

Monthly Board Meeting
May 10, 2011
4:30pm
The Loft of Bend - 919 Bond

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; Sami Fournier, Traffic Safety Chair; Leslie Olson, Stormwater Management Committee; Maddy Simmons, RUYA 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 April '11 meeting minutes.
- First Street Rapids representative Pam DiDente contacted about position, waiting for response.
- Kurt Petrich, resident interested in volunteering. Annie to follow up with information on open board positions.
- Bend Chamber of Commerce yearly dues received more 'no' votes than 'yes', RWNA won't renew membership
- Century West NA expressed concerns w/ bylaws updates and future of City's support
- City Budget to be discussed at May 18th Council meeting.
- 'Summer Social' (General meeting) set for June 25th at 10Barrel Brewing Pub from 10 to 11am, with possible tours to alleys, landscaping, etc., to follow guest presenters. Annie and Bill to contact major businesses to see about promo tables at the event.

Treasurer's Report:

- Waiting for response from IRS concerning 'postcard' 990-N filing rejection.
- Savings account has \$584.01 as of 3/31/11. most of which is remaining funds donated for 12th & Union Triangle, in memory of Doug Jones.

Secretary's Report:

No news to report.

Special Projects Coordinator Report:

- Next RUYA strategy meeting is Tuesday, June 14th at The Loft (919 Bond) at 6pm, to review results of the Fire-free pick-up event.
- Pickup of debris for Fire Free on May 14th organized, with one volunteer scheduled so far (hoping more will e-mail in by Friday). Fliers for event distributed on April 30th.

Membership Chair & Business Liaison Report:

No news to report.

Newsletter/ Database Manager Report:

 Survey results sent to membership, with a synopsis of top two issues, with links to website for full summary results.

Traffic Safety Committee Report:

- TSAC appreciates livability surveys like the one just conducted. They would like other NA's to also prepare surveys for the rest of Bend.
- Railroad crossing noise issues under assessment.
- Concerts at Century Center (at Commerce & 14th) have permits for outdoor music, but concerns can still be called in for enforcement. RWNA could pose as a voice for members dealing with new establishments like this.

Land Use Chair Report:

· Assisted homeowner on Baltimore Ave. for acquiring ADU permit for an existing unit on-site.

Parks & Rec Chair Report:

- Position vacant.
- Gary attended April 25th meeting. Bruce Ronning gave full updates on progress at Miller Landing new purchase and Columbia Park work occurring, as well as budgeting and CAP updates for the district.

2030 Vision Report:

Not present.

Mirror Pond Management Committee:

- Don Horton of BPRD visited with Senators Merkley and Wyden on Mirror Pond issues.
- RFP is issued for the \$500,000 study to be conducted by consultants.

Stormwater Management Liaison:

• No news to report.

Good Samaritan Program:

• No news to report.

NEXT BOARD MEETING:

 Monday, June 6th from 6:00pm to 7pm, at The Loft - Second Floor of the 919 Bond Building (above Zydeco Restaurant)

- NA Round Table Meeting is June 16th 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