

Monthly Board Meeting May 5, 2010 4:30pm COCC Boyle Room 151

In Attendance:

Annie Goldner, Interim Chair & Special Projects Coordinator; Rachel Stemach, Secretary & Treasurer; Stacey Stemach, Land-Use Chair; Sue Vordenberg, Parks & Rec Chair; Bill Kurtz, Membership & Business Liaison; Cassie Giddings, 2030 Vision & Mirror Pond 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

Fire-Free Weekends:

• Yard waste drop-off at Westside Recycling Depot on Simpson is available free of charge May 1/2 and May 8/9, 8am-4pm.

Interim-Chair's Report:

- The board ratifies April '10 meeting minutes.
- Webmaster position is still open.
- ONA topic for discussion do other NA's have other elected positions, and what consistency is there between NAs?
- Annie to send description updates. Board to update appropriate job descriptions to Annie for updating for election solicitation May 20
- Ballot mailing by June 11, send back by June 25th
- Weed Pull donation board can donate \$100
- NART meeting Alpine Internet proposal to 'link' to blogs and spam control
- Portland Ave considered for arterial road designation to handle future traffic from Newport Ave. Need more information to determine position on matter, need to look at arterial routes.
- General Meeting synopsis: Attendance was 48 residents. At future general meetings, may consider renaming meeting to 'workshop' or 'clinic' for interest

Treasurer's Report:

- Rachel to contact Justin Finestone this month for Treasury total balances, since none have been received from the City.
- 2,065, spent 1,600, mailing, 1,400 left over
- Leftover for elections \$800 mailings for (envelope and letter)

Secretary's Report:

- · Looking into finding a less expensive mailbox option besides Mailboxes, etc.
- · Look at new words to describe general meetings

Special Projects Coordinator Report:

- Next Alley Walk is Saturday, June 19th at 2pm, meet at corner Wall St. & Franklin Ave.
- 115 alleys have been walked so far.

Membership Chair & Business Liaison Report:

- Let's Pull Together being organized for June 12th. More information to come at next board meeting.
- 56 business members total
- 5-6 sign ups during door-to-door campaign
- Over 800 members total, including business members

E-mail/ Database Manager Report:

• Not present.

Traffic Safety Committee Report:

• Not present.

Land Use Chair Report:

• Comments will Land Use Development Code revisions. Will send in comments before May deadline.

Parks & Rec Chair Report:

- · Second reading during business session on park rules
- Phase II of Pacific Park to Revere Deschutes River Trail begins this month. BPRD Staff will be at the RWNA General Meeting to answer questions about this project and the future crossing of the Deschutes at First Street Rapids Park.
- Park SDCs increase July 1, to be phased in over the years (making up for postponement during recession). Phasing in increased fees is based on calculation methodology approved in 2008. Phase I trail information is updated on district's website
- Grant approved for First St. Rapids bridge preliminary engineering study. Placement of bridge is under study only, with construction being a few years away.

2030 Vision Report:

- Submitted official wording for role and position of Bend 2030 board, written into a Memorandum of Agreement with Mirror Pond Steering committee, including monitor the potential impacts on various Bend 2030 Vision elements that call for protection and preservation of Mirror Pond
- Board will review the various recommended alternatives for Mirror Pond as well as fundraising

Mirror Pond Management Committee:

· Selection of Project Manager to take place at end of May

Stormwater Management Liaison:

· Meeting scheduled for May 4th, Leslie to attend

Good Samaritan Program:

• Not present.

NEXT BOARD MEETING:

- Monday, June 7th, 5:00 to 6:30pm at
- ONA Meeting is May 20, 12:00pm, Council Chambers.
- NA Round Table Meeting is May 20, 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:

- Barre 3 Exercise
- Arbor Tree Service
- 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