

# River West Neighborhood Association

RWNA Board Meeting Minutes  
5:00pm Monday, December 16, 2019  
The Environmental Center

Agenda approved

October 21, 2019 Minutes approved

November 19, 2019 Annual meeting Minutes approved

## Reports

- NART – Next meeting is 1/11/2020. Website for more NART information is NAforums.com. Several NA's are looking at By-law updates. NART is looking at classroom style group board training for NAs.
- NLA – Each NA representative will choose top 15 NSSP projects from list of 26 by January 7, 2020. NLA has been working on a developers packet. January 9<sup>th</sup> there will be a Land Use NLA subcommittee meeting. Don or Mike will attend for RWNA.
- Transportation – There is a forum January 20/2020 to educate on the options for closing ramps on the Parkway. MPO, Old Bend, RWNA and Downtown Business will have representatives there. Mike will attend for RWNA
- 2020 Bond- City Council will decide at the January 8<sup>th</sup> how much and if the bond measure will be in May election.
- Treasurer's Report – RWNA stayed within budget on the annual meeting.

## Consent Calendar

- October 21, 2019 Meeting Minutes approved
- November 19, 2019 Annual Meeting Minutes approved

## Unfinished Business

- RWNA will have a goal setting special meeting in mid-February
- The budgeted RWNA Signs have not been ordered from city. Mike will work on ordering them.
- 2020 Budget was presented to the RWNA membership on the back of the ballot at the annual meeting.

## New Business

- RWNA board decided not to make a decision on board Training with Jen Rusk single NA vs. group training until after more information is received from NART.
- BOD will send their reports to Stephanie a week prior to meeting and she will send out with agenda.
- Annual Meeting Review – The meeting was not as well attended as board hoped for. It was well run and the format was good. There was disappointment that the speakers did not address more concerns of just RWNA.
- Deb will send a letter to RWNA Street Safety Applicants using the form letter the city provided
- There was a motion made to give the Treasurer discretionary spending cost not to exceed \$40 and a budget item. The motion passed. The Board approved the Treasurer to access and spend up to \$40 for necessary RWNA items and to provide documentation in the treasurers report and a verbal report at our next Board meeting
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# River West Neighborhood Association

Adjourned at 6:30

Attendees:

Stephanie Higgins

Don James

Mike Walker

Cassie Giddings

Deb Eimstad