

**Monthly Board Meeting** 

December 13, 2010 5:30pm Annie's Home - Hillside Inn

### In Attendance:

Annie Goldner, Chair & Special Projects Coordinator; Gary Fowles, Vice-President & Good Samaritan Coordinator; Rachel Stemach, Secretary & Treasurer; Stacey Stemach, Land-Use Chair; Dennis O'Shea, Newsletter & Database Chair; Leslie Olson, Stormwater Management Committee; George Thayer, Member

# **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

RUYA – Right Up Your Alley (special project)

#### **Mission Statement and Bylaws:**

Bylaws and Mission statement clean-up postponed

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

- The board ratifies October '10 meeting minutes.
- Topic discussion for next NART meeting disclosures on real estate agreements concerning adjacent property zone designations
- Livability Survey board review of 2007 questionnaire responses to formulate new survey, to be fine-tuned during January meeting, with an issue date to residents by Feb. 15th
- Spring Fling (formerly known as General Meeting) date tentatively set for May 21st
- Signage applied at stop sign at Portland Ave, indicating cross traffic does not stop

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

• No news to report.

### Secretary's Report:

 All board meeting minutes are being posted and is up-to-date on City of Bend's website

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

- Next RUYA strategy meeting is Jan 24th at 6pm at Annie's home (Hillside Inn)- review draft report
- Need to contact Eric King to determine if RUYA should be presented as private or publicly (City Council, City staff, etc)
- March goal for a presentable version of RUYA project

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

Not present.

### **Newsletter/ Database Manager Report:**

 Annie to contact Nils about possibility of inputing newsletter information for Constant Contact, in Dennis' absence.

# **Traffic Safety Committee Report:**

- · Not present.
- Franklin-Riverside Bike & Ped Improvement grant has been awarded to the City of Bend, funding provided by ODOT for improvements.

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

- Steidl Road tri-plex project site plan application being re-submitted, with a request to waive standards for public right-of-way.
- Galveston Improvement Corridor first meeting with City to discuss improvement strategies. City to charter a citizen group to further the idea.

# Parks & Rec Chair Report:

- Position vacant.
- Purchase complete for Miller Landing and Gopher Gulch properties along Deschutes River.

### 2030 Vision Report:

· Not present.

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

On hiatus for the time being.

### **Stormwater Management Liaison:**

Planning for regular quarterly meetings.

### **Good Samaritan Program:**

- · Less volunteers this year than last, but the demand appears to be less, so far
- Good Sam listed with Central Oregon 211 volunteer service, but has had mix-ups with persons outside of RWNA neighborhood boundaries

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

- Monday, January 31st, 5:30 to 7:00pm, at The Loft of Bend conference room (Second Floor at 919 Bond St, above Zydeco Restaurant) Meals or appetizers/drinks can be ordered at The Loft & Zydeco.
- ONA Meeting is December 16th, and January 20th at 12:00pm, Council Chambers.
- NA Round Table Meeting is December 16th and January 20th at 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