

Monthly Board Meeting March 1, 2010 4:30pm COCC Boyle Room 151

In Attendance:

Annie Goldner, Interim Chair & Special Projects Coordinator; Rachel Stemach, Secretary & Treasurer; Dennis O'Shea, E-mail/Database; Stacey Stemach, Land-Use Chair; Sue Vordenberg, Parks & Rec Chair; Bill Kurtz, Membership & Business Liaison; Leslie Olson, Stormwater Management & Mirror Pond Committee; Cassie Giddings, 2030 Vision & Mirror Pond Committee; Sami Fournier, Traffic Safety Committee.

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

RUST-Force - Road User Safety Task Force

Interim-Chair's Report:

- The board ratifies February '10 meeting minutes.
- Webmaster position is still open.
- General Meeting: Traffic & Pedestrian Safety, invited guest speakers are Robin Lewis (City of Bend Traffic Engineer), Chris Carney (City of Bend Police), Susan Duncan (City of Bend ADA), Tyler Deke (MPO), and Kim Curley (Commute Options). Will receive 5 true-or-false statements from the speakers to ask as questions during the meeting.
- General Meeting: Information Tables will be for TSAC & CSR (Citizen Service Request), BPRD, 2030 & Mirror Pond, New Business & Residential Members sign-up.

Treasurer's Report:

· No news to report.

Secretary's Report:

 Completed a Non-profit Grant Writing class, which could help with future neighborhood projects.

Special Projects Coordinator Report:

- Next Alley Walk is Saturday, March 20th at 11am, meet at corner of Galveston and 17th Street.
- 96 alleys have been walked so far.

Membership Chair & Business Liaison Report:

One new business member - BendTel.

E-mail/ Database Manager Report:

- Constant Contact methods of payment for surveys, etc. by personal credit card only (cannot accept RWNA check, City of Bend cannot cut check directly either.
- Newsletter timing will be issued the week after most recent board meeting, instead of at the first of each month.
- 187 readers opened newsletter last month, a good increase.
- · Will be photographer at annual meeting.
- Need to mail out annual meeting flyers at least 10 days before the meeting date.

Traffic Safety Committee Report:

- Will send new members from Citizen Service Request list to Dennis and Bill for adding to the membership database.
- Feb 16th TSAC meeting w/Annie was very good, issues noted at 11th St. and Portland Ave.
- Road User Safety Task Force meeting March 17th at noon (City of Bend Public Works Dept)
- RUST-Force planning a series of noon bag-lunch for bike-safety topics, before and after Commute Options Week (June 21st)
- Kenwood (Highland) School back-in diagonal parking proposed for Harmon Road.

Land Use Chair Report:

- Land Use Development Code revisions will have a comment period soon will be reviewed and comments sent in.
- Received one Site Plan application for 312 sf. commercial addition on NW Division St.
- 10 Barrel Brewing Co. officially open on Galveston and 12th Street.

Parks & Rec Chair Report:

- Recent newsletter sent out to residents gives updates on all projects and issues.
- March 9 is the date for a workshop for liaisons to BPRD from neighborhood associations. Questions and suggestions to BPRD for the meeting can be sent to vordenbe@yahoo.com.
- BPRD representatives will staff a table at the general meeting to describe Phase III of the Pioneer to Revere Deschutes River Trail project, including the design and location of the proposed bridge at First St. Rapids (not funded as yet).
- Regarding safe street crossings along the Deschutes River Trail (and others in the city), BPRD's Steve Jorgensen indicates that any trail crossing at what is considered a mid-block location away from a street intersection; the City now has a formal process

- establishing such crossings. See website at http://www.ci.bend.or.us/depts/public_works/docs/Crosswalk__Installation_of_Marked_SOP.pdf
- Other Deschutes River Trail crossings (Mt. Washington, Archie Briggs, etc) will need funding in order for traffic engineering studies to be performed, but will be inventoried and prioritized in the spring.

2030 Vision Report:

- Action Plan updating still in progress. Will lead up to a summit with lead partners and a Town Hall meeting as well.
- Memo of Agreement (MOA) being written between 2030 funding and Mirror Pond Management.

Mirror Pond Management Committee:

- Held first meeting since October.
- Fiscal agent/Project Manager search completed. Position needed for acquiring funds for feasibility study. Management Committee board is only an advisory.
- 2030 acts as a neutral party (non-profit) in order to get information out to public.

Stormwater Management Liaison:

No news to report.

Good Samaritan Program:

· Not present.

NEXT BOARD MEETING:

- Monday, April 12th, 4:30 to 6:00pm at COCC Boyle Education Center, Room 151 (on College Way)
- ONA Meeting is April 15, 12:00pm, Council Chambers.
- NA Round Table Meeting is April 15, 12:30pm, Council Chambers.
- Any resident in RWNA is invited to attend board meetings. Please RSVP to RWNA@bendbroadband.com

THANKS TO OUR LOCAL BUSINESS MEMBERS:

- BendTel
- 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