

## **River West Neighborhood Association**

Monthly Board Meeting

April 10, 2008, 4:30pm

Karen Haun's Home

### **In Attendance:**

Annie Goldner, Chair; Rachel Stemach, Secretary/ Treasurer; Bill Kurtz, Membership; Leslie Olson, Land-Use Committee; Edith McBean, Business Liaison; Sue Vordenberg, Parks & Rec Liaison; Kelly Powell, 12th & Union Triangle Project; Karen Haun, Good Samaritan Program Coordinator; Barb Rich, Webmaster

### **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. Board members need to be there for setup and early arrivals at 5:45 at the latest.
- Annie will e-mail presenter's graphics file to be printed by Rachel
- Barb Rich introduced as RWNA webmaster... Welcome!

### **Chair's Report:**

- Presentation to City Council - The presentation went well. CDs of information were handed out to all board members present. Annie has more copies if you'd like one.
- Election of Officers - Spring. Open positions are Chair, Vice-Chair (or Co-Chair). Positions that need to be formally elected in are Secretary and Treasurer.
- Annie to send e-mail to members to stir up interest in open Chair position. Tyler has expressed interest in possibly being a Co-Chair only. Elections will have to take place after the spring meeting, in June.
- 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. Dan Derlacki, Fire Inspector, will also attend the General Meeting to promote Fire Free weekend
- The Board has agreed to contact Alan Unger (candidate for Deschutes Co. Commissioner) if we have any questions/ concerns for him

### **Treasurer's Report:**

- Receiving spreadsheet updates now from City of Bend
- Will deposit donation funds to the Triangle Park account

### **Secretary's Report:**

- Update By-laws information to include two (2) two-year executive board positions.

**Land Use Committee Report:**

- Westside Church - Hearing for April 18th at 10:30am for revising property description, so as to allow further development on their property. Leslie verified that the church has already held discussions with Newport Hills and are aware of the concerns

**Traffic Chair Report:**

- Not present
- Next TSAC meeting is April 15th at 7:30am - important topics to include stormwater removal for traffic safety, transportation plan update
- Any board member available to attend TSAC meetings in Rick's place temporarily?
- Issues or concerns can be shared during the TSAC meetings - the overwhelming concern on the Westside (especially Newport Ave) is the heavy traffic and motorists failing to yield to pedestrians

**Parks & Rec Chair Report:**

- Trails report to include feedback from NA members. The Bulletin publishes good information on the Parks & Rec meetings
- Representative from BMPRD will attend the General Meeting with visuals and available to answer questions

**E-mail/ Database Manager Report:**

- Not present
- Forwarded to board a compilation of all email distributions, and a database report

**Membership Chair Report:**

- Planning a Membership Drive in conjunction with Summit West NA - location to most likely be at Newport Market in early June
- Annual Weed Pull tentatively set for June 14th. Input needed for which areas need this service. Bill has volunteered to lead the Weed Pull

**Business Liaison Report:**

- Continue to gather new business memberships
- Edith will call members to remind them about upcoming General Meeting

**12th & Union Triangle Project Report:**

- Phase II - Planting Work Party - Rescheduled to the next Tuesday and Saturday, April 15th and April 19th from 9am to 3pm, with majority of planting done on Tuesday, and cleanup and composting done on Saturday
- Triangle Project article in ReSource insert in April 10th edition of The Source newspaper

**Sidewalks & Crosswalks Project Report:**

- Position is vacant
- Anna forwarded BMPRD CIP report on SDC charges for additional park infrastructure

**Good Samaritan Program Coordinator Report:**

- Karen to call to invite volunteers to the General Meeting

**NEXT BOARD MEETING:**

- Thursday, May 22nd, 5pm-6:30pm at Edith's house (1755 NW Iowa Ave)

**NEXT OFFICE OF NEIGHBORHOOD ASSOCIATIONS MEETING:**

- Thursday, April 17th, 11:30am-1pm, City Hall. RSVP to Eloisa.