

River West Neighborhood Association

RWNA Board Meeting
5:00pm Monday, May 17th 2021
Virtual

Call to Order - 5:04PM

In attendance: Stephanie Higgins, Cassie Giddings, Gina Franzosa, Don James, Joe Walsh, Brandon Herman, Mike Walker

Open Forum – no open forum discussion

Reports

- NLA – did not meet in prior month
- Treasurer’s Report – no report
- TSP –
 - More to come on Newport, SH/GF received email response from City project engineer Drew Wells. RWNA may want to follow up with City based on info from the engineer in light of future project at Galveston.
 - JW requested 3 locations for speed radars on Galveston/Harmon; Newport/Knoxville+Juniper EB; NW 9th SB/Trenton + 4 other locations in case City has extra radars (Franklin/Hill; Galveston/13th; Newport/Juniper WB; 9th/12th/Trenton)
 - Speed radar results are available on City website; some locations show speeders go extremely fast – may want to follow up with Bend PD.
 - CG: History, we’ve done traffic counts in the past and we should also include Robin Lewis for consideration with NSSP.
 - SH/GF asked Gena Goodman-Campbell to facilitate a meeting with staff re request for lighting, bike racks, and bench seating on the street. BOD had emailed support for going to Council. BOD recommends moving ahead with asking Gena again, reaching out to engineering staff directly, and going to Council if no action.
- Land use
 - 3 notices in last 30 days; 2 meetings tomorrow 5/18
 - 5/18 Duplex on Monterey Pines; DJ will attend on behalf of RWNA
 - 5/18 Project in Orchard – RWNA not required to attend
 - 5/25 – apartment building near parkway; MW will attend
 - HB 2001 – MW to send an update; Planning Commission continuing work sessions and decision to be issued in July
- Parks and Rec – BH – no new news.
- Communications – SH on behalf of AM: new website is nearing completion; may have been more hours than volunteer originally intended, so SH/AM may propose giving a gift for this.

Consent Calendar

- March 15th, 2021 Meeting Minutes – GF motioned to accept minutes. DJ seconded. All in favor.

Unfinished Business

- Survey Committee Update
 - Could be good to issue it coincident with new website going live. Committee will issue a draft survey before next meeting so we can vote in June.
- Website Committee Update (see communications update above)
- Summer Meeting –

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- Propose Meeting on Thurs Aug 12
- Purchase all flyers and incur all expenses prior to June 30;
- Topics: Newport; Trees at Drake Park; Speed signs; Upcoming city construction projects
- We need to approve a budget now, for meeting expenses
- Don James made a MOTION to approve cost not to exceed \$1500 for the summer meeting. Cassie Giddings seconded. All in favor.
- Goal Setting/Strategy Session
 - Prefer (2) 2-hr session – CG will send Doodle
 - GF to send other facilitator recommendations
 - Cassie Giddings made a MOTION to approve a cost not to exceed \$500 for a facilitator for the BOD goal setting session. Don James seconded. All in favor.

New Business – no new business

Adjourn at 6:01PM

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Call to Order Regular Session 5:00pm

- Time

Open Forum

During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others.

Reports 5:00pm-5:25pm

Written reports are provided for your review prior to the meeting, in the interest of time please keep any questions or comments to three minutes for each report.

- NLA
- Treasurer's Report
- Transportation and Parking
- Land Use
- Parks and Rec
- Communications

Consent Calendar 5:25pm-5:30pm

- March 15th, 2021 Meeting Minutes
 - Proposed Resolution: The Board approve the Consent Calendar in one motion

Unfinished Business 5:30pm- 5:50pm

- Survey Committee
 - Discussion Purposes: Update on the survey
- Website Committee
 - Discussion Purposes: Update on the website
- Summer Meeting
 - Discussion Purposes: Update on the Summer Meeting proposal
 - Thursday Aug 12th, webinar format with just presentation style view
 - Can we purchase a mailer prior to fiscal year end June 30th for a July/Aug summer meeting, all expenses
 - Topics; Newport Update – George, Tree Ordinance update/Drake Park, Parks Update -- Sarah? Harmon Banks, River Parks, Speed Signs
- Strategy Session/Goal Setting
 - Discussion Purposes: Update on Goal Setting Meeting
 - Reference email; Communications/Governance/Concerns

New Business 5:50pm – 6:10pm

Adjourn 6:15pm

- Time