

RWNA Minutes – May 20, 2019

Environmental Center 16 NW Kansas Avenue

Reporting items:

1. Administrative items
 - a. Agenda Approved as submitted
 - b. April 15, 2019 minutes approved
 - c. Treasurer's report – If we do a mailing for meeting notice we will need to borrow from next years funds. The NA's budget will be increased next year.

2. Liaison Reporting
 - a. NLA – Cassie was absent but emailed NLA report. NLA has formed subcommittees for Policies, Safety , Land Use and Communications. Their budget has been approved by COB budget committee and will go to Council in June with funds available in July. More details and information can be found on NLA on COB site.
 - b. NART (Stephanie) – May 11th meeting had a presentation by Project wildfire about fire safety. Firewise USA is a program for neighbors to band together and clear brush around homes and areas. Larkspur is hosting a meeting June 17th . Mountain view purchased 50 yard sign on fireworks law.
 - c. DPAC- Mike said the city is changing the whole set up. According to Eric King's memo The COB proposed 2019-2021 budget includes funding to create a Parking Services Division to design a citywide parking management program and the city will be filling the vacant "Parking Demand Manager" position. Setting up the parking program could take six to nine months after hire.

 - d. Transportation System Plan (TSP) Mike gave an update. He said he felt staff is following the committee more. Currently working on policies and programs. Next meeting is May 22nd.

3. Communications
 - a. Alerts – There have not been many alerts. The Shell Station Public meeting will be going out
 - b. RWNA newsletter – Newsletter was sent out the first weekend in May. The next one will be presented for approval at the June Board meeting. Stephanie has looked in to Nextdoor and will post appropriate information there.
 - c. Website – Mike will and had been posting Noise Variance requests in RWNA to the website. He has begun to put dates on each item he posts.

Discussion items:

4. Old Business
 - a. Land use (Harry, Terry, Julie)

- i. Shell public hearing is May 30th at noon at City Hall.
 - ii. Harry commented that with all of the news and discussion about what to do about Mirror Pond RWNA should be monitoring it. Mirror Pond is within RWNA boundaries.
- b. Galveston Corridor design – City held a neighborhood informational meeting on May 13th to present the Galveston study results. It was well attended. According to Tom Hickman the city staff is not going to recommend any on the new designs presented by consultants . He will be addressing Council June 5th in the work session.
- c. Review draft 2019 goals from April 1st meeting. The suggested goals are Safety, Traffic and Parking.

5. New Business

- a. The was discussion for a semi-annual membership meeting (July 16, 17 or 18th). It is still in the planning stage.
- b. Board policies and procedures
 - i. Website updates
 - ii. Communication approval by board
- c. Triangle park was discussed. IS RWNA responsible to take care of it? It is owned by the City of Bend.
- d. Julie presented the BOD with a proposal to purchase signs with the Overlow Grant money we received. The BOD voted 4-0 to approve the purchase of 2 new sandwich boards and 6 24x12 one sided lawn sign units for a total of \$540.

In attendance

Mike Walker
Stephanie Higgins
Julie Hamilton
Harry Williamson
Deb Eimstad
Patrick Griffins