

Century West Neighborhood Association

Meeting Minutes

August 17, 2005

Denise Gorman made the motion to open the meeting; motion seconded by Judy McKrell.

Board Members present: Judy McKrell, Bob Brell, Denise Gorman, Jason Moyer and Bill Padgham. Board Members absent: Jeff England and Jack Lewis. Diane Ross, Development Coordinator, Bend Neighborhood Associations, and Eloisa Chavez, Coordinator, Office of Neighborhood Associations, also attended.

Jane Raleigh attended the meeting as a new member; Ms. Raleigh is a property owner in the Parks at Broken Top. Jadwiga Buczkowski also attended the meeting as a new member; Ms. Buczkowski is a property owner in SageWood.

Introductions were made between members/guests and the Board.

Review of July 11, 2005 Board Meeting Minutes

Jason Moyer moved to approve as is. Bill Padgham seconded. Motion passed.

Recognition of CWNA by the City of Bend

Bob Brell distributed copies of the congratulatory letter dated July 29, 2005 received from Mayor Bill Friedman after our recognition by The Mayor and Council Members on July 20, 2005, in which all CWNA Board members were present.

Iron Turf in City of Bend Medians

Jeff England's email was read, stating that no committee meetings have been held; the committee is still in early discussions with the City. Jeff England also advised he has excused himself from the committee because he is unable to dedicate the necessary time due to a personal reasons. Bob Brell will contact the committee chair, Diane Crampton, and see if she wants a substitute representative for Jeff England.

Mt. Washington/Century Drive Roundabout Update

Jeff England's email was read, stating there has been no communication from the COB as of August 17, 2005 regarding this issue.

Bend Fall Festival

Dates of festival are: Saturday, October 1, 11:00am – 8:00pm, and Sunday October 2, 11:00am – 4:00pm.

Diane Ross is looking at location options for our Neighborhood Association sponsored booth. Two-hour volunteer slots are needed. She is also looking for a large ticket item to attract new memberships.

Interchange Project at Cooley Road

A note from Jeanne Newton, Chairperson, Mountain View NA, was distributed. The email read, "On August 18, 2005, the OTC (Oregon Transportation Commission) will vote on statewide Transportation Improvement Projects; one of which is the interchange project at Cooley Road. Both Boyd Acres NA and Mountain View NA have been following the numerous meetings on this project which requests \$15 M to build an above grade interchange at Cooley Road in order to connect it with the Juniper Ridge project. Our research has shown that neither ODOT, the COB, nor the MPO have done the required studies to justify the project and alternatives have not been considered. We think all the NA's need to understand what is going on with this project and why Boyd Acres and Mountain View NA's and OCF (our Community First) have sent testimony to OTC illustrating how the process is broken, key stakeholders have not been included and the impact on preserving neighborhoods ignored. The Bend Chamber of Commerce is on board on behalf of their members as well. We'd like to hold a meeting of the NA Chairs to brief you because the same process is likely to impact other NA's in the future."

Bob Brell plans to update the CWNA Board on this situation as more information becomes available and supports assisting the other NAs on citywide impact issues like this.-

CWNA Budget

Copies of the ONA fiscal-year budget (July 1, 05 – June 30, 06) was distributed after City budget committees met in May. CWNA's communication budget is \$1,960 for the period July 1, 2005-June 30, 2006, which is based on \$1.02 per tax lot.

Traffic Safety Advisory Committee Feedback

Bob Brell attended the TSAC meeting on August 16, 2005 in the Council Chambers, 7:30-9 AM; Jeff England was unable to attend. Copy of the meeting agenda was distributed to the Board. Bob Brell intends to attend each meeting, which meets every other month on the third Tuesday of the month, and keep us informed.

Eloisa Chavez, New Neighborhood Coordinator

Eloisa Chavez sent an email to all CWNA Board Members, introducing herself and provided contact information, which is as follows: Eloisa Chavez, Coordinator, City of Bend, Office of Neighborhood Associations, 710 NW Wall Street, PO Box 431, Bend, Or 97709, (541) 383-4887, echavez@ci.bend.or.us. She also reviewed her role and duties with the City.

CWNA Membership Campaign Status

Judy McKrell updated our membership status and opened the room to suggestions for membership development.

CWNA Website

After reviewing other NA webpages, Denise Gorman will proceed with development of the CWNA webpage once she verifies procedures with the City. Denise will update her progress at the next Board meeting.

CWNA Information and Membership Brochure

The Board reviewed the final draft of the CWNA Information and Application Brochure, created and designed by Denise Gorman, which will be available as a marketing tool. It will also be mailed to all tax lots within the CWNA boundaries to announce our next general meeting. All Board members present reviewed and approved the brochure. An agenda for the general meeting will be established at the September Board meeting and inserted in the brochure before mailing.

COB Central Area Plan Open House

Bob Brell attended the COB Central Area Open House on July 28, 2005 and reported on the subject. Brell reported the purpose of the open house, which was to present, and discuss redevelopment opportunities, access and mobility issues, and test and refine overall design elements for the Historic Downtown Core and Greenwood Corridor. The workshop was designed to build on the work of previous workshops in which participants developed the Vision and Design Concepts for the Central Area.

River Canyon Estates Land Use Violations

Bob Brell explained the setback violations along the rim above the Deschutes River. Brell proposed supporting the effort to bring these violations to the attention of the COB demanding the violations be corrected and any future development comply with the decisions of the hearings officer on this development. Brell requested support from the CWNA Board to be given latitude on the type of support provided i.e. writing a letter to support the Sunrise Village group. Jason Moyer motioned the CWNA Board give Brell full latitude on this issue. Judy McKrell seconded. Motion passed.

Other News

Jason Moyer nominated Jane Raleigh as board member-at large, representing Ward #6. Bob Brell seconded. Motion passed. Jane Raleigh accepted.

Jason Moyer motioned to end the meeting. Bob Brell seconded. Motion Passed

Attachment: Agenda for the CWNA Board Meeting of August 17, 2005.