

Monthly Board Meeting
April 11, 2011
5:00pm

Brooks Room - Bend Public Library

In Attendance:

Annie Goldner, Chair & Special Projects Coordinator; Rachel Stemach, Secretary & Treasurer; Bill Kurtz, Membership; Dennis O'Shea, Newsletter; Sami Fournier, Traffic Safety Chair; Leslie Olson, Stormwater Management Committee; Cassie Giddings, Bend 2030 Liaison & Mirror Pond Committee; Carla Cook, Volunteer.

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)

Chair's Report:

- The board ratifies March '11 meeting minutes.
- Possibility of finding a representative for First Street Rapids developments to attend board meetings? Leslie to contact Jim Mahoney to see if he may be interested in being a liaison.
- Introduction to Carla Cook, new Riverwest resident interested in being on board.
 Interests may include compiling rental/ tenant data within the neighborhood and how to contact neighborhood renters.
- Database cleanup completed, with duplicates in same household removed. Constant Contact limit is 500 members, then our monthly fee doubles over 500.
- Review of 8 years of communications w/ members creates additional potential volunteers for events such as Fire Free Yard Debris pickup, etc.
- Fire Free Cleanup is 8am-4pm on Fri/Sat May 6th & 7th, and Fri/Sat May 13th & 14th this year at the SW Simpson site next to the BPRD maintenance shops.
- Survey results are posted on website. 166 surveys were returned (almost 25% of membership)
- 'Summer Social' (General meeting) set for June 25th at 10Barrel Brewing Pub (to avoid holiday and event conflicts)

Treasurer's Report:

- Due to our transferring of address to a P.O. Box, RWNA is saving about \$100 a year, which may be able to go towards unexpected fees such as Constant Contact.
- Will be filing IRS 'postcard' 990-N for non-profits in May.

Secretary's Report:

• No news to report.

Special Projects Coordinator Report:

- Next RUYA strategy meeting is Tueday, June 14th at The Loft (919 Bond) at 6pm, to review results of the Fire-free pick-up event.
- City completed gravel placement at alley between Federal and 12th Streets in an effort to mitigate dust created from commercial business traffic.
- First public event planned for Sat. May 14th for alley cleanup in conjunction with Fire
 Free days. Pickup of debris will occur between Albany and Federal Streets, from 15th
 Street to the River. Fliers for event will be handed out door to door on April 30th.
 Maddy Simmons to create flyers and send e-mail announcement. Gary to notify Good
 Samaritan volunteers for assistance with pickups.

Membership Chair & Business Liaison Report:

· Not present.

Newsletter/ Database Manager Report:

- Rachel to send Living Cities Design Competition 'reveal' presentation to Dennis for posting in special newsletter.
- Survey results sent to membership, with a synopsis of top two issues, with links to website for full summary results.

Traffic Safety Committee Report:

- April's meeting will address 12 major traffic calming issues in Bend.
- City of Bend staff are not able to advocate for the transportation bond being sent to voters in May.

Land Use Chair Report:

 Steidl Road tri-plex appeal was decided to not be heard by City Council, thus the attorneys will be resubmitting to LUBA.

Parks & Rec Chair Report:

Position vacant.

2030 Vision Report:

• No news to report.

Mirror Pond Management Committee:

 March 29th meeting: Project Manager Michael McLandress provided progress report outlining outreach to federal agencies (Bureau of Reclamation, Army Corps of Engineers, U.S. Senate), the scope of services for the study, and the Request for Proposals for consultants

- · Federal Funding is being pursued
- Additional public meetings will be held once consultants are hired (RFP was just issued May 4th)
- · Expect website updates in the near future

Stormwater Management Liaison:

Draft Ordinance available for review.

Good Samaritan Program:

Not present.

NEXT BOARD MEETING:

- Tuesday, May 10th from 5:00 to 6:00pm, at The Loft Second Floor of the 919 Bond Building (above Zydeco Restaurant)
- NA Round Table Meeting is May 19th at 12:00pm, Council Chambers.
- Any resident in RWNA is invited to attend board meetings. Please RSVP to RWNA@bendbroadband.com

THANKS TO OUR LOCAL BUSINESS MEMBERS:

- Mother's Juice
- · 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