

CWNA Board Meeting Minutes
March 11, 2009
Recorded by Denise Gorman, CWNA Secretary

CWNA BOARD MEETING

1. Motion to Open the Meeting.

Moyer motioned to open the meeting at 7:12 pm

2. Introduction of Members and Guests

Board Members Present: Jason Moyer, Chairperson, Ward 2, Nancy McCullough, Ward 3, Denise Gorman, Secretary, Ward 4, Julie Austin, Database, and Shane Austin, Member-at-Large, BMPRD Liason.

Committee Members Present: Ron Webber, BTHOA

3. Comments from the Chair, Jason Moyer

Moyer was absent. Padgham led the meeting in his absence.

4. Motion to Approve the January 15, 2009 CWNA Board Meeting Minutes.

No quorum for approval. Gorman will send out an e-communication for a motion to approve.

5. Century Drive/Cascade Middle School Crosswalk

Padgham tried contacting with Robin Lewis, City of Bend, for any updates.

Padgham discussed the City of Bend Stimulus funds, and whether any funds could be directed towards the crosswalk project. The Board was open to Padgham making a pitch for CWNA at the Metropolitan Planning Organization and plead the use of any stimulus funds. The meeting is scheduled for March 19, 2009.

6. Business Reports

a. Membership, Judy McKrell, Committee Head

CWNA lost 3 members who moved out of the area. Membership is now at 516.

CWNA is still looking to fill the Ward #7 (Business) Board position.

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

The Board discussed future strategies on Bend's transit system and CWNA's involvement. The issue will remain open for future discussions.

c. Land Use Development, Bob Brell, Committee Head

Brell sent an update on News and Items of Interest via email on March 1, 2009.

Updates included:

- Development Code Tune-up Package #1
- The Partial Completed Driveway on Century Drive at Athletic Club of Bend.
- Installation of Century Drive/Cascade Middle School Crosswalk.

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

Adopt-a-trail Program: Shane presented a map showing the paths available to adopt.

The Haul Road trail is available and the Board considered the option of whether to adopt all or part of this trail. Discussion will continue after opening this idea to the general public for support of this future effort.

7. New Business

Spring General Membership Meeting, Committee: McKrell, Padgham, Moyer, Ray, McCullough and Gorman.

The venue for this event is still unknown. McCullough notioned the meeting be held at The Parks community area. The Board liked the idea. Gorman plans to contact The Parks HOA Chair to discuss this suggestion.

8. Motion to Close the Meeting.