

Call to Order

Executive Chair Bob Kline called the meeting to order at 7:05 p.m. in the Monroe Middle School Library. Executive Committee members present: Jack Radabaugh, Richard Edwards, Chara Carrier, Marguerite Zolman, Marian Spath.

The February 18, 2009, Executive Committee Meeting minutes were approved.

New Officer Transition

Meeting scheduled for Monday, May 4, 2009.

HNA Committee Reports

Nominating Committee: Richard Edwards

Discussion of voting procedure to be followed at May 13, 2009, General Meeting.

Legislative Liaison: Richard Edwards

- Review of attendance results for first three meetings of the year
- Procedure if no response from invitee after first written invitation, a second one is sent.

Neighborhood Empowerment: Jack Radabaugh

- Need to demand annual summits in spite of City reluctance.
- **Action item:** Bob Kline will contact Michael Kinnison to discuss his (Kline's) plan summarize and organize March Summit action items

I-5 Beltline Interchange, Soundwalls: Jack Radabaugh

- HNA will continue to pursue soundwalls from end of project to end of project
- HNA the sole agency to achieve ODOT agreement for soundwalls

Newsletter: Marian Spath

Executive Committee needs to be scheduled 30 days prior to general meeting in order to meet City timeline requirement

Street Improvement and Traffic Calming Committee: Bob Kline

- Arcadia problem akin to Elmira Road and Maple Street and Crest Drive/Stoney Boulevard/Friendly Street difficulties relating to proposed improvements; therefore, will monitor progress in resolving those difficulties before moving on Arcadia
- Three-fold situation: feeder streets should also pay; possibility of non-compliance of some streets with City standards; assessments

Pedestrian and Biking Committee: Bob Kline

Liability forms for public events have been received.

Public Safety: Chara Carrier

Bi-yearly reports will be included in newsletter.

Fire/EMS: Marian Spath

- Include Springfield in monitoring
- Report in newsletter

Speakers: Bob Kline for Peg Renkert

Suggest requesting City Manager to speak

HNA Executive Committee

Recruiting at May General Meeting: multiple copies of sign-up sheets for various committees, with introductory remarks at meeting.

Action item: Bob Kline will confer with Marian Spath on information to be displayed.

Other Committee Involvement Reports

City Opportunity Siting

Next meeting scheduled for April 30, 2009, 5:30-7:30 p.m.

NLC/NLC-EWEB Committee: Bob Kline

EWEB public relations improving.

ODOT Citizens' Advisory Committee I-5 Willamette River Bridge: Bob Kline

Committee involved in discussion of planned amenities.

City Bicycle and Pedestrian Advisory Committee: Bob Kline

Report due to City Council in July 2009.

UofO Baseball Stadium at Autzen Stadium: Bob Kline

Second phase of construction to begin at end of baseball season.

NLC Sustainability Committee: Chara Carrier

For complete information on purpose and activities, go to <http://www.nlccos.ning.com>

NLC

Action item: Chara Carrier to attend meeting scheduled for 7:00-9:00 p.m., April 28, 2009.

Executive Committee will continue to monitor NLC, striving to change its format

2009-2010 Meeting Schedule (Wednesday)

Newsletter Article Deadline

August 12, 2009	Executive Committee Meeting	August 13, 2009
September 16, 2009	General Meeting	
October 14, 2009	Executive Committee Meeting	October 15, 2009
November 18, 2009	General Meeting	
February 10, 2010	Executive Committee Meeting	February 11, 2010
March 17, 2010	General Meeting	
April 7, 2010	Executive Committee Meeting	April 8, 2010
May 19, 2010	General Meeting	

Other Discussion Items

a. Neighborhood Planning Process

Action item: Bob Kline will send information to Jack Radabaugh.

Action item: HNA should monitor ODOT plans for inclusion in the process

b. Matching Grants

▪ Contact PTAs to locate areas of need of grant money.

▪ Obtain a grant to put Harlow Neighborhood e-mail addresses on website for outreach; survey to determine interest in receiving newsletter electronically

c. City website

Action item: Richard Edwards to contact Michael Kinnison for contact to correct errors

The meeting was adjourned at 8:50 p.m.

Marian Spath, Recorder