

Friendly Area Neighborhood Association Executive Committee Meeting, Washington Park Recreation Center Date / Time: December 10, 2007 7-9 pm Chairs: Carlos Barrera and Bernie Corrigan	
Present:	Nancy Classen, Megan Davis, Melda DeSalvo, Andrew Fisher, Greg Giesy , Rick Grosscup, Amy Henne, , Nancy Ellen Locke Erik Myers
Absent:	Beth Miriam Rose, Aimee Gogli, Hans Kuhn
Guest:	Tom Buckhouse, Jay Bozievich, John Simpson, John Brown, EWEB; Jerry Oltion, Eugene Astronomical Society: Larry Deckman, Saul Wold, Mary Archer, David Strom, Neighbors; Tony Baker, EPD/Crime Prevention; Jeanne-Marie Moore, Lane Independent Living Alliance- LILA; Jim Dotson, FAN neighbor

Secretary's Minutes- Amy Henne.

Board accepts the November minutes. No abstentions

Treasurer's Report—Megan Davis

\$452.52 in savings \$567.03 in checking no interest

Neighborhood Leadership Council (NLC) – Carlos. Discussion about EWEB and it opening up for community/public involvement.

Eugene Neighbors, Inc. – Greg Giesy and Carlos Barrera attended. Not much to report. Still looking for a representative to cover ENI's meeting

OLD BUSINESS:

1. Friendly Park—continuing discussion by David Strom on space requirement and how much the park itself can handle along with new reconfiguration of play equipment at the park itself. The new reconfiguration of the “new park” has changed how people use the park. Wants to determine how to mitigate the visual impact of cement wall. Does not want adult stretching equipment at the park because it will make more visual clutter. Mr. Strom will have a 15-minute presentation at the General Meeting outlining these concerns. Greg will make counter-presentation.
2. Rotating facilitatorship –TABLED UNTIL NEXT MEETING
3. Recognition of speakers from the audience.

NEW BUSINESS:

1. Mary Archer reported on the In-Fill /Opportunity Siteing. Email: Mary.archer@ltd.org. Request from Jeanne-Marie Moore that Mary send email to Bernie with a follow-up report.

2. EWEB presentation about College Hill Reservoir modifications and security issues. *Tom Buckhouse, BWEB Presenter. Jay Bozievich, Project Manager*

Greg Giesy and Rick Grosscup are primary points of contact for EWEB, as standing committee from FAN. Primary contact at EWEB in general is Deb Brewer 684-5814.

Point of contact for decommissioning of lower reservoir: Tom Buckhouse 484-2411

Work budgeted for this year for the College Hill reservoir: refer to 12/10.07 memo submitted for review by Board. If lights are to be installed, then motion sensitive lights are requested.

1. Would like to have two meetings with the FAN, interested parties and the police at the site to talk about landscaping and possibly the removal, pruning or replacement of plants at the site. (daylight meeting required.)

2. Arrange meeting with Eugene Police and FAN Board to set up Neighborhood Watch Program in the area. Those would be for direct neighbors. Dog-waste station to be included. All future

3. Willamette Street Committee Meeting—Greg Giesy, FAN representative. Willamette and 20th 0.3% of people are going over 90 MPH, 1% of drivers appear to be going over 50 MPH Speeding appears to be of primary concern.
4. January General meeting will focus on Friendly Park and EMEX Route
5. Erik Myers resigned from the Board due to over commitments.
6. Bernie and Andrew will work on a project to list all FAN Bard motions from the previous minutes
7. Board members are requested to send Greg G. address/email/phone numbers.

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>	<i>Person Responsible</i>
1. All Board members will have email service for communication.	MOTION: Bernie moved that all FAN Board members have email SECOND: Amy Henne	FAN Board voting results for the motion are: Yes - unanimous † † † † †	
2. Tabled: ROBERTS RULE OF ORDER	MOTION: Carlos SECOND: Bernie	FAN Board voting results for the motion are: Yes †- unanimous † † † † † † The motion is passed.	
3. FAN Board list serv	Motion FAN Board members are all included on list serv. Past co-chairs if they ask. Any other people who want to be included must be voted on by the Board. SECOND: Andrew Fisher	FAN Board voting results for the motion are: Yes †- unanimous † † † † † † The motion is passed.	

FAN Board adjourned at 9:10

**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