



## Amazon Neighbors Association

### Steering Committee Meeting April 13 2016

#### Present:

Randy Prince  
Connie Berglund,  
Jay De Kalb,  
Kara Steffensen  
Kevin & Evelyn Shanley,  
Linda Lu

#### Absent:

Ruth Bryant

#### Guests:

Rachel Latimer  
Sue Wolling

#### Meeting

#### Notes

1. Minutes for 3/9/2016 approved
2. Reports:
  - a. Council of South Eugene Neighbors:
    - i. Kevin, Linda and Randy have attended meetings
    - ii. Paul Conte influence and the Refinement Plan working group discussion.
    - iii. Council sent out letters to neighborhoods,
    - iv. There is an assessment report by the City Consultants
    - v. Candidates for Ward 1 forum will be May 4<sup>th</sup>
    - vi. A group has been formed supporting higher density.
    - vii. Kevin has produced maps of the Willamette Street area
    - viii. Randy discussed legal questions around proposals
    - ix. Sue Wolling, member of Walkable Eugene Advisory Network, discussed their 20 minute neighborhood focus, letters to the editor and limited housing choices, ideas for co-housing, row housing, mixed use near commercial/transportation.
    - x. Linda Lu talked about development, Agenda 21, Urban Growth Boundaries, sustainability label. Concerned Council and City stall tactics.
    - xi. Randy talks about solar access concerns,
    - xii. Linda Lu – development agenda won't be part of a refinement plan/working group. She won't be going to any more meetings.
  - b. Treasury:

- i. Kevin reports that Jay researched new bank for our account: Key Bank has free checking. Will transfer account from US Bank to Key Bank. Contact with Bob Cassidy and co-signing to be done.
- c. Website:
  - i. Jay working on old ANA site.
  - ii. Kevin has been in touch with Martha to help work with old site information.
  - iii. Seeking to update site.
  - iv. Separate email site needs updating.
  - v. Jay talks about how every can help create content; go to [www.jaydekalb.wix.com/amazon](http://www.jaydekalb.wix.com/amazon) for design and information
  - vi. Kevin distributes printed ideas for neighborhood with intent of increasing involvement (see list)
  - vii. Stresses need to register neighborhood emails, addresses, etc and discussion of sign up process.
  - viii. Jay demonstrated aspects of the site and potential information
  - ix. Content can be run by Jay as "Communications" person for the Steering Committee.
  - x. Kevin talks about fund raising via the site with discussion and debates
  - xi. Jay talks about monthly newsletter; sub-group of Kevin, Jay and Kara to work on this.
  - xii. Rachel talks about Jefferson Neighborhood's use of Facebook; discussion of other issues of site and present access problems.
  - xiii. Kevin talked about other aspects of list and block party concept
- d. Misc:
  - i. Wesley Center: Connie tried to set up meeting to discuss neighborhood concerns. Meeting rescheduled, cancelled and phone calls to reschedule not responded to . Discussion of phone conversation with Warren. No meeting at present.
- e. NLC:
  - i. Discussion deferred until next meeting
- f. General Meeting Organization May 11, 7-9
  - i. Connie: room reserved
  - ii. Marcy will work up post card mailing in coordination with Connie
  - iii. Agenda Items (Randy and Connie to contact):
    - 1. Farmer's Market
    - 2. Easting after a disaster
    - 3. Civic Stadium
    - 4. LTD Plans
  - iv. Discussion of wording for meeting, and need for brevity and keeping on schedule with four participants. 15 minute allotments
  - v. To bring: (6:30 setup)
    - 1. Desserts: everyone
    - 2. Media exchange: everyone – Margaret will help set up
    - 3. Banners and Tablecloths – Randy
    - 4. Misc utensils, plates, etc – Connie
    - 5. Fruit juice/ no coffee – Connie
    - 6. Presenters will have to bring their own equipment
- g. Kevin reminded all he wants photos for website

- h. Long Tom Watershed Council is discussing features of the Creek/Amazon/Fern Ridge, etc.
- 3. Meeting Adjourned

Submitted by Connie Berglund.

Addendum: Meeting on May 11 26 attendees