

Monthly Board Meeting January 11, 2010 4:30pm Brother John's Pub

#### In Attendance:

Annie Goldner, Interim Chair & Special Projects Coordinator; Rachel Stemach, Secretary & Treasurer; Bill Kurtz, Membership & Business Liaison; Dennis O'Shea, E-mail/Database; Stacey Stemach, Land-Use Chair; Sue Vordenberg, Parks & Rec Chair; Leslie Olson, Stormwater Management & Mirror Pond Committee; Cassie Giddings, 2030 Vision & Mirror Pond Committee; Gary Fowles, Good Samaritan Coordinator; Tyler Blackwell, Member-at-large; Kristina Bak, Jim Mahoney, Barbara Lynch, Robb Reavill, Barb McAusland, Residents.

### **Meeting Minutes Acronyms:**

NA - Neighborhood Association

ONA - Office of Neighborhood Associations

RWNA - River West Neighborhood Association

BPRD - Bend Park & Recreation District

TSAC – Traffic Safety Advisory Committee

BPAC - Bicycle and Pedestrian Advisory Committee

#### **Interim-Chair's Report:**

- The board ratifies December '09 meeting minutes.
- · Webmaster position is still open.
- Meeting with Councilman Oran Teater set for 1/20 at 3pm at DiLusso's.
- Topics for General Meeting: 1) City Councilmember(s) to speak on NA and City communication. 2) Property tax assessment guidelines. 3) Traffic & Pedestrian Safety. 4) Stormwater control, landscaping ideas. 5) 'Micro'neighborhoods implementation.
- General Meeting information booths: 1) Invasive weed control. 2) Elder care 'buddy' system (Good Samaritan Program?) 3) Parks & Recreation information.
- Volunteer Connect Program starting may be an option for organizing 'Buddy' checkup for elderly in our NA.

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

\$3,951 is left in FY09-10 budget for annual General Meeting mailings.

#### Secretary's Report:

Verified that meeting minutes have not been posted on website for 11 months.

### **Special Projects Coordinator Report:**

- Right Up Your Alley Report: 80 alleys total completed, with 10 alleys completed on January 11th.
- Annie to send update on RUWA progress to City of Bend departments of interest.
- Next Alley Walk is Saturday, February 20th at 1pm, meet at corner of 9th and Newport (at roundabout) to walk the alleys west of the river to Galveston Ave.

### **Membership Chair & Business Liaison Report:**

 Researching ways to keep businesses involved.... contacting owners/ managers for listing in Business-section at end of monthly newsletter, special offers, etc.

## E-mail/ Database Manager Report:

- December newsletter opened by 150+ members. Encourage members to forward on newletter e-mail to other residents in RWNA.
- May incorporate 'bullet' points outlining minutes for inclusion in monthly newsletter.
- Will send out e-mail survey for possible General Meeting Topics.

### **Traffic Safety Committee Report:**

· Not present.

### **Land Use Chair Report:**

No news to report. No new site plan applications received this month.

# Parks & Rec Chair Report:

- NA's are encouraged to send proactive topics or recommendations to BPRD.
- Addenda to recent newsletter board is reviewing capital improvement projects
  priorities and level of service in relation to available funds and projected revenues
  (even with the phasing in SDC Methodology-driven SDC rates). CIP priorities include
  currently <u>unfunded</u> foot bridge near 1st Street Rapids area.
- No specific topics in RWNA area until February: review of Hillside and Columbia Park Renovations, and contracts for Phase 2 of Pacific Park to Pioneer Park construction.
- Farmer's Market at Drake Park featured in Bulletin newspaper topic recently on future of Market's location (as of yet, BPRD not involved).

# 2030 Vision Report:

- Action Plan in process of being updated with lead partners.
- Town Hall venue planned for Spring for program highlights and utilizing 2030 Plan to assist with recession issues.

#### **Mirror Pond Management Committee:**

• No news to report.

#### **Stormwater Management Liaison:**

No news to report.

## **Good Samaritan Program:**

- Request for help messages need to be expedited to Gary for immediate action.
- Sporadic requests for assistance still coming in via e-mail and phonecalls.
- Will contact Central Oregon Council on Aging for ideas on implementing Elder Care "Buddy' checkups.
- Paperwork for listing with United Way 211 program is overwhelming & time-consuming process. Agreed not to proceed with this option.

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

- Monday, February 8th, 4:30 to 6:00pm at COCC Boyle Education Center, Second Floor Conference Room (on College Way)
- ONA Meeting is January 21, 10:30am, Council Chambers.
- NA Round Table Meeting is January 21, 12pm, Council Chambers.
- Any resident in RWNA is invited to attend board meetings. Please RSVP to RWNA@bendbroadband.com

#### THANKS TO OUR LOCAL BUSINESS MEMBERS:

- Brother John's Pub (for graciously hosting our board meeting!)
- Newport Market
- · Dudley's Bookshop Cafe
- Lowe's Residential
- Nancy P's Bakery
- Firehall Partners
- Mary Jane's
- Natural Link Salon
- Top Spin Tennis
- Victorian Cafe
- Bend Downtowners Association
- · Goody's
- TWW Group
- Bend Public Library
- Taylor Interior Design
- Silver Moon Brewing, Inc.
- Chow Restaurant
- Mail Boxes, Etc.
- Backcountry Chiropractic
- Ginger's Kitchenware
- Volunteer Insights
- Bend Public Library
- Westside Church
- Kanpai Restaurant
- Oregon Body & Bath
- Acadia Newport Partners, LLC

- Sunnyside Sports
- Bambini of Bend
- First Baptist Church
- Ray's Food Place
- Cartridge World
- Bella Brides
- Westside Village Partners, LLC