present:

Janet Bevirt, Co-Chair/Treasurer

Ralph McDonald, Co-Chair

Ron Bevirt, Secretary

Felipe Alonso III, At-Large

Meg Stewart-Smith, At-Large

SHiNA Board Absent:

Piotr Esden-Tempski, At-Large

Lynn Marx, At-Large

Attendees Present:

Dean Olson, SHiNA

Barbara Sandefur, SHiNA

Herschel Sandefur, SHiNA

Evva Zmierczak, SHiNA

Clay Neal, SHiNA

Alan Curtis, SHiNA

Kevin Ryan, FAN

Eunice Kjaer, SHiNA

Danika Esden-Tempski, SHiNA

Camilla Pratt, SHiNA

Bev McDonald, SHiNA

Rita Fiedler, SHiNA

Daniel Romero, SHiNA

- I. **Public Comments:** 3 Minute Limit per Person (Janet Requested) (10 minutes, 2:10 pm) None were made.
- II. **Vote** on Approval of 10/7/18 SHiNA General Meeting Minutes (Janet Requested) (2 minutes, 2:12 pm)
- III. **Community Announcements or Updates** on Meetings, etc (Janet Reported) (15 minutes, 2:27 pm)
 1. 10/8,15,16,17,23/18 Clear & Objective Meetings (Ron attended)
 2. 10/9/18 Meet with Mayor (Ron attended)
 3. 10/10/18 Making It Happen, Neighborhood Planning Guidelines (Ron attended)
 4. 10/15,17,22,24,29,31/18 Community Emergency Response Training-CERT (Janet attended)

Volunteer acting victims are needed for the final CERT Disaster Drill on Nov 10th, 8am to Noon, at the Police/Fire Training Building - 1705 West 2nd Avenue.

SHiNA would like to focus on Emergency Preparedness & Map Your Neighborhood-MYN next year.
 5. 10/18/18 Upstander/Bystander Workshop (Janet attended)
 6. 10/23/18 Neighborhood Leaders Council-NLC Meeting (Janet & Ron attended)

Discussed land use issues and neighborhood Survey Monkey standards.
 7. 10/25/18 Eugene Neighborhood Inc-ENI Meeting (Janet attended)

Pat Farr spoke on establishing homeless camping, shelter and housing opportunities.

8. Ron has been driving within the Urban Growth Boundary (UGB) looking at properties on the City's 2012 Buildable Lands Map to identify as vacant buildable lands available for housing construction.
9. Janet's discussing a pilot program to remove dead trees/ground brush and the thinning of some live trees to establish a fire wall with Alex Rahmlow, Fire Planning Coordinator, Western Lane District, Oregon Department of Forestry, in the Southwest Hills. Alex identified The Highlands Condominium Association next to Blanton Ridge Park, Brookside Drive and West 52nd Avenue areas to start.
10. 11/21/18, 5:30pm, at Atrium-Room 310, Sustainability Commission Meeting, SHiNA Rep: Ralph

IV. Elections: (Janet) (13 minutes, 2:40 pm)

A. Slate of Southwest Hills Neighborhood Association Board

Co-Chairs: Ralph McDonald & Ron Bevirt

Secretary: ?

Treasurer: Janet Bevirt

At-Large: Piotr Esden-Tempski

New At-Large Board Members & Interests:

Rita Fiedler, interested in helping with the neighborhood association & possible secretary role

Bev McDonald, interested in the newsletter with graphic artist experience

Clay Neal, interested in land development as an UO Architecture Grad Student & possible secretary role

Dean Olson, interested in the communities development as a new homeowner in SHiNA

Karin Almquist, interested in helping with the neighborhood association

Janet requested a vote on the board slate, Ralph motioned support & Ron seconded.

The board slate was approved by 16 votes, 1 abstained & 1 was absent for the vote.

B. Next SHiNA General and Board Meetings to be scheduled with the new board and announced later.

V. Speaker & Social Gathering: (Janet Intro) (1 hour, 20 minutes, 4:00 pm)

Ralph McDonald, a former Lane Community College mycology instructor, presented his Pacific Northwest Mushrooms & Toadstools Slideshow. He spoke of their latin and common names. Ralph identified features of edible species, several psychoactive species and four dangerously poisonous species. He answered mushroom questions and helped identify mushroom samples that were brought in.

There were seven edible mushrooms to view: the Cauliflower, Chanterelle, Lobster, Maitake, Oyster, Shitake and Trumpet Mushrooms.

Afterwards there were two cheeses with mushrooms on crackers to enjoy. One from Lowell's, Fern's Edge Goat Dairy, was called the "Chanterelle Round". The other was "Champignon Mushroom Triple Cream".