

MEETING CALENDAR

SEPTEMBER 7 SPRINGFIELD TELECOMMUNICATIONS ENHANCEMENT PROJECT



Jeff Nelson, Springfield Utility Board's General Manager, will give a presentation on transformations that are occurring in the electric industry and also preview the Springfield Telecommunications Enhancement Project (STEP). The project will look at different ways to facilitate access, choice, and speed enhancements in the City of Springfield.

SEPTEMBER 21 KEN WOODY X'S O'S--WHAT'S REALLY HAPPENING ON THE FOOTBALL FIELD



Ken's analysis of Oregon Duck football, present and future and my current best-selling book "After Further Review-what's really happening on the football field"; presentation on current concussion issues in football and what coaches and players are doing to make the game safer--will include video of basic football fundamentals to watch for to further enjoyment of spectating

PUBLIC CALENDAR

All items are tentative and subject to change

SPRINGFIELD CITY COUNCIL

September 5

Work Session – 6:00 p.m.

McKenzie Flood Maps

In House City Attorney

Regular Session – 7:00 p.m.

Pub. Hearing – ADA Transition Plan

Pub. Hearing – O'Connell Right of Way

September 11

Work Session – 5:30 p.m.

Affordable Housing Strategy

Legislative Update

September 18

Work Session 6:00 p.m.

Jt. W/ Lane Lane Count: Thurston Hills
Plan Amendment

Jt. Public Hearing – 7:00 p.m.

Thurston Hills Plan Amendment

September 25 9:00 a.m. – 4:00 p.m.

(Approximate)

LANE COUNTY COMMISSIONERS

September 5 – No Meeting

September 12 – Regular meeting 9:00 a.m.

September 18 – JEO Meeting (Springfield City Hall) 6:00 p.m.

Work Session and Public Hearing: Thurston Hills Plan Amendment

September 19 – Regular Meeting 9:00 a.m.

September 26 – Regular Meeting 9:00 a.m.

LANE TRANSIT DISTRICT

September 20 – Board meeting 5:30 p.m.

SPRINGFIELD SCHOOL BOARD

September 11 – Business meeting 7:00 p.m.

September 25 – Work Session 4:00 p.m.

WILLAMALANE PARK AND RECREATION DISTRICT

September 13 – Board meeting 6:30 p.m.

SPRINGFIELD UTILITY BOARD

September 13 – Board meeting 6:00 p.m.

MEETINGS

AUGUST 7 – THE MCKENZIE RIVER, A NATURAL ASSET

The McKenzie River Trust is one of about 1400 land trust organizations across the United States, according to Joe Moll, the Executive Director of the Trust, who spoke at the August 3 Springfield City club meeting. The trust, formed in 1989 now operates throughout Lane County, not just along the McKenzie and now owns or controls over 220 acres of land in the County, including an 1100 acre parcel at the confluence of the McKenzie and Willamette Rivers. All of the property controlled by the trust, which it either owns outright or holds conservation easements on, was acquired at fair market value from consenting property owners.

The Trust purchases land and easements to help conserve natural values. Although the trust is supportive of efforts to regulate development along the river, Mr. Moll said it supports river-adjacent development in urban areas, while protecting the ability of the river to move and spread in rural areas. While initially the Trust focused on preservation of natural values, including recreation and wildlife, it has begun to shift its focus to include protecting farm lands for agricultural purposes.

AUGUST 21 – THE 2017 LEGISLATIVE ASSEMBLY, A REVIEW

Senator Lee Beyer and Representative John Lively, two of Springfield's legislative representatives, reviewed the 2017 session of the legislative Assembly. Its story may be the tale of two sessions. While Sen. Beyer described the Senate session as bipartisan, Rep. Lively described the session as the most contentious in his time in the legislature.



Two issues highlight the outcomes of the session. Both legislators agreed that the Legislature passed the largest transportation package in history. A substantial number of projects were funded, including a swap of Territorial Highway and Delta Highway between the State and the county, and environmental work on highway 126 between Eugene and Veneta. A proposal to fund work on Beltline at the Delta interchange was not included as last minute reductions were made to meet the revenue available. The revenue increases include a series of increases to fuel tax and registration charges over the next several years, a limited tax on certain bicycles, and a tax increase to support mass transit. Interestingly, they noted that the demand for support of mass transit came

not from the large metropolitan areas, but from businesses on the east side of the Cascades who reported problems in getting their employees to work.

The other major package was adoption of taxes to help fund the Oregon Health Plan, which loses some funding under the Affordable Care Act (even before questions about changes to that program might be made at the federal level). Parts of the new taxes may be challenged under an initiative petition now circulating. If that initiative were to be on the ballot and approved, as many as 100 thousand Oregonians might lose coverage.

