

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, Louise Wade, Marian Spath. Guest: Harlow Neighbor Rick Bailey.

The October 15, 2008, Executive Committee Meeting minutes were approved.

HNA Committee Reports

Nominating Committee: Richard Edwards

Following Bob Kline's letter of resignation, the Committee asked Chara Carrier to accept the position of Chair; Ms. Carrier accepted. Either Bob Kline or Peg Renkert will serve as Vice-Chair, and Marian Spath has agreed to continue as Recorder. The election will be held in May.

Legislative Liaison: Richard Edwards

- Review of attendance results for first two meetings of the year
- Chair to make decision regarding informing officials or not of attendance record

Neighborhood Empowerment: Jack Radabaugh

- Will continue to monitor utilization of consultant's report
- Scheduled attendees at March 7 Neighborhood Summit: Bob Kline, Chara Carrier, Jack Radabaugh, Rick Edwards
- Empowerment Committee will be permanent; HNA needs to be represented on it
- Empowerment Committee did not discuss new City division and plan to move Neighborhood Association to City Manager's office.

I-5 Beltline Interchange, Soundwalls: Jack Radabaugh

- According to telephone contact, soundwalls are scheduled to be built
- ODOT claims east residents from Coburg to Interchange do not want soundwalls, while west residents do; therefore, will only build west walls
- Jack Radabaugh questions this conclusion, and wants to look at the data collected from residents
- Committee plans to meet with ODOT after March 7 Neighborhood Summit

Newsletter: Marian Spath

- Article deadline is Friday, February 28, 2009
- Committee approved three-column format for newsletter
- Roster: change "Acting Members" to "Committee Chairs."

Street Improvement and Traffic Calming Committee: Bob Kline

- Meeting of Bob Kline, Rick Edwards and Chara Carrier with City engineer revealed inflexibility of City plans
- Arcadia improvement could be a prototype for surrounding streets, also in need of improvements
- Bond measure included Harlow only
- Harlow projects for traffic calming very low on priority list
- No accountability on gas tax expenditures

Motion: Jack Radabaugh moved that the work of the Street Improvement and Traffic Calming Committee continue; Rick Edwards seconded the motion; motion passed.

Pedestrian and Biking Committee: Bob Kline

- Harlow Neighborhood paths have been surveyed.
- Summer events planned

Motion: Marian Spath moved that the committee send postcards to Harlow residents regarding bike and pedestrian events; Chara Carrier seconded the motion; motion passed.

Page Two

February 18, 2009, HNA Executive Committee Meeting Minutes

Fire/EMS:

Marian Spath agreed to chair the committee.

Action item: Contact Terry Froemming, past Fire/EMS, for assistance.

Other Committee Involvement Reports

City Infill Compatibility: Bob Kline

Bob Kline will monitor until the committee's July ending

City Opportunity Siting: Bob Kline

- Final report due soon; process will be available for any neighborhood
 - Jack Radabaugh will work with City staffer to create a new Willakenzie Plan to include retail services in Chase Garden area, curtailing high density development and low income housing
- Action item: Bob Kline will obtain map of Harlow Neighborhood in order to locate areas where could do opportunity siting

NLC/NLC-EWEB Committee: Bob Kline

- Another meeting should be held with EWEB
- Attendance at future NLC meetings will be periodic

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

- Notifications received of public meetings for input on design features
- Bob Kline will lobby for good architectural features to display the gateway concept

City Bicycle and Pedestrian Advisory Committee: Bob Kline

- February 14th summit meeting attended by over 100
- Bob Kline will continue to lobby for bike paths at monthly meetings

UofO Baseball Stadium at Autzen Stadium: Bob Kline

- Will monitor effects of lighting and traffic during season
- UofO has been sending information about project
- UofO emphasizing more bus use during football season because of decreased parking spaces

NLC Sustainability Committee: Chara Carrier

- Subcommittee successfully manned booths at Home Show
- Present committee may evolve into Sustainability Committee *sans* NLC
- Developing Speakers' Bureau to provide speakers to neighborhood associations

Motion: Bob Kline moved that Chara Carrier represent Harlow Neighbors on city Sustainability Committee; Marian Spath seconded; motion passed.

Other Discussion Items

- a. Matching Grants
 - May be desirable to advise various Parent-Teacher Organizations about grants.
 - Grant could help Harlow committee create new Willakenzie Plan
- b. Web Oversight: Jack Radabaugh is monitoring.
- c. Action item: Marian Spath will supply contact at *Register-Guard* for Chara Carrier.
- d. Action item: Bob Kline and Peg Renkert will send agenda speakers and information for newsletter

The meeting was adjourned at 9:00 p.m.

Marian Spath, Recorder