



**River West
Neighborhood Association**

Monthly Board Meeting
October 29, 2009, 5:30pm
Stemach Home

In Attendance:

Tyler Blackwell, Vice-Chair & E-mail/Database; Rachel Stemach, Secretary, Treasurer; Bill Kurtz, Membership; Stacey Stemach, Land-Use Chair; Annie Goldner, Special Projects Organizer, Leslie Olson, Stormwater Committee.

Meeting Minutes Acronyms:

NA – Neighborhood Association

ONA – Office of Neighborhood Associations

RWNA – River West Neighborhood Association

BMPRD – Bend Metro Park & Recreation District

JSFC – Juniper Swim & Fitness Center

TSAC – Traffic Safety Advisory Committee

BPAC - Bicycle and Pedestrian Advisory Committee

Vice-Chair’s Report:

- The board ratifies August/September ‘09 meeting minutes.
- Tyler has to resign from all positions: Vice-Chair, E-mail/database. Will send out e-mail again to association.
- Marc Miller - Annie to contact again to inquire about board interest.
- ONA Meeting - not able to attend this month.
- ONA meeting with all NA’s November 4th, to determine if reporting is necessary.

Treasurer’s Report:

- Received NA fund guidelines, permitting printing, meeting expenses, Chamber Membership and pre-approved training of board members.

Secretary’s Report:

- Will check RWNA mailbox from time to time. Tyler to give Rachel the key.

Special Projects Organizer Report:

- Right Up Your Alley Report: 40 alleys to date have been reviewed and conditions documented. Alleys completed 10/29 included Albany to Galveston, from Columbia to 14th Street. Found one homeless camper, lots of quail, several chicken-owners.
- Next Alley Walk is November 16th at 4pm, meet at corner of 6th & Portland Ave, covering the alleys between Portland on the north and Newport on the south from 6th to 12th Streets.

Membership Chair Report:

- One new member this month.

Traffic Safety Committee Report:

- Not present.
- Galveston Ave (west of 14th to 17th Streets) nearly complete with lane upgrades.
- TSAC reports. Any board member can attend (third Tuesdays at 8:00am at Council Chambers, and last about one hour).

Land Use Committee Report:

- Leslie has officially 'handed off' chair position to Stacey. Need to verify with Barb (webmaster) that contact info is current on website, and contact Justin Finestone again to ensure that Stacey is receiving Land Use e-mails.
- No new items have come up from Planning department.

Parks & Rec Chair Report:

- Not present.
- Bend Heroes Memorial will be ready for dedication on November 11th, following the Veteran's Day Parade, 1:30pm at Brooks Park.

E-mail/ Database Manager Report:

- Annie to contact Barb Denzler about sending out e-mail/database in conjunction with web manager.

Business Liaison Report:

- Not present.
- Downtown First Friday Artwalks: Nov 6th and Dec 11th (special Bicycle theme for Cyclocross Championships)

2030 Vision Report:

- Not present.

Mirror Pond Management Committee:

- Need to hire project manager for initiating feasibility study, but there is no sponsoring agency yet.
- Committee toured Mirror Pond area from Healy Bridge to Pacific Power Dam last month.
- Next meeting is No. 19th at Parks & Rec headquarters.

Stormwater Management Liaison:

- City is making badges to permanently install at stormgrates.
- City of Bend Stormwater Quality Annual Report available online (as of 10/30) - http://www.ci.bend.or.us/depts/public_works/stormwater/annual_report.html

Care and Share Network (Leslie) listserv for Awbrey-Steidl

- Leslie to coordinate with Gary Fowles (Good Samaritan Coordinate).

- Get together/ picnics and neighbors phone numbers for emergencies, etc.

NEXT BOARD MEETING:

- Monday, November 16th, 5:30 to 7:00pm at Annie's house (Hillside Inn, 12th & Quincy Ave)
- ONA Meeting is November 19th, 10:30am, Council Chambers.
- NA Round Table Meeting is November 19th, 12:00pm, Council Chambers.
- Any resident in RWNA is invited to attend board meetings. Please RSVP to RWNA@bendbroadband.com