The notable absence of any action to reduce the PERS unfunded liability was a major failing of the session, the legislators noted. The problem is complex and as the legislators agreed, in response to a question, can only really be solved if somehow the State can "write a check" to fund the liability, which is now over \$24 billion now that the PERS board has reduced earnings assumptions.



Springfield City Club
Board Meeting May 2, 2017
- Wildish Community Theater

In Attendance:

Terry Beyer, President Joe Leahy, President-elect Dan Egan, Secretary
Len Goodwin, Club worker (how do we characterize this going forward - board member/worker)

1. Call to order: The meeting began at 11:37 a.m.
2. Additions/deletions to the agenda: There were no additions or deletions to the agenda.
3. Previous Minutes: There was not a quorum to approve the previous minutes.
4. Financial Report: There was no financial report.
5. Board recruitment: The attendees checked in with their assignments to bring a couple of new members on to the board.
6. Program Report:
 - a. PERS scheduled for May 18
 - b. June 1 is Electoral College
 - c. June 15 is Ken Woody
 - d. July 20 - might be a Legislative Update
7. Next Meeting: June 6, 2017 at the Wildish Theater.

Springfield City Club
Board of Directors Meeting
June 6, 2017 – Wildish Community Theater

In Attendance:

Terry Beyer, President	
Joe Leahy, President-elect	Len Goodwin
Dan Egan, Secretary	Kristin Denmark
Steve Moe, Treasurer	Bob Fondren
Annette Spickard	

1. Call to order: The meeting began at 11:30.
2. Introduction of new Board members: Each new board member – Kristin Denmark, Bob Fondren, Annette Spickard – introduced themselves and provided a brief bio for the board.
3. Approval of the April Minutes: The previous minutes were approved through a motion by Joe Leahy and second by Dan Egan.
4. Financial Report: Steve Moe reported that the Club had a bank account of \$5,600. Terry Beyer moved and Joe Leahy seconded a motion to accept the financial report.
5. Membership Report: Terry mentioned that there is a leadership position available here as Chris Kline will no longer chair this committee.
6. Programs: The Board discussed the upcoming program – Rick Lewis, new Springfield Police Chief. There was an agreement not to have a first July program. In August, Ken Woody will be the first program; the second will be a Legislative Update. Dan Egan will attempt to put together a second July program by contacting Glenwood Riverfront property and business owners for their input on development progress.
7. Newsletter article: Terry Beyer agreed to supply this month's feature.
8. Adjournment: The meeting ended at 12:45.

Springfield City Club Board Meeting

July 11, 2017 – LRAPA/Springfield

In Attendance:

Joe Leahy, President	Kristen Denmark
Merlyn Hough, President-elect	Anette Spickard
Terry Beyer, Immed. Past President	Bob Fondren
Steve Moe, Treasurer	Carolyn Miller
Dan Egan, Secretary	Len Goodwin

1. Call to order: President Leahy opened the meeting at 11:40 a.m.
2. Approval of the previous minutes: The previous minutes were approved through a motion by Bob Fondren and second by Len Goodwin after two corrections: Anette (one ‘n’) and Kristen (an ‘e’, not an ‘I’).
3. Program ideas/brainstorm: President Leahy encouraged each board member to contribute their best thinking for future City Club Programs.
Each board member offered ideas for programs over the next 45 minutes. President Leahy will send out a summary of all the ideas, some combined, coming from this session.
4. Upcoming Programs:
 - a. The next meeting, July 20, will focus on how Lane County is marketed as a destination.
 - b. The Electoral College and Glenwood Development will be the September programs (yet to be scheduled), while Ken Woody and Legislative Update will be the August programs.
 - c. President Leahy will take the lead with the Electoral College; Dan Egan and Anette Spicard will organize the Glenwood Program.
 - d. As adjunct to this discussion, Dan Egan suggested considering re-introducing the “First Question” concept again to the framework of Club program days.
5. Len Goodwin – Web Hosting: Len remarked that Patrick Hunter, our web hoster, is asking to be paid \$29.95/month for hosting the City Club site. Up to this time, he has been doing so gratis. The Board gave approval of paying for the hosting at this time.
6. Adjournment: The meeting ended at 12:50 p.m.

City Club Board of Directors

President	Terry Beyer	terrybeyer@comcast.net	(541) 746-5889
President-Elect	Joe Leahy	jjl@emeraldslaw.com	(541) 746-9621
Past President	Mike Eyster	salsamike@comcast.net	
Treasurer	John Tamulonis	J13tam@aol.com	(541) 954-4819
Secretary	Dan Egan	danagan1950@gmail.com	
Director	Len Goodwin	localcitizenor@gmail.com	(541) 915-8956
Director	Merlyn Hough	merlyn@lrapa.org	(541) 736-1056
Director	Chris Kline	chris.kline@summitbankonline.com	(541) 684-7523
Director	Carolyn Miller	carolyn.jean.miller@gmail.com	
Director	Steve Moe	intercity@aol.com	(641) 954-0175
Director			