

# River West Neighborhood Association

RWNA Board Meeting Minutes  
5:00pm Monday, November 16th 2020  
Virtual

## Called to Order at 5:02

### Reports

- NLA – Juniper Ridge Homeless issues and possible COB homeless camp establishment was discussed. For more information or direction on NLA the roadmap is the best place to look. There is a storage unit available to store NA supplies. Cassie will find out cost and more information. NLA land use committee is focusing on Education and Outreach. They are involved in the code change recommendations. The Code Change will not be finalized until next year. Some items being addressed are Public notification signs, land use email notices and time extensions. The E-plans replacement software will launch 12/14/2020
- Treasurer's Report –River West's expenses can now be followed at COB. RWNA current balance is \$11,981.13. Expenses were submitted for CT12, Zoom subscription, State of OR Corp, Weebly Domain, Weebly website. RWNA Annual Compliance Report was filed and accepted by COB.
- Transportation and Parking
- Land use
- NART

### Consent Calendar

- October 19th, 2020 Meeting Minutes were unanimously approved.

### Unfinished Business

- Bylaw Committee Update- Don will do a simple update to the RWNA by- laws and will present a motion at the December meeting.
- Annual Meeting Ad Hoc Committee – Discussion on the February 2021 annual meeting on how what medium to use and how to determine that RWNA members are the ones voting. Cassie is reaching out to other NA's to discuss how they handled their annual meeting virtually and will report back in December. Stephanie and Deb will collaborate on a newsletter/mailer for the annual meeting.
- RWNA Positions – There was a motion made and unanimously approved to extend the terms of NLA Rep, (Cassie Giddings), Secretary/Treasurer (Deb Eimstad), Vice Chair (Mike Walker) until the annual meeting. RWNA is looking for someone to assume the Treasurer position. The treasurer position take only a couple hours a month. Deb is willing to stay on as Secretary. Don will serve as a conduit for communications of RWNA.
- NLA is looking for feedback NA's Boundaries as the COB has proposed realigning the NA's boundaries since the UGB was extended. The majority of the board felt RWNA boundaries are fine as they are and there is not a need to change.

### New Business

- Newport Corridor Project – Discussion on the impact the Newport Corridor project will and has had on Newport Market. The bike blvd. behind has caused a loss of parking and delivery struggles. The Corridor project shows a dog bone between 12<sup>th</sup> and 11<sup>th</sup> on Newport. This is will make it hard for customers to get in and out of Newport Market and cause more traffic to use 12<sup>th</sup> street instead of 14<sup>th</sup>.

## Adjourned at 6:29

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

# River West Neighborhood Association

## **Call to Order 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-5:20pm**

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
- NART

## **Consent Calendar 5:20pm-5:25pm**

- October 19th, 2020 Meeting Minutes
  - Proposed Resolution: The Board approve the Consent Calendar in one motion

## **Unfinished Business 5:25pm- 5:50pm**

- Bylaw Committee Update
  - Discussion Purposes: Update for Board on changes, continue or hold off
- Annual Meeting
  - Discussion Purposes: Information update, roles, voting,
- RWNA Positions
  - Discussion Purposes: Shifting roles
- Boundaries
  - Discussion Purposes: How is this affecting RW, what do we need to know

## **New Business 5:50pm-6:10pm**

- Newport Corridor Project
  - Discussion Purposes: Update, how this will play out, is input needed
- City Council/Transportation Bond
  - Discussion Purposes: What can we expect, how does this affect RW

## **Adjourn**

- Time