### **River West Neighborhood Association**

Monthly Board Meeting March 20, 2008, 4pm Karen Haun'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 Liaison; Sue Vordenberg, Parks & Rec Liaison; Karen Haun, Good Samaritan Program Coordinator

#### **General Announcements:**

- 2008 Spring General Meeting April 22nd, 6:30pm to 8:30pm. Location set for Kenwood Elementary School (Library). Topics will include Westside demographics and General Plan for Stormwater Management
- Postcard proof for general meeting reviewed (34¢ each for printing and mailing) need to add images/ clip-art if possible, refreshments served, etc...

#### Chair's Report:

- Presentation to City Council April 2nd, 7 to 8pm at City Council Chamber any board member available should attend. RWNA will emphasize the volunteer support of the neighborhood associations in making communication with the City easier and costeffective. Include focus on monitoring development in our area and the associated traffic and safety impacts and preserving our neighborhood's values. Annie will provide a CD with all presentation information and graphics to any board member who would like one
- Election of Officers Spring. Open positions are <u>Chair, Vice-Chair (or Co-Chair)</u>, and <u>Web Master</u>
- Fire Free Clean-up Day need board member volunteers for membership survey and sign-up at the Simpson Ave. collection site. April 19, 20 and 26, 27 from 12:30pm to 4:30pm

#### Treasurer's Report:

- Rachel to contact Eloisa for City of Bend spreadsheet updates
- · Need excavation receipt from Kelly for Triangle Park
- The bank's signature card has been signed and mailed in
- Spring General Meeting mailings will cost about \$1200, which leaves about \$150 remaining for elections mailings

#### Secretary's Report:

- · Need to find out if Kelly has any Secretary-related info to pass on
- Will assist with Membership table sign-in at General Meeting

## Land Use Committee Report:

- Leslie and Stacey to be available at General Meeting for member's questions, with zoning maps
- Westside Church There is a hearing for April 18th at 10:30am for removing 'church park' designation from property description. Further information will come on the daycare building proposed.

# Traffic Chair Report:

- Not present
- Next TSAC meeting is April 15th at 7:30am
- Any member with issues or concerns need to share with Rick so he can bring it to TSAC's attention
- Pedestrian & Transit Stop improvements City is applying for \$500k (each) grants for improvements along Galveston Ave. from Riverside Ave to 14th St., and another along N. Division from Yale Ave. to Bus stop #414
- Term limits for TSAC city has policy for citizen term limits on City committees
- · Infill sidewalk and bike lane policy discussed
- Safe Routes to School master plan updated

### Parks & Rec Chair Report:

- Veteran's Memorial at Brooks Park additional information to come on BMPRD decisions
- Adopt-a-Park program new BMPRD program (particularly Columbia and Sunset View Park); will coordinate info/ signups for General Meeting
- General Meeting information will be available for new Administration building and Riverbend Park

### E-mail/ Database Manager Report:

- · Separate out business members from database and send to Edith
- · Compile member check off list A-Z for Spring meeting to register attendees
- · Extract members who receive email updates from member mail list to save
- money on spring meeting mailer
- Compare old tax lot database with new tax lot database and to try and find new owners in the RWNA bounds

### Membership Chair Report:

- New member information is not available from Deschutes County Tax Assessor's office
- Bill cannot attend General Meeting check-in help from Tyler, Stacey & Rachel

### **Business Liaison Report:**

- Edith attended Downtowner's 'Mixer' at Brasada's sales office. Overall synopsis is that retailers are concerned about economy's effect on small businesses
- Gathered new business memberships from Downtown and along Century Dr.
- General Meeting should identify businesses attending, and seek out new business owners

### 12th & Union Triangle Project Report:

- Not present
- Phase I Hardscaping completed
- Phase II Planting Work Party April 8th and April 12th scheduled to plant donated plants, shrubs and grasses
- Will list all of the volunteers and contributors in a formal announcement and at General meeting
- ReSource newsletter article on Triangle Project publishes on April 5th

### **Central Area Plan Project Report:**

Not present

### Sidewalks & Crosswalks Project Report:

- Not present; Anna is shifting her volunteer focus on BMPRD committee
- ODOT grant for Galveston Ave sidewalks (from 14th St to 17th St) finalized

### Good Samaritan Program Coordinator Report:

- · Karen to call to invite volunteers to the General Meeting
- · Considering a flyer or sign-up info at the General Meeting

#### **NEXT BOARD MEETING:**

• Thursday, April 10th, 5pm-6:30pm at Karen's house (614 NW Harmon Ave)

### NEXT OFFICE OF NEIGHBORHOOD ASSOCIATIONS MEETING:

• Thursday, April 17th, 11:30am-1pm, City Hall. Contact Annie if you would like to attend lunch.

### **NEIGHBORHOOD REPORT TO CITY COUNCIL:**

• Wednesday, April 2nd, 7 to 8pm at City Hall, Council Chamber