

Call to Order:

Executive Chair Bob Kline called the meeting to order at 6:00 p.m. in his home. Committee members present: Jack Radabaugh, Jennifer Yeh, Jack Radabaugh, Richard Edwards, Marian Spath.

(Note: Peg Renkert has resigned from the Executive Committee as of 2/08/10.)

The October 14, 2009, Executive Committee Meeting minutes were approved.

March 17, 2010 General Meeting Plans:

- Submit specific questions to public officials as basis for presentations at meeting
- Possible Neighborhood Watch presentation
- Move to lunchroom to serve pizza and soft drinks

Neighborhood Volunteer Recognition Rewards:

Individual—Richard Edwards/Jack Radabaugh/Bob Kline. They have dedicated time and effort to keeping HNA viable.

Neighborhood—HNA

Projects—Matching fund grants, pedestrian bridge over I-5

Committee Status:

a. Continue:

Nominating (Richard Edwards); Legislative (Richard Edwards); Beltline Interstate I-5 Next Phase & Sound Wall Updates (Jack Radabaugh); Fire/EMS (Marian Spath); Newsletter (Marian Spath); Pedestrian & Biking Subcommittee (Jennifer Yeh); Web (Greg Ewert); Web Oversight (Jack Radabaugh); NLC Representative (Jennifer Yeh); City Bicycle & Pedestrian Advisory (maybe Jennifer Yeh); ODOT CAG & DEP for I-5 Willamette Bridge (Bob Kline); NLC Sustainability (Marian Spath)

b. New:

Matching Grant

Neighborhood Action Plan (Bob Kline)

c. Dropped from HNA participation:

Street Improvement & Traffic Calming; Future Speakers; Infill & Opportunity Siting; HNA Survey; Neighborhood Empowerment & Neighborhood Summit 09

Committee Reports:

a. Legislative

Attendance record for September and November 2009 was discussed.

Each letter of invitation for Legislators will include specific topics for discussion, including proposed merger of fire departments and summaries of special session in Salem

b. Newsletter

- Send articles **immediately**
- Send four newsletters per year
- Four-page more effective than eight-page

Page Two

February 10, 2010, HNA Executive Committee Meeting Minutes

- Include article about Grange Hall improvements (Marian Spath)
- Include article about reported 911 cell-phone policy (Richard Edwards)
- Include HNA priority list in no particular order:
 - Sound walls
 - Public safety
 - Neighborhood grants
 - Street repair and maintenance
 - Maintain effective communications with elected officials
- c. Nominating (Richard Edwards)
 - Need for members posted on HNA web site
 - Garden Way Church secretary contacted to publicize meetings, need for new members
- d. Web site: find out cost

Other Discussion:

- a. Board agreed that pedestrian bridge picture on HNA web site would be ideal for City HNA site (Discuss with Greg Ewert)
- b. Use of \$350 funds:
 - Serve food at general meetings
 - Plan for August night-out event (picnic?)

Newsletter deadline: asap!!

General Meeting, March 17, 2010, Monroe Library Lunchroom

Next Executive Committee Meeting, May 7, 2010, 594 Covey Lane, Eugene

Marian Spath, Recording Secretary