

**Century West Neighborhood Association
2006 Board Meeting Minutes
August 9, 2006**

1. Motion to Open the Meeting

Moyer moved to open the meeting; motion seconded by Lewis. Motion passed.

Board Members present: Bob Brell, Jason Moyer, Denise Gorman, Rich Ray, Judy McKrell and David Light, plus Board Coordinator Whit Ross and Ron Webber. Absent: Brett Evert and Sylvia Morrison.

Also attending: Gayle Lewis, CWNA member living in The Parks (Ward 6), Clint and Judy Whitfield, CWNA Members living in Mountain Gate (Ward 2), Patina Hampton and Dina Lewis, CWNA Members living in-Mountain Gate (Ward 2), Peter Fleming, CWNA Member living in The Parks (Ward 6).

2. Introductions and Comments from the Chair

Brell introduced himself; Board members and all other attendees made self-introductions. Brell gave a general explanation about how the ONA became part of the City of Bend and what it accomplishes. Brell had the Bend Neighborhood Associations Map displayed for all attending to learn the different NAs and their boundaries. He also explained the NA budget.

Brell asked all Board Members to honor the request in the interest of time to limit any individual comment to no more than two minutes on any given item.

3. Resignation from and Nominations to the CWNA Board

Brell read the resignation letter from Sylvia Morrison, effective August 9, 2006. The CWNA Board accepted her resignation and thanked her for her time. Morrison will remain as a CWNA member; Morrison has assumed the position of President, The Parks HOA. Brell then nominated Gayle Lewis as a new Board Member, representing Ward #6, and Peter Fleming, as a new Board member representing the number ten (10) Member-at-Large position. Ray motioned to accept their nominations. Moyer seconded. All were in favor.

4. Land-Use Development – Bob Brell

a. Notice of Public Meeting (6-22-06) – Addition to the Athletic Club of Bend.

The notice, which called for a Type I Site Plan review for a 13,347 s.f. expansion to the ACB facility. The building addition will house indoor basketball courts. Brell contacted Heidi Kennedy, Associate Planner, Community Development Department to determine status and was told there had been no action as the application was in the queue along with several others.

b. Mt. Laurel Lodge.

The CWNA Board had previously reviewed the Type 1 Site Plan/Design Review application for minor alterations to a previously approved 54-unit affordable senior housing project (City File #PZ 03-449, 05-357) in the Commercial Limited (CL) Zone. The CWNA Board did not see reason to make comment on the application. The City approved the application.

c. Public Meeting - Mountain Gate Station” – Tentative 8-30-06 Status

Andrew Toll, Planner, WRG Design, Portland, OR, landowners Brad and Shannon Evert, (CWNA members) and are operating with The Willamette Builders Group have teamed to develop a 5.6-acre parcel, called Mountain Gate Station, a mixed-use facility. The design team is finalizing a date and time for the Public Meeting, tentatively Wednesday, August 30, 6:00 pm., location also TBD. They are also

planning a meeting with the CWNA Board and members. More information will be sent via e-mail from Brell once the dates, times and locations are decided.

Concerns were brought forth from residents of Mountain Gate about the traffic safety that this project will impact.

d. Bend Development Code Status.

The new Bend Development Code was approved on August 7, 2006. Brell brought a copy of the new code for anyone who wished to review any of it. He also mentioned that copies could be ordered through the City for a nominal fee of \$15.

e. Other

A letter was sent to Brell from members Carolyn and Larry Reeck about traffic safety when turning right onto Elder Ridge from Century Drive to access the Sagewood Development. Brell responded to their letter, copying each CWNA Board member as well as Ken Fuller, Department Head of the Public Works Department and members of his staff, hoping Fuller or his designee can answer concerns regarding plans for Century Drive.

5. Transportation and Traffic Safety – Jason Moyer

a. Moyer shared concern with the Board of the recent change in the TSAC (Traffic Safety Advisory Committee) charter, which will attempt to balance traffic safety with transportation (the movement of goods, services and vehicles) throughout the Bend area.

b. Moyer reinstated CWNA pledge to keep Century Drive a top priority relative to speeding, signage and safety. He mentioned the ideas/remedies brought forth the past two years that would make that road safer. CWNA's hope, as discussed before, is to place a roundabout at the future Cascade Highlands Destination Resort entrance, slowing the speeds along that area of Century Drive. Much will depend on whether the City considers it warranted.

c. Letter to City of Bend, re: Century Drive Roundabout – Brett Evert

Due to Evert's absence, the Letter will be discussed at the next CWNA Board meeting.

6. Membership – Judy McKrell, CWNA Head

Light submitted a monthly membership report. As of August 7, 2006, CWNA has 293 members from 173 households or businesses.

On August 24, 2006, Broken Top Community Association (HOA) holds their Annual Meeting. CWNA was invited to attend the meeting and answer question about CWNA.

McKrell is working on soliciting businesses in the CWNA boundaries to become members.

7. Residential Land Use Study Steering Committee Progress – Bob Brell

Brell updated the Board on the agenda and items discussed at the RLUSC (Residential Land Use Steering Committee), which met on July 27, 2006. The agenda items were 1) Status Report, 2.) Review Timetable for Remainder of 2006 and 3 Next Steps. Brell distributed copies of the handouts from the meeting and commented about the Timetable.

The City has engaged outside consultants to analyze items and issues ranging from water, sewer, transportation to economics, etc., and give their analysis to the City.

8. Fall General Membership Meeting (October 11, 2006)

Brell discussed ideas and options to having a guest speaker or key speaker. One consideration was Arrowood Development, who could give members an opportunity to be updated on the Cascade Highlands Destination Resort project.

9. Other Business

a. Neighborhood Associations, Southeast Bend and Summit West

Brell acknowledged two new Neighborhood Associations, Southeast Bend and Summit West. He indicated on the NA map their locations and boundaries.

b. CWNA Endorsement for Ron Webber and Richard Ray to BTCA Board of Directors

Brell proposed CWNA's Board endorse Webber and Ray for the Broken Top Club Community Association Board of Directors, affirming that their positions would be encouraging and a great asset for their association.

c. Summit High School Invitation (9-29-06)

Friday, September 29th, Summit High School has invited CWNA Board members to attend the regularly scheduled 7:00 PM football game against Pendleton High School and speak during their half-time show. Summit High School is reaching out to organizations served by the school seeking partnerships to facilitate student character/sense of community development. Gorman and Brell opted to represent CWNA during halftime.

Discussion about ways to team with Summit High School and assist the community led to the idea of a snow removal project that would have students and CWNA residents assist other CWNA residents, specifically the elderly and handicapped, who need snow shoveling done during the winter months. Light and Ray plan to manage the project. Gorman plans to communicate this project's message in the CWNA Fall General Meeting mailer.

10. Motion to Adjourn

Light moved to adjourn. Seconded by McKrell. Motion passed.

Next CWNA Board Meeting

Wednesday, September 13, 2006, 7:00 pm, Fireside Room, Mt. Bachelor Village.

Future Meetings

Second Wednesday of each month at 7:00 pm