

Monthly Board Meeting February 8, 2010 4:30pm COCC Boyle Board Room

In Attendance:

Annie Goldner, Interim Chair & Special Projects Coordinator; Rachel Stemach, Secretary & Treasurer; Dennis O'Shea, E-mail/Database; Stacey Stemach, Land-Use Chair; Cassie Giddings, 2030 Vision & Mirror Pond Committee; Marc Miller, Resident.

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 January '10 meeting minutes.
- Webmaster position is still open.
- Topics for General Meeting: Traffic & Pedestrian Safety topic generated most interest from January's survey. Annie to invite guest speakers, including Robin Lewis of City of Bend Traffic, and potentially Chris Carney (City of Bend Police), Susan Duncan (City of Bend ADA), Tyler Deke (MPO), and Kim Curley (Commute Options).
- NART & ONA monthly meetings are restructured to conserve time and resources: new schedule will be (third Thursday of each month) meeting at 12pm-12:30pm, then City presentations from 12:30pm to 1pm. Possible annual or bi-annual retreat being discusses as well.

Treasurer's Report:

· No news to report.

Secretary's Report:

• No news to report.

Special Projects Coordinator Report:

• 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:

• Not present.

E-mail/ Database Manager Report:

- Will send out secondary e-mail survey for Traffic and Pedestrian Safety topic.
- Next newsletter will include contact information on City's Public Hotline.
- City of Bend may be re-designing their website for better navigability, which should allow residents to access information about NA's easier.

Traffic Safety Committee Report:

• Not present.

Land Use Chair Report:

- AT&T cell tower Site Plan application is in process on Awbrey Butte (borders RWNA area at COCC)
- Received one Site Plan application for 312 sf. commercial addition on NW Division St.

Parks & Rec Chair Report:

- Not present.
- Goose Issue Update: BPRD implementing a program encouraging Canada geese to migrate out of the area prior to molting in June. The Humane Society of the United States and the Geese Peace organization indicates that using measures of: 1) herding geese with USDA Wildlife Services trained dogs, 2) harassment by staff, with remote control boats, noise makers and lasers, 3) oiling eggs, or 4) using repellents where feasible, could all provide resolve. In May, the district and Wildlife Services will evaluate efforts and determine whether it will be necessary to resort to physically removing geese from the parks. If it is determined that removal is necessary, removal would take place in June when geese are flightless during the molt. Core resident geese, which are highly acclimated to our river parks, will be very difficult, if not impossible to force into a molt migration.

2030 Vision Report:

• Two years have passed since 2030 Action Plan was implemented. Eric King will serve a 'middleman' to board.

Mirror Pond Management Committee:

• No news to report.

Stormwater Management Liaison:

Not present.

Good Samaritan Program:

• Not present.

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
- Newport Market
- West Bend Tennis Center
- Dudley's Bookshop Cafe
- Fox's Billiards Lounge
- 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
- Make It Green LLC
- · 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