



River West Neighborhood Association

Monthly Board Meeting

November 28, 2011

5:30pm

The Loft of Bend - 919 Bond

In Attendance:

Annie Goldner, Chair & Special Projects Coordinator; Rachel Stemach, Secretary & Treasurer; Dennis O'Shea, Newsletter; Stacey Stemach, Land-Use Chair; Cassie Giddings, Bend 2030 Liaison & Mirror Pond Committee; Pam DiDente, First Street Rapids Liaison; Lt. Brian Kindel, City of Bend Police Department; Lori Petrich, Member.

Meeting Minutes Acronyms:

NA – Neighborhood Association

ONA – Office of Neighborhood Associations

RWNA – River West Neighborhood Association

BPRD – Bend Park & Recreation District

TSAC – Traffic Safety Advisory Committee

BPAC – Bicycle and Pedestrian Advisory Committee

RUYA – Right Up Your Alley (special project)

Lt. Kindel - New Bend PD director, Jeff Sale has a progressive approach with advocacy and technology. City parks have an officer dedicated for 10 months of the year. For any non-emergency issues, contact dispatch at 693-6911. Ride alongs with officers are available for Bend residents, in order to promote outreach and education.

Chair's Report:

- The board ratifies October '11 meeting minutes.
- Noise Ordinance Review Group has begun. Steve Esselstyn to meet with businesses holding events. City Council to hold a work session on December 7th for noise ordinance input. Lori Petrich and Maddy Simmons to attend.
- Annie, Gary, Bill and Dennis to attend Facebook/ social media training, 12/12 at 6:30pm at the Kid's Center.
- 'Good Neighbor' meeting between neighborhood associations and businesses to be planned for in the new year, before new events and potential noise issues arise.
- NART Meeting 11/17 covered new website for City, Q&A for changes to NA and City relationships.

Treasurer's Report:

- Received our filing confirmation/ acceptance from IRS.
- Savings account balance is at \$609.51. \$4,004 remains in the City of Bend