

Monthly Board Meeting
June 6, 2011
6:00pm
The Loft of Bend - 919 Bond

In Attendance:

Annie Goldner, Chair & Special Projects Coordinator; Rachel Stemach, Secretary & Treasurer; Stacey Stemach, Land-Use Chair; Cassie Giddings, Bend 2030 Liaison & Mirror Pond Committee; Pam DiDente, First Street Rapids Liaison; 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)

First Street Rapids representative - Pam DiDente

- Include Davis Park area with First Street/ Pioneer Park
- Have contact already with east side of river (including Dennis O'Shea's neighborhood) and intend on having future meetings
- First Street block areas have enjoyed three neighborhood get-togethers

Chair's Report:

- The board ratifies May '11 meeting minutes.
- Let's Pull Together starts at 12th & Union Triangle on June 11th at 9am to pull from the Triangle and immediate alleys in the area. Bill Kurtz is coordinating RWNA efforts.
- Nils to distribute invitation for LPT this week.
- New NA brochure available at City Hall kiosk, Visit Bend, Chamber of Commerce, etc.
- City is looking for volunteers for the infrastructure advisory committee
- 'Summer Social' (General meeting) is June 25th at 10Barrel Brewing Pub from 10 to 11am, Guest presenter - Robin Lewis with information on Riverside Bike-Ped Improvement Project. Other guests include Bend Garbage & Recycling, Namaspa Open-house, Wonder Worman, Recycled building products & sculptures by Singletree Associates, and possibly Wintercreek Restoration and Newport Market.
- Flyer will be delivered by USPS on June 14th.
- Maddy's neighbor kids' lemonade stand will be set up at 12th Street alley for alley garden tour. Sally Russell will have chicken coop info across Galveston.

Treasurer's Report:

No response yet from IRS concerning 'postcard' 990-N filing rejection.

- Savings account has a \$584.01 balance that may be used for a possible permanent sign at 12th & Union Triangle.
- \$150 was agreed to be donated for the weed pull, out of the city account.
- Mailing for 'summer social' total for printing and mailing is approximately \$2,500. As of 4/06/11, there is \$3,686 remaining in our account. About \$1,000 will be returned to the City at the end of fiscal year.
- All reimbursable expenses for FY10-11 needs to be turned into the City by June 30th.

Secretary's Report:

• No news to report.

Special Projects Coordinator Report:

- Next RUYA strategy meeting is in September 12th at The Loft (919 Bond).
- Fire Free pickup results three participants.

Membership Chair & Business Liaison Report:

- Not present.
- Ariana, Ace Hardware and Baked are new businesses signed up.

Newsletter/ Database Manager Report:

Not present. No May Newsletter since Dennis is on vacation.

Traffic Safety Committee Report:

· Not present.

Land Use Chair Report:

- AT&T has access pavement request at COCC
- Liquor license for Volcano Vineyards at the Century Center.
- 2,500 sf addition to existing commercial building downtown along Franklin Ave.
- Deschutes Brewery Pub (downtown) request for fire riser room at addition at Bond St.
- First Street vacant lot has a proposed 5,600 sf home planned. Deschutes River Design review notice was submitted.

Parks & Rec Chair Report:

· Position vacant.

2030 Vision Report:

No news to report.

Mirror Pond Management Committee:

· Local entities continuing collaboration with federal senators to push funding opportunities.

Stormwater Management Liaison:

Not present.

Good Samaritan Program:

Not present.

NEXT BOARD MEETING:

- Monday, July 11th from 6:00pm to 7pm, at The Loft Second Floor of the 919 Bond Building (above Zydeco Restaurant). Skip August, and next meeting to be September 19th at 6pm.
- NA Round Table Meeting is June 16th at 12:00pm, Council Chambers (Cassie to attend in Annie's absence).
- July's NA meeting set for July 21st at 12:00pm.
- 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
- Baked.
- 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
- Ariana
- · 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
- · Ace Hardware