

RWNA Meeting – December 17, 2018

1. Administrative

- a. Discussion on future job descriptions for board members
- b. Approved agenda
- c. October 15th meeting minutes approved with revisions
- d. Treasurer's report (Julie) \$4700 allocated for budget. RWNA has spent \$2500
- e. Annual meeting- It was suggested that RWNA holds the annual meeting last part of October in 2019. The format and what to do better will be reviewed prior to next annual meeting. A sub-committee will be formed to plan the 2019 meeting. A better sound system is needed. RWNA added 30 new members at the 2018 meeting.

2. Land Use - (Harry/Julie/Terry)

- a. List of this month's neighborhood meetings notices
 - none
- b. List of this month's written comments notices
 - Dec 5th Type II STR PA 18-0840
 - Dec 27th Type III Shevlin-Hixon PZ 18-0428 & 0429
- c. List of this month's public hearing notices
 - December 5th Type IV code changes for duplexes and triplexes PZ
 - Dec 13th Type III comp plan/zoning Newport/Brooks
 - Dec 17th – Shell station PZ 18-0311 (Postponed until February 14th)
 - Jan 10th – Shevlin-Hixon PZ 18-0428 & 0429

3. Transportation - Mike

- a. Report on Downtown Parking Advisory Committee. Mike has joined this committee.
- b. Report on Citywide Transportation Advisory Committee. There is discussion of a Bridge crossing south of Colorado. Arterials should be able to handle traffic and keep it off residential streets. Mike reported : The only projects in the RWNA with current Draft citywide Hybrid Scenarios are bike and a high-speed transit on Newport Ave. Computer modeling found nearly all east-west collectors(including Galveston) and several north-south collector /arterials of this Hybrid plan failed.
- c. Report on MPO parkway sounding board meeting. There is discussion to close Hawthorne and Lafayette exits on parkway.
- d. Report on completed restaurant parking survey supplement . The report did not take into food carts specifically. Businesses should not impact residential parking. Outdoor seating is not taking into consideration in parking study.
- e. Update on re-consideration of mini-roundabout on Galveston/Harmon. Mike talked with Tom Hickman at a meeting and the city engineers are planning to present findings to Council after first of year. Garrett will supply RWNA with a two page response at least 2 weeks prior to council meeting.

4. NLA Update –

- a. Cassie and Stephanie Higgins attended the Dec 1st NART meeting. It is not decided what NARTs structure is yet. Next meeting is January 17th and Stephanie will attend. Cassie attended the Dec 6th NLA meeting. NLA is working on forming their by-laws and structure. At least two NA will have to bring a concern to the NLA for them to consider it.
- b. BNC public notice committee has been working with NLA to get this presented to City Council. It has been a slow progress and likely will not happen until NLA is completely up and running.

5. Community events update

- a. Council agenda items. RWNA will post the Weekly City Manager Report on the website.

6. Communications

- a. Communication goal for 2019. There was discussion on how to communicate effectively with our members, NLA, and City of Bend. Tools we currently use are Facebook, Gmail and Website. RWNA plans to update the website and start a quarterly newsletter in 2019.

7. New Business

- a. Request for councilor liaison: RWNA voted to request that Bill Mosely continue as our councilor Liaison. Mike will submit
- b. Mike will notify the city of changes in points of contact for chair and land use representative.

In Attendance
Mike Walker
Cassie Giddings
Julie Hamilton
Deb Eimstad
Terry Reynolds
Patrick Griffins
Dana Braton
Nicole Weathers
Don James
Jim Hamilton