

## **CWNA Board Meeting Minutes**

**October 8, 2008**

**Recorded by Denise Gorman, CWNA Secretary**

### 1. Motion to Open the Meeting.

Moyer motioned to open the meeting at 7:15pm

### 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, Julie Austin, Database, Judy McKrell, Membership.

Committee Members: Bob Brell and Tami Rice

Members and Guests: Nancy McCollough

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

Moyer updated us on the CWNA Bylaw approval. He stated that it is still with the City pending approval before sending to CWNA membership.

### 4. Motion to Approve the September 10, 2008 CWNA Board Meeting Minutes.

Minutes are approved by Padgham. All in favor.

### 5. Business Reports

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

McKrell updated the files. We are currently at 518 members.

McKrell expressed an idea— to create flyer to hand deliver for Ward #7 Board position.

Discussion followed. A decision to solicit businesses to become members using the CWNA membership forms would be a good start. Padgham will assist with the solicitation.

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

Padgham gave an updated report on the traffic at Cascade Middle School. He will continue to keep under surveillance. There was a crossing guard during Commute Options week.

Heather Ornelas, City of Bend Transit Manager, could not attend today's meeting.

#### c. Land Use Development, Bob Brell, Committee Head

Brell sent an update on News and Items of Interest via email on September 24, 2008.

Mt. Bachelor Park and Ride property, Proterra Bend, Developer. City approved the zone change with a 5-2 vote. No public announcement as of yet, except from the Bend Chamber of Commerce. Brell sent an update on this Land-use action via email on September 24, 2008.

Land-use Action on Westridge Water Tower. Ryan Flanagan, Technology Associates International Group, sent notice (via email September 29, 2008) of Unice/Verizon's plans to relocate the cell tower equipment currently located on the water tank. Notification and a public meeting will be given to residence at a date yet to be determined.

Brell brought copy of the City's development code, which was revised recently since approved last year. Brell will review it and comment if necessary.

Tetherow Signage. Discussion came from Shane Austin about the Tetherow sign. The temporary sign, along with the freestanding flags are being removed and replaced with a permanent sign, per Tetherow's approved Master Plan.

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

The CWNA website has been updated.

e. Noxious Weed Eradication, David Light, Committee Head

Padgham updated us on a new noxious weed called puncture vine (also known as Goat Head), which is becoming a larger nuisance and concern in the Bend area.

f. Finance, Denise Gorman, Secretary/Treasurer.

No expenses to report.

g. Roundtable – Brell attended. Nothing to report.

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

Brell and Padgham attended. Next meeting, October 16, will have guest speaker, Jim Forbe, and will discuss Neighborhood Association legal issues.

Bend 2030 event is planned for October 16. Members of the Neighborhood Associations will man a table at the event. Many speakers are planned. More information on the event can be found on the City's website.

i. 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. Motion to Close the Meeting.