

Southwest Hills Neighborhood Association (SHiNA) Board Meeting MEETING MINUTES

Wednesday, July 13th, 2022; 6:30PM

Attendees:

SHiNA Board Members:

Ralph McDonald (Co-Chair)

Fred Mallery (Co-Chair)

Clay Neal (minutes taker)

Beverly McDonald

Rita Carmen Feidler

Community Members:

Margie James (Friendly Area Neighbors Representative)

I. Call to Order

II. Agenda Approval

- Agenda Approved for the meeting with additions received via email – Unanimous

III. Minute Approval

- Minutes approved for May Board meeting minutes - Unanimous

IV. Public Comment

- **Dalen Willhite** – Desire for flashing crosswalk across Willamette at 38th and Willamette.
 - i. Chair McDonald asked Dalen to send a proposal to the SHiNA board with signatures from neighbors surrounding that location.

V. General Business

- **Discussion of Summer Picnic Options w/FAN**
 - i. Rob Tobias – musician – aiming to cover the whole event.
 - ii. Schedule –
 - Introductions and Welcomes
 - Kids Activities (Bev and Cecilia)
 - a. Relay events are the goal for the event.
 - b. Clay** will touch base with Bev about a potential master of ceremonies
 - c. Fred** suggested a feather on a plate race
 - Community Walkway activities
 - Music/entertainment:
 - a. Ralph and Margie will comprise the entertainment committee
 - PR (Rita)
 - a. Rita is working on a big banner for the event as well as a clear advertisement for the event to use in the newsletter

- b. Rita is working on an engagement activity to ask neighbors what they want out of their neighborhood association.
 - Electric Vehicle showcase
 - a. Fred is working to have a presentation of electric vehicles during the picnic (including electric bicycles)
 - iii. Covid Precautions
 - Ralph suggests tracking the covid issue and being flexible if covid cases are rising.
 - Fred recommends that we encourage masks and distancing during the event.
 - Clay recommended following whatever the health authority and CDC recommendations are for the type of event that we are hosting.
 - Margie suggested that FAN will likely support the idea of following the recommendations of the CDC and local health authorities.
 - **Next newsletter, June meeting, program speakers**
 - i. Newsletter needs
 - Tree removal in the Wayne Morse Family Farm (an explanation of what's going on) (Nora)
 - Middle Housing Code Changes (Clay)
 - Two potential housing developments west of the Wayne Morse Family Farm
 - ii. Newsletter content
 - Picnic
 - Recap of SHiNA meeting speakers
 - New state map with wildfire risk
 - November board elections
 - Appeal for SHiNA board members/volunteers
 - Oregon State Police (nextdoor activity)
 - **Annual Report**
 - i. Fred is collecting information from each board member to submit to the City for its annual report on neighborhood. All board members must submit their volunteered hours to Fred. See email from him.

VI. Next SHiNA Meetings:

- ~~Sunday, August 14, 2022, 3:00 p.m. General Meeting~~ Canceled in place of the Picnic
- Wednesday, September 14, 2022, 6:30 p.m. **Board Meeting**
- Sunday, October 9, 2022, 3:00 p.m. **General Meeting – Nominations for the Board**
- Wednesday, November 9, 2022, 6:30 p.m. **Board Meeting - Elections**
- Sunday, December 11, 2022, 3:00 p.m. **General Meeting**

VII. 8:00pm Adjourn Meeting

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