

Southwest Hills Neighborhood Association (SHiNA) Board Meeting Minutes

Tuesday, January 13, 2021, 6-8pm – ZOOM

Attendees

Board Members:

Ron Bevirt
Ralph McDonald
Clay Neal, Notetaker
Janet Bevirt
Bev McDonald
Dana Furgerson
Michael Lainoff
Fred Mallery
Piotr Esden-Tempski
Rita Fiedler

Wayne Morse Family Farm Park Manager & Liaison:

Nora Hagerty

6:00pm Call to Order (5 mins)

- a. Approval of Minutes
 - i. 10/13/2020 Board meeting – Unanimously approved
 - ii. 11/15/2020 General meeting – Unanimously approved

6:05pm Public Comment (15 mins)

- a. Wildfire is still a hot topic for board members. We should continue to provide resources about it during our neighborhood meetings.

6:20pm SHiNA Meeting Schedule (15 mins)

January 13th, 6:30 pm - Board Meeting

February 10th, 6:30 pm - General Meeting, Speaker/Topic?

March 10th, 6:30 pm - Board Meeting (Mar-Jun Newsletter/Postcard Funds)

April 14th, 6:30 pm - General Meeting, Speaker/Topic?

May 12th, 6:30 pm - Board Meeting

June - No Meeting

July 14th, 6:30 pm - Sept Event Prep General Meeting (Jul-Oct Newsletter/Postcard Funds)

August 11th, 6:30 pm - Board Meeting, Sept Prep Meeting

September 12th, Sunday, 4-7pm - Concert/Auction - Special Event

October 13th, 6:30 pm - Nominations - Board Meeting, Speaker/Topics?

November 10th, 6:30 pm - Elections - General, Speaker/Topic? (Nov-Feb Newsletter/PC Funds)

December - No Meeting

6:35pm Speakers/Topics for General Meeting on February 10th & April 14th (15 mins)

All meetings we should continue to provide neighbors with information about wildfire prevention.

a. February 10th

i. Eugene Wildfire Preparedness website has a lot of information:

<https://www.eugene-or.gov/2896/WUI>

- Dana will work on inviting a Wildfire Preparedness speaker.

ii. Ben Zublin is with the City's Waste Prevention Program and the U.S. Green Building Council.

- Ron will ask Ben Zublin to speak on February 10th.

b. April 14th

i. COVID vaccine roll out, get speaker from Lane County Health.

- Ralph will look into speakers for this subject.

ii. Fire Prevention

- Dana will work on inviting a Wildfire Preparedness speaker.

6:50pm General Business (25 minutes)

a. Gather Newsletter info and layout for January 25th completion. (Bev)

1. List New Board Members & Meeting Dates/Times **(Janet)**
2. Next Meeting Speakers/Topics **(Dana & Ron)**
3. Outreach Request for Email Addresses **(Ron)**
4. Fire Preparedness Update Info **(Dana)**
5. Climate Change Information **(Fred)**
6. Food and Plastic Waste in Lane County **(Ralph)**
7. SHiNA's Food for Lane County Drive **(Ron)**
8. Bike Rack Story w/Photo **(Clay)**
9. Remove Racist Deed Restrictions **(Clay)**
10. Health Reminder to Wear a Mask when out in public, this includes Wayne Morse Family Farm and the Dog Park. **(Janet)**
11. Security Reminder that there's recently been multiple break ins or attempts into vehicles and homes with some damage occurring. **(Janet)**

(Can we include advertisements in our newsletter? Check on the requirements.) **(Janet)**

b. HB2001 Updates

i. Healthy Democracy Eugene: <https://healthydemocracy.org/eugene>

ii. Eugene Middle Housing Code Changes: <https://eugene-or.gov/4244/Middle-Housing>

c. Educational outreach to encourage neighbors to remove racist deed restrictions in the neighborhood.

d. Bike Rack damage and repair at Wayne Morse Family Farm parking lot.

- i. Nora is advocating for repair from the City because it does get used in the park.
- ii. Could a bumper be installed to protect the bike racks? (Nora has inquired.)
- iii. Nora will update the board as her inquiries develop.

e. Food for Lane County Drive

- i. Saturday, February 13th, Noon-4:00pm at Sunset Hills Cemetery, 4810 Willamette St, Eugene
- ii. SHiNA Volunteers in vests will be there with barrels for Food Drop Off.
- iii. Wayne Morse Family Farm is an optional future location if more volunteers are available.

7:15pm Next SHiNA General Meeting (5 mins)

- a. February 10th, 2021, 6:30-8:00pm, ZOOM Meeting

Meeting Topics:

- i. Waste Prevention
- ii. Wildfire Preparedness

7:20pm Adjourn Meeting

The Southwest Hills Neighborhood Association meetings are open to the public and all neighbors (residents, property and business owners) are invited to participate. www.swHillsEugene.com