

<i>Friendly Area Neighborhood Association</i> <i>Executive Committee Meeting, Washington Park Recreation Center</i> <i>Date / Time: 1/14/08</i> <i>Chair: Bernie Corrigan</i>	
Present:	Nancy Classen, Megan Davis, Melda DeSalvo, Andrew Fisher, Greg Giesy Aimee Goglia, Rick Grosscup, Amy Henne, Hans Kuhn, Nancy Ellen Locke, Beth Miriam Rose
Absent:	Carlos Barrera
Guest:	David Strom

**Secretary's Minutes**—Amy Henne Board accepts the Dec. minutes. 2 Abstentions

**Treasurer's Report**—Megan Davis  
\$567.03-checking \$452.52 -savings No interest. Accepted with no objections.

**Neighborhood Leadership Council (NLC)**—Carlos absent. No report  
**Eugene Neighbors, Inc.**—Greg Giesy. No report

**OLD BUSINESS:**

1. **FRIENDLY PARK MATCHING GRANT on-going issues.** Discussion by Nancy Ellen. Talk about Friendly Park at the tour on Saturday the 19<sup>th</sup> at noon. Marv is going to put up a shelter to serve hot cider. Rick Grosscup thought people would discuss where things were placed and how things were place.

Greg will make sure that the markings are put on the grass. David Strom will bring fabric to put on the ground to outline where the bark chips will go. Nancy Ellen will check if Friendly Market will donate the cider. No vote was taken. Greg is constructing sample stretch equipment to be installed as a sample. Kiosk and paving will be marked. Nancy Ellen can put the extra newsletter in front of the Friendly Market.

2. **WILLAMETTE STREET UPDATE—Greg Giesy presenting.** Discussion of Willamette Street Two-Way Conversion Alternative. All alternative plans have south bound lanes with bicycle lanes. Not enough cross traffic at 19<sup>th</sup> in order to warrant a light being put in there. Open House for this on April 2<sup>nd</sup>. —Location to be determined. Another suggestion from Greg to leave it a one-way street with improvements has been made one of the alternatives. Traffic count was in question because of the date it was taken.

Bus stops have not been added to the map. That will be checked out in the next round of information. Some discussion about possible Pearl Street changes. Changes will slow southbound commuter traffic at rush hour. Hans raised the issue that bicycles should behave like traffic and asked that Greg bring that concern back.

3. **FANCH Update - Greg Giesy and Rick Grosscup.** EWEB is starting a citizen's committee to increase communication. Walk-around with police department needs to go into the electronic newsletter for outreach. Article from Deb at EWEB will go into next issue. Security solutions won't be revealed, as it would breach security. EWEB coming to meetings, Also reported from Tom Buckhouse, that the signs at the entrance to the reservoir surface will be restored... particularly the one reporting the distances for walking various routes around the reservoir surface.

1/14/08 FAN EXECUTIVE COMMITTEE MEETING  
NEW BUSINESS:

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>	<i>Person Responsible</i>
1. Motion to invite 4-J to April General mtg. to discuss issues related to school issues in the District.	MOTION: Nancy Ellen Locke SECOND: Rick Grosscup	FAN Board voting results for the motion are: Yes - unanimous  No - none  No Objection - 0 No Response - 0 The motion is passed.	Megan
2. Motion: we would like to pass on our own positive statement to the ICS Committee to be included in their goal setting discussions.	MOTION: Greg Giesy SECOND: Aimee From Beth Rose: We took a straw vote suggested by Bernie, which showed that a motion supporting the NLC ICS statement would pass by a narrow margin. We then Struggled as a group to find language that more folks could agree on for a motion that could accommodate both the NLC ICS statement and the FAN statement from last year. At the very end, Greg made a motion that would only include last years FAN statement and NOT include supporting the ICS statement	FAN Board voting results for the motion are: Yes No No Objection No Response The motion is tabled.	Nancy Ellen

<p>3. Made a motion to table the motion to take it to email</p>	<p>MOTION: Beth Rose  SECOND: Melda  Due to the lateness, and the difficulty of coming to agreement, a motion was made to continue all discussion on this topic on email.  (from Beth Rose)</p>	<p>FAN Board voting results for the motion are:  Yes 5  No 4  Abstentions 2  The motion is passed.</p>	<p>Everyone</p>
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The Board adjourned at 9 pm.

**FAN Executive Committee meetings are held the second Monday of the month at the Washington Park Recreation Center, 2025 Washington Street, Eugene. OR. The public is invited to attend.**

Respectfully submitted: Amy Henne, Board Secretary