

Monthly Board Meeting
October 18, 2010
5:30pm
COCC Boyle Education
Center Boardroom

In Attendance:

Annie Goldner, Chair & Special Projects Coordinator; Gary Fowles, Vice-President & Good Samaritan Coordinator; Rachel Stemach, Secretary & Treasurer; Bill Kurtz, Membership; Stacey Stemach, Land-Use Chair; Dennis O'Shea, Newsletter & Database Chair; Sami Fournier, Traffic Safety Chair; Leslie Olson, Stormwater Management 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

Mission Statement and Bylaws:

- Bylaws and Mission statement clean up and add details to suit RWNA. At each board meeting, members will review and contribute ideas for updating.
- Role of "communicator", can offer general support but not allowed to choose sides.

Interim-Chair's Report:

- The board ratifies September '10 meeting minutes.
- Newport Ave locations set for next ped/ bike traffic counts: 10/18 and 10/19 (8-9am, noon-1pm, 5-6pm).
- First St. Rapids Jim Mahoney contacted Annie with concerns about BRPD's
 decisions on the pedestrian bridge. RWNA should send out a 'livability survey' about
 the bridge location, worded in a manner so that interest is expressed by more RWNA
 members in addition to those immediately effected by the bridge. Survey description/
 topic should highlight trail connectivity, user safety and alternative transportation.
- RWNA will offer communicator services to BRPD and residents as public meeting dates and decisions arise.

Treasurer's Report:

No news to report.

Secretary's Report:

· No news to report.

Special Projects Coordinator Report:

- RUYA report to compile alley survey (with maps indicating location)
- Next strategy meeting is Dec. 6th at 6pm at Annie's home (Hillside Inn). Please RSVPdinner provided.
- Will present to city staff, and then present to city council and membership later.
- Sample 'alley' will be selected to highlight unique features (gardens, traffic calming, dust reduction) and improving non-existing alleys (12th & Quincy or 16th & Hartford as examples)
- Future goals to include alley tips booklet to distribute with ideas on xeriscaping, weed eradication, etc., with possible proposal ideas to the City for improvements.

Membership Chair & Business Liaison Report:

• No news to report.

Newsletter/ Database Manager Report:

- September newsletter opened over 250 views, up substantially from earlier newsletters (160 opens). Will send out an October newsletter.
- Dennis has to resign for approximately a year as Newsletter/ database manager.
 RWNA needs to find replacement ASAP.

Traffic Safety Committee Report:

- TSAC to compose letter regarding lack of alternate transportation to DMV site off of Brookswood Blvd.
- City of Bend (Robin Lewis) reviewed safety issues again, with 9 selected for follow-up focus.
- National Bike & Ped counts Annie to discuss at next NART meeting.

Land Use Chair Report:

- Public notice received for adjusting CC zone (Convenience Commercial) to prohibit 'Point-of-Use' government facilities. Areas along Newport and Galveston Avenues are zoned CC.
- No comments have been received concerning the Development Code change on cell towers.

Parks & Rec Chair Report:

Position vacant.

2030 Vision Report:

Not present.

Mirror Pond Management Committee:

On hiatus for the time being.

Stormwater Management Liaison:

· Arranging future meeting.

Good Samaritan Program:

No news to report.

NEXT BOARD MEETING:

- Monday, December 13th, 5:30 to 7:00pm at Annie's home (Hillside B&B, 12th & Quincy). "Potluck Special"
- ONA Meeting is November 18th, 12:00pm, Council Chambers.
- NA Round Table Meeting is November 18th, 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
- Hillside Inn
- · Ray's Food Place
- Cartridge World
- Bella Brides
- Westside Village Partners, LLC