

# *River West Neighborhood Association*

Executive Session RWNA Board Meeting  
4:30pm Monday, March 15th 2021  
Virtual

## **Executive Session was called to order at 4:30 pm**

RWNA Non-voting board members and volunteers were discussed

Stephanie presented Guidelines for non-voting RWNA member volunteers. After discussion the guidelines were approved unanimously.

Adjourned 4:55

In attendance: Stephanie Higgins, Don James, Cassie Giddings and Deb Eimstad

RWNA Board Meeting  
5:00pm Monday, March 15th 2021  
Virtual

## **Called to Order at 5:01**

Joseph Walsh introduced himself and said he was interested in getting involved with RWNA. His main interests are street safety and transportation safety, especially on the Galveston and Newport Corridors. He is also interested in Greenways throughout Bend.

Elisa Cheng introduced herself and is willing to donate time in April to update the RWNA web site. She recommends transferring the site from Weebly to Wordpress.

## **Reports**

- NLA – NLA report was emailed earlier. There was discussion on temporary housing and HB2001. Temporary housing will be split into 2 code updates. Homeless camps plans are still being worked on and the city will have a sounding board regarding the camps. Discussion was had on whether RWNA will contribute to COB outreach mailer for NA's and NLA.
- Treasurer's Report - \$2,147.58 was spent on the Virtual Annual meeting postcard. RWNA has \$9,930.55 remaining in there 20-21 budget.
- Transportation and Parking – Gina is getting up to speed on Transportation and Parking as the RWNA representative. She has contacted COB regarding the Newport Corridor for answers to RWNA concerns and questions about the project. She has not received any responses. Gina, RWNA Council rep volunteered to help if Gina doesn't get responses.  
With the McKay Parking District becoming permanent RWNA has their first parking permit program in the NA.  
A COB council member suggested that eliminating or reducing off street parking for all should be considered. There would be no off-street parking minimums in Bend. Several NA's have composed a parking survey to send out. Discussion was had on RWNA sending out the survey.
- Parks and Rec – Susan attended the Bend Park and Rec board meeting virtually on 2/16/20. Susan emailed a report to the board prior. Some of the highlights are: Trail usage is up 23%. Park and Rec are working on a comprehensive plan. They are looking at acreage needed for neighborhood parks and a walking analysis.  
Park and Recreation is also doing a Deschutes River Access and Habitat Restoration project. They are looking at river access with in the COB and proposing elimination and addition of access sites. Since RWNA has several parks with river access, neighbors and RWNA members may be affected by the changes.

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- Communications – Ashley McNeil is RWNA's new communication representative. She will work with Elisha updating the website. RWNA would like to send mailers out to the NA prior to year-end.

### **Consent Calendar**

- January 18, 2021 Meeting Minutes were approved unanimously.

### **Unfinished Business**

- Annual Meeting Review – 96 members signed up for the zoom meeting. The speaker's content was great. The postcard was well received and brought in new members. There was discussion the difference between Webinar and Zoom. Ashley will do research on the difference prior to summer meeting.

### **New Business**

- Gena Goodman-Campbell is RWNA's new COB council liaison. Gena lives in RWNA and is willing to take questions and concerns to Council. Gena updated RWNA board on the COB council goal setting.
- NLA Requests – RWNA does not need to purchase any new Slow Down signs. There are still several available. Discussion on RWNA contributing to the COB outreach. The board would like more clarification on the flyer before committing the funds. Cassie will reach out to Makayla for clarification.
- Website – A motion was made to form an Ad Hoc committee for website update until the end of May. Ashley, Elisha, Don, Stephanie and Mike volunteered for the committee. The motion passed unanimously. There was a motion made for approval of a fee not to exceed \$500 to redesign and update the RWNA web site and an ongoing yearly fee not to exceed \$300 for the website hosting and domain. The motion passed unanimously.
- Goal Setting Meeting – The meeting will be in May.
- Summer Meeting – It was not decided if the Summer meeting will be Virtual, in person or a mix of the two. A few ideas for summer meeting were discussed. Some of those were Good Samaritan, Paddle Alliance, presentation, and sign-up sheets for volunteering within RWNA.
- Neighborhood Survey – RWNA would like to send out a neighborhood survey prior to goal setting. A motion was made to form an Ad hoc committee to develop a neighborhood survey. The committee will resolve the end of May. Gina, Ashley, Don, Stephanie and Mike Volunteered for the committee. The motion passed unanimously

There was a motion made to appoint Ashley McNeil as a RWNA Member at Large – Communications Representative. The motion passed unanimously. Ashley will serve until the next general election of board members.

### **Adjourn at 6:41**

In attendance : Stephanie Higgins, Don James, Cassing Giddings, Deb Eimstad, Ashley McNeil, Gina Franzosa, Susan Wellborn, Mike Walker, Joseph Walsh, Gena Goodman-Campbell.