

Southern Crossing Neighborhood Association Board Meeting Minutes (Draft)

March 19, 2020

Call to Order via Skype at 6:00pm

Present: Karen Bergsvik, Deby DeWeese, Mike Zapp, Lowell Von Ruden

Absent: Sara Santa

1. Additions to the Agenda

- none

2. Approval of February Minutes

- Vote to approve, Lowell abstained

3. Review of retreat notes/work plan

- no additions or corrections

4. Reporting on work plan assignments

- Priority 1 Objective A #1
No word about cleaning up contact list
- Priority 1 Objective A #2
Board discussed NA membership. Can we charge dues? Mike suggested some work-arounds involving discount cards if not allowed. Deby suggested talking with Ben (city) first, see if he may have seen this done elsewhere. Karen wants to find out who, if anyone, has done discount cards before. Deby will ask Susan (Kent's GF) if she is still interested in Old Mill contacts. Mike will contact Old Mill business owner (Andre) he knows, and also contact Susan.
- Priority 1 Objective B #1
New website is not up yet, will hopefully be done by April meeting.
- Priority 1 Objective B #2
Mike doesn't recall volunteering for this task. Deby & Karen suggested rewording the task to be something like check for date conflicts when creating our events.
- Priority 1 Objective B #3
Ben Hemson is planning on attending our April meeting, potentially with someone from the OSU Innovation Lab.

- Priority 1 Objective B #8
The NLA survey (which is due in November) is a one person committee so far. Deby asked Karen about the importance of the NLA survey. Karen said we're not doing our own so we should hook into NLA survey. Mike suggested looking for someone at April meeting. Deby will ask Kent if he is interested. If he is not, we will discuss in April meeting.
- Priority 1 Objective B #10
Done
- Priority 1 Objective B #12
The new city provided mailing list is available, which includes renters. It currently has 1,810 addresses. This seems a better approach than EDDM, which doesn't align well with NA boundaries.
- Priority 1 Objective B #14
Slack is set up, see Old Business below.
- Priority 1 Objective B #16
Delete
- Priority 1 Objective C #1
Lowell has joined Deby for land use group, which she thinks is OK for now, but will ask if more help is needed later. Deby said she can work with NLA group.
- Priority 1 Objective C #2
Karen will adjust wording of this task, it seems like a duplicate of other items.
- Priority 1 Objective C #3
- Board discussed creating an introduction card that can be passed out to people to direct them to our website and email list. Deby has been doing this with her personal cards, and also takes down emails of interested folks. Karen will bring this up again when the new website is up and the board makes a decision on a membership approach.
- Priority 2 Objective A #1
This seems like a way to document the land use process, but the task is confusing to all present. Karen will table this until the April meeting.
- Priority 2 Objective A #2
Karen said an example of this item is the blasting damage issue on Sunny Way. Another likely one is on Reed Lane. Karen would like to keep this general task, with specific items listed under Objective B below.
- Priority 2 Objective B #1
This item is awaiting feedback from Henry (Parks & Rec). Remove Mike from this task.
- Priority 2 Objective B #2
This item is awaiting some simple drawings from Henry, hopefully by April 3, which will then be run by neighbors.
- Priority 2 Objective B #3
Ongoing task, nothing new to report. Deby will give any updates in her regular land use report. She has also talked with Southwest NA about it.

- Priority 2 Objective B #4
Mike has left messages with Barb, and will talk to Makayla. He is trying to get a meeting with Barb to talk about emergency evacuation and other issues. Deby says NLA may be willing to bring up emergency evacuation. She also said city code doesn't really address that issue.
- Priority 2 Objective B #5
Karen said nothing is being done currently. She will bring up construction noise hours to NLA as a city-wide issue.
- Priority 2 Objective B #6
Delete
- Priority 2 Objective B #7
Karen said that until sewer is connected to the area, nothing will happen. She will check on when that might be planned.
- Priority 2 Objective B #8
Pending new website.
- Priority 3 #1
Mike is working with Mike Walker, trying to get questions answered about Reed Market roundabout issues, and get the issues out in public. Karen says the city is analyzing results from the recent test and suggested Mike meet with them on those results by the end of April.
- Priority 3 #2
Deby suggested herself and Lowell instead of Mike for the Woodriver project, and Sara for the Chamberlain crossing project. Deby wants to find out more about the 10 potential alternative funding sources. Can we break up the Woodriver project into smaller pieces? A meeting with Robin could be helpful.

5. Reports

- Chair/Neighborhood Leadership Alliance (NLA) Neighborhood Street Safety Program (NSSP) & feedback from neighborhood
 - Karen spoke about NSSP priorities, which seemed to be biased toward school neighborhoods first, parks second.
- Treasurer
 - Lowell received an invoice of \$1400 from Jen Rusk for our retreat work sessions, and is consulting Makayla with payment process question. Lowell asked for any other expenses beyond the NART training. Karen submitted our new storage unit. An email from Makayla reported a one-time exception to allow left over funds from this fiscal year to be rolled over until August 31, 2021 instead of expiring.
- Land use
 - Read Deby's previously submitted report.
- Neighborhood Association Roundtable (NART), Training on Effective Board Meetings

- Karen reported NART meetings are cancelled for now. She asked Mike what he thought about the recent training session. Mike said he thought Karen was following the recommended procedures well. Everyone wondered if the April 4 session would still be held.

6. Old Business

- Slack trial - General consensus that it has some useful features, but was taking a bit to get use to using it.
- Need for secretary - Karen suggested that Sara would do April minutes, but if not, Karen would do them herself.

7. New Business

- Frequency of speakers and Barb Campbell (Council representative) at meetings
 - After discussion, the consensus was that we should have guest speakers no more than quarterly, and only after we return to meeting in person. The board agreed that we would invite Barb as needed. Do we know if she can/would attend a Skype meeting?
- Board volunteers for NLA Outreach and Engagement Committee
 - N/A for now
- Board member attend FireWise training in April
 - Currently scheduled for April 18 with Century West NA. It will probably be cancelled but Deby will attend if it is held.
- Attending other Neighborhood Associations general meetings
 - Wait and see
- Plan if virus continues for future meetings
 - Plan on Skype for April meeting

8. Expenditure Requests

- Covered under treasurer report

9. Items for Future Meetings

- See above

Meeting adjourned at 7:45pm