

Friendly Area Neighborhood Association
Executive Board Meeting Minutes, Washington Park Community Center
Date / Time: November 12, 2007, 7pm - 9pm
Chairs: Carlos Barrera and Bernie Corrigan
Present: Nancy Classen, Megan Davis, Melda DeSalvo, Andrew Fisher, Greg Giesy
Rick Grosscup, Amy Henne, Hans Kuhn, Nancy Ellen Locke
Absent: Beth Miriam Rose, Aimee Goglia, Erik Myers
Guest: Michael Howard (mikerhoward@gmail.com)

Secretary's Minutes- Amy Henne

Greg Giesy noted two corrections to the October minutes. Corrections were made.
The Board with one abstention accepts September and October minutes.
The Board extends its sincere thanks to BJ Snyder for her service as Secretary.

Treasurer's Report—Megan Davis

\$452.52 in savings \$567.03 in checking \$900 +/- ENI account
Treasurer's Report accepted by voice vote. No abstentions.

Election of Officers and Representatives -- PROPOSED SLATE

Carlos Barrera and Bernie Corrigan – Co-Chairs
Megan Davis - Treasurer
Amy Henne - Secretary
Carlos Barrera - Neighborhood Leadership Council

Amy read slate to those present. Greg seconds slate.

Voice Vote to approve with 1 Abstention. Motion passed.

We are currently without a representative to Eugene Neighbors, Inc. (ENI)

OLD BUSINESS

1. Neighborhood Leadership Council –Carlos Barrera
No meeting in December
2. Nancy Ellen Locke –passed out Progress Highlights from the Neighborhood Empowerment Council.
3. Nancy Ellen Locke – Friendly Park changes – concept plan is all or nothing. Matching grant includes enhanced camas planting, installing adult stretching equipment, planting native plants in bed at entrance to the park, building and installing a covered kiosk with doors for notices to be posted (self-monitoring) and installing concrete pavers, and adding natural play features (large rocks or logs). (self-monitored) Preferred sample is at 22nd Ave and Garfield Street, structural preferred sample is at 23rd and University.
Final vote for the concept plan will be at the January General Meeting.
4. Email accessibility and Board members- Bernie volunteered to write up something about this for the next meeting. Rick Grosscup will talk to Erik Myers about his email access and how to overcome this issue.
5. Megan discussed the need to use a simplified Robert's Rules of Order in the Board meetings. Megan and Bernie to find simplified versions of Robert's Rules of Order and will email to Board members.
6. Nancy Ellen Locke—Discussion of types of votes available to the Board for OLCC applications only. The motion determines the action, per Hans. 3 votes will stand: yes, no, abstain.

NEW BUSINESS

1. Michael Howard introduced. Wants to serve as Infill Compatibility Standards (ICS) Representative. Discussion from Bernie as to encourage Mike coming on to Board after attending 3 meetings. Carlos moves that we accept Mike. Hans Kuhn seconds. Elected unanimously.
2. Who do we contact in City of Eugene Neighborhood Services to resolve questions?
Isaac Markhehe Neighborhood Program Manager

6243. isaac.r.markehe@ci.eugene.or.us
 Michelle Mortensen Neighborhood Liaison
 682-8478 michelle.e.mortensen@ci.eugene.or.us

3. Rotating Meeting Facilitator at Exec Board Meetings (Megan) – BACKGROUND: There was a concern about process and impartiality at the last community meeting. The lack of civility made the meeting unsuccessful. Megan wanted to discuss if there was some way to improve the process. Bernie will devise a plan and send to FAN Board for discussion.

Topic	Discussion	Action	Person Responsible
1. BACKGROUND Cooks, Pots & Tabletops at 2807 Oak Street, which is in the Southtowne Complex, has applied for an Off Premises Sales License and a Limited On Premises License. These licenses allow the sale of wine, cider, and malt beverages for consumption on and off the licensed premises.	MOTION: Bernie Corrigan As per the FAN Board email voting procedure I move that the FAN Board notify the OLCC that we approve the granting of these licenses to Cooks, Pots & Tabletops. SECOND: Nancy Ellen Locke	The FAN Board voting results for the motion below are: Yes 9 No 1 No Objection 2 No Response 2 The motion is passed. Megan's "No Objection" vote came in after voting had closed and is counted as "No Response."	Bernie
OLCC has asked if the FAN Board wishes to take a position regarding this application. OLCC normally provides a letter in electronic format with such as question; however, this time they did not or else it went down the cyberhole on the way.			
2. ENI FAN Book Project Contract. Carlos and James would be FAN Board representatives on the Project.	MOTION: Carlos that we accept the contract and terms enumerated in SECOND: Bernie	FAN Board voting results for the motion are: Yes -voice vote No -none 3 abstentions The motion is approved.	Carlos

FAN Board listserv membership will be discussed at the next meeting

Motion to Adjourn at 9:10 pm made by Rick Grosscup.

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

**2007-08 Friendly Area Neighborhood
 Executive Board Members CONTACT INFORMATION**

Name	Position/Responsibilities	email	Phone
Aimee Goglia			
Amy Henne	FAN Secretary		
Andrew Fisher			
Bernie Corrigan	FAN Co-Chair		344-3601

Beth Miriam Rose		
Carlos Barrera	FAN Co-Chair	344-5599
	Neighborhood Leadership	
	Council Representative	
Erik Meyers		
Greg Giesy	Neighborhood Leadership	
	Council (NLC) Alternate;	
	2nd bank signer	
Hans Kuhn	FAN E-mail editor	
Megan Davis	FAN Treasurer & Financial	
	Chair	
	FAN Newsletter Editor	
Melda DeSalvo		
Nancy Classen		
Nancy Ellen		
Locke		
Rick Grosscup		