

River West Neighborhood Association

Monthly Board Meeting

February 11, 2008, 4pm

Leslie Olson's Home

In Attendance:

Annie Goldner, Chair; Rachel Stemach, Secretary/ Treasurer; Bill Kurtz, Membership; Tyler Blackwell, Database Manager; Leslie Olson & Stacey Stemach, Land-Use Committee; Edith McBean, Business Liason; Anna Zirker, Sidewalks & Crosswalks Project; Karen Haun, Good Samaritan Program Coordinator

General Announcements:

- Neighborhood Association Compliance Form was passed out to all members present.
- NA booth attendees sign-up for the Home & Garden Show (May) was passed around.
- Election of Officers - Spring. Forming a nomination committee was discussed, but not fully agreed that there was a need. Positions up for voting are Chair, Vice-Chair (or a Co-Chair that might appeal to those who are worried about the time commitment or expertise required), and a Web Master. *Members to think of people in RWNA that would be good for these positions!*
- Secretary and Treasurer position to be combined in one position to eliminate the need to fill Treasurer volunteer.
- Overlay Project is shelved until solid ideas can be developed. Stacey to focus on land use issues with Leslie.

Chair's Report:

- Presentation to City Council - April 2nd. Annie will give a 5-minute presentation of the association's accomplishments and changes in 2007, and goals and expectations for 2008. *Each board member is required to write a paragraph on these items, which need to be sent to Annie by March 20th.*
- BAT (Bend Area Transit) has selected a bench location at stop #323 inbound on Newport Avenue (near Newport Market)
- Bend Fire Marshall is looking for 'crimewatchers' for controlling illegal fireworks.
- Central Oregon LandWatch (member Paul Dewey is part of this organization) mailed residents about further development west of Bend.
- 2008 Spring General Meeting - April 22nd, 6:30pm to 8:30pm, tentatively set for the Westside Village Magnet School (Kingston). Topics will include RWNA demographics presentation by Michael Gaston (based on library books checked out by Bend residents). City of Bend to present Stormwater Management Plan and conduct a Q&A session. This will be last since it is bound to raise a lot of discussions. *Members need to think of a great phrase/ description for the general meeting!*

Treasurer's Report:

- \$682.40 was used for 12th & Union Triangle improvements
- Not enough left in '07-'08 budget to cover a second mailing for the Spring General Meeting. Will consider a postcard-size mailing for less postage.

Secretary's Report:

- Will coordinate with Treasurer on transferring information over.

Land Use Committee Report:

- E-mailed list of upcoming land use items of interest, including Proterra zone-change from IL to ME.
- Contact from a member regarding their Columbia Ave ADU (accessory dwelling unit) and solar set-backs in the code.
- Contact from a member concerned of West Hills lot subdivision CC&R's.

Traffic Chair Report:

- Not present
- Next TSAC meeting is February 19th at 7:30am.

Parks & Rec Chair Report:

- Not present
- Urban Trails Survey completed and distributed back to BMPRD for feedback.

E-mail/ Database Manager Report:

- Lost 2 member contacts due to e-mail bounce-backs

Membership Chair Report:

- John Kane from Deschutes County Tax Assessor's forwarded 'new owner' information
- Andrea McCollough to find out if the City can send 'Welcome to the Neighborhood' information out to newcomers

Business Liason Report:

- Gathered new business memberships for Bambini, Cartridge World, Top Spin Tennis, Kanpai, Chow, Nancy-P's Bakery
- Formulating ideas for business/ retail events and business contributions

12th & Union Triangle Project Report:

- Not present
- Further improvements on hold until weather improves

Central Area Plan Project Report:

- Not present

Sidewalks & Crosswalks Project Report:

- Contacted Accessibility Department (James Goff) to coordinate with Anna in March/ April

- City has maps of accessible ramps/curbs locations in Bend

Good Samaritan Program Coordinator Report:

- Completed lists of volunteers available to shovel, provide rides to the store, walk pets.

NEXT BOARD MEETING:

- Tuesday, March 20th, 4pm-6pm at Karen's house (614 NW Harmon Ave)

NEXT OFFICE OF NEIGHBORHOOD ASSOCIATIONS MEETING:

- Thursday, February 21st, 11:30am-1pm, City Hall. Contact Annie if you would like to attend lunch.