River West Neighborhood Association

RWNA Board Meeting 5:00pm Monday, February 17th 2020 The Environmental Center

RWNA BOD meeting was called to order at 5:00

There was no open forum

Reports

NLA -NLA unanimously voted to support the proposed amendments to the Bend Development Code Chapter 1.2, Definitions and Chapter 2.7

NLA Representatives supported the amendments, with a request of our elected officials to monitor the parking utilization and development over time. The City committee expressed concerns about parking requirements and their potential impact on the adjacent neighborhoods. Many NLA representatives questioned if the reduction in parking minimums could overwhelm on street parking availability. New City View to replace E-plans implementation should take place Summer 2020. NLA has a sub-committee for Land Use.

- Treasurer's and membership reports RWNA finances are within their budget. RWNA has reached 700 members.
- NSSP All RWNA BOD should have their comments and suggestions on the NSSP to our NLA rep by February 28th. COB streets will be meeting with NLA in March to review the NSSP program. COB has begun work on the first 4 NSSP projects. The second 4 of the 8 chosen will begin next year.
- **Transportation and Parking** -The City of Bend is hosting a meeting on Feb 27th on Parking Districts to inform the community about how they work and gather community opinion. Such districts would restrict parking on residential streets to those who hold permits. Homeowners hold the permits keeping the street available for them to park in front of their homes. Permits will be available for residents and businesses.
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Consent Calendar

• January 20, 2020 Meeting Minutes were unanimously approved.

Unfinished Business

- Spring RWNA Community Meeting Discussion on holding a RWNA Spring/Summer meeting. There is Next Door group advertising a River West Summer get together. Deb will reach out and see if RWNA could be represented at the meeting and share pertinent information. BOD will discuss at March Meeting
- COB is reconsidering RWNA request for additional neighborhood signs. Mike will follow up with COB and express our need to know if funds will be used for signs or be spent elsewhere.
- Stephanie and Mike attended the Board Training with Jen Rusk. Both thought it was excellent and encouraged other board members to attend future training sessions
- 2020 Q1 Newsletter was unanimously approved for distribution.

New Business

• BOD discussed the difference when the board is representing themselves as individuals of the community and when they are representing as a BOD member of RWNA. It was suggested that when a BOD member is not representing RWNA the individual should state they are a member

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of RWNA BOD but representing themselves not RWNA. A motion was made that any presentation or action taken when representing the RWNA must be seen and approved by BOD prior. First with a meeting and if time does not allow for a meeting then a phone call and email to BOD. Motion passed.

- BOD approved the RWNA chair to reach out in an attempt to recruit a Communications Chair for RWNA.
- A motion was made and was unanimous for a Bylaw Review Ad Hoc Committee to be formed. The committee will make recommendations for edits and present to the BOD for review at the July meeting in preparation for vote at annual meeting. The committee will consist of Don James, Chair, Cassie Giddings and Mike Walker.
- There was discussion on how to engage volunteers.

Adjourned at 6:35

Stephanie Higgins Cassie Giddings Deb Eimstad Mike Walker Don James Bill Moseley

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