

CWNA Board Meeting Minutes
November 12, 2008
Recorded by Denise Gorman, CWNA Secretary

CWNA Special Meeting to Approve the Updated CWNA Bylaws

Bylaws are approved by Payne. All were in favor.

CWNA Board Meeting

1. Motion to Open the Meeting.

Moyer motioned to open the meeting at 7:25pm

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, Gayle Lewis, Ward 6, Shane Austin, BMPRD, Julie Austin, Database, Judy McKrell, Membership. Rich Ray, Member-at-Large, David Light, Ward 5

Committee Members: Bob Brell and John Rice, Ron Webber

Members and Guests: Betty (friend of Gayle), Anesa Moyer, Roger Singer, Rob Kirkpatrick, Judy Whitfield

3. Comments from the Chair, Jason Moyer

Moyer thanked everyone for coming. He wishes to create a committee for the CWNA Annual Meeting, planned for April.

4. Motion to Approve the October 8, 2008 CWNA Board Meeting Minutes.

Minutes are approved by Padgham. All in favor.

5. Business Reports

a. Membership, Judy McKrell, Committee Head

J Austin stated that the first membership was received via the NA website. CWNA is currently at 519 members.

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

Padgham asserted that the Transportation Levy did not pass, which was disappointing. He is looking to see what will happen in the future.

The Century Drive/Mt. Washington Roundabout has been looking good recently. Cascades Middle School is looking for assistance/volunteers to help traffic keep moving. Padgham feels that a call to members would not be successful.

A Grant from Commute Options has been approved for the construction of a crosswalk on Century Drive near cascade Middle School. Those funds won't be available for two years. Padgham is hoping to expedite the process and get the grant sooner. Discussion followed.

c. Land Use Development, Bob Brell, Committee Head

Brell sent an update on News and Items of Interest via email on November 9, 2008.

Land-use Action on Westridge Water Tower. Update: No notification for a public meeting has been set yet.

Bend Bulletin Article (November 11) in Editorials Section. Article discussed traffic restrictions. Discussion followed.

Email from CWNA member, Clell Gibson. In response to the Proterra Bend LLC Decision, Gibson asked about filing an injunction on the City to stop the Proterra rezoning. Discussion followed.

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

The CWNA website has been updated.

e. Noxious Weed Eradication, David Light, Committee Head

Puncture Vine – Padgham will check with the City or County about the matter of this weed.

f. Finance, Denise Gorman, Secretary/Treasurer

No expenses to report.

g. NA Roundtable and Chair/Officer Meeting, Jason Moyer

Moyer and Brell attended. Moyer explained what happens at this meeting each month.

During this month's meeting, Moyer and Brell discussed the Century Drive crosswalk issue.

Colin Stevens, City's Planning Director spoke of the new Development Code, which was reviewed. The code will be passed on to City Council, which will then be given to the public for comment.

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

Trail Adoption. There are two trails available within the CWNA boundaries. Plans are to present the trails and options within the CWNA area at the next meeting, and also discuss what the procedures/obligations would be. The adoption is renewed each year.

Dog Parks. Options were presented at the last BMPRD meeting on new proposed locations for off-leash areas.

A Public Hearing has been set to discuss the proposed COCC SDC increase. Information is posted online.

Annual Compliance Report. Will be reviewed and discussed at the next NART meeting.

i. Next CWNA Meeting

Board plans a holiday social preceding the monthly meeting. McKrell and J Austin will co-plan the event.

6. Motion to Close the Meeting.