

## **CWNA Board Meeting Minutes**

**September 10, 2008**

**Recorded by Denise Gorman, CWNA Secretary**

### 1. Motion to Open the Meeting.

Moyer motioned to open the meeting at 7:08pm

### 2. Introduction of Members and Guests

Board Members: Jason Moyer, Chairperson, Ward 2, Dick Payne, Ward 3, Bill Padgham, Vice Chairperson, Ward 1, Transportation, and Denise Gorman, Secretary, Ward 4, Shane Austin, BMPRD, Judy McKrell, Membership, and Rich Ray.

Committee Members: Bob Brell, Tami Rice and Ken Schofield.

Members and Guests: Jim Donald and Dennis Marlowe, Broken Top HMA.

### 3. Comments from the Chair, Jason Moyer

Moyer acknowledged the successful meeting taken place last Monday evening to revise the CWNA bylaws.

### 4. Motion to Approve the July 17, 2008 and August 13, 2008 CWNA Board Meeting Minutes.

*July 17 minutes are approved by S. Austin. August 13 minutes are approved by Payne. All were in favor.*

### 5. Old Business Reports

#### a. Membership, Judy McKrell, Committee Head

Received one membership in the past two months. Expects to pick up some new members during the Bend Fall Festival event, October 4 & 5.

#### b. Transportation & Traffic Safety, Bill Padgham, Committee Head

TSAC Meeting (August 19) - Minutes from meeting were emailed to the CWNA Board from Padgham on September 9. They constitute as Padgham's Transportation & Traffic Safety report.

Padgham will also be keeping check on the funding and the timeframe of the proposed cascade Middle School pedestrian crossing on Century Drive.

Padgham observed the traffic and pedestrians this past week for any new behavior patterns since school opened last week. The alterations to the school's parking lot and drop-off lanes have proven "so far, so good".

Transit Authority (BAT) – Voters will begin receiving ballots on October 17. Discussion, in regards to Measure 9-60, will be included in the October 8 Board meeting agenda. BAT Manager, Heather Ornelas, will speak at the next TSAC meeting on September 16.

b. Land Use Development, Bob Brell, Committee Head

Brell submitted "News and Items of Interest" via email on September 9. No additional reports were made.

Discussion followed: Mt. Bachelor Park and Ride property, Proterra Bend, Developer. The new owners/developer has proposed to the City a re-zoning from light industrial to mixed use. This rezoning could cause traffic issues at surrounding intersections and roundabouts.

Ray proposed that CWNA consider writing a letter representing CWNA's concerns of the rezoning and its effect on the Mt. Washington Dr./Simpson Ave. intersection. Brell will compose the letter to the City.

*Ray motioned to compose a letter representing CWNA's concerns of the rezoning of Mt. Bachelor Park and Ride property. Gorman seconded. All were in favor.*

c. Website/Data Base and Communications, Julie Austin, Committee Head.

Nothing to report.

e. Finance, Denise Gorman, Secretary/Treasurer.

No expenses to report.

f. NA (Neighborhood Association) Chair/Officer Luncheon Meeting, Jason Moyer

Brell attended the meeting in Jason's absence. Speaker was Linda Johnson, Bend 2030. He reported the program's future plans.

g. BMPRD (Bend Parks & Recreation), Shane Austin, Liaison Coordinator

Items of note: Discussion on a possible SDC increase.

Dog off-leash studies are determining future land-use options.

The trails master plan was recently approved.

6. Old Business.

a. CWNA Bylaws

Meeting was held on Monday, September 8. Moyer reviewed and explained to the Board the reasons for any key revisions. Discussion and questions followed.

*Moyer motioned to approve the CWNA bylaws. Seconded by McKrell. All were in favor.*

Bylaws will first be sent to the ONA for approval and then sent out to the general membership. The bylaws will then be approved at a special meeting to be held prior to the next Board meeting on October 8.

8. Motion to Close the Meeting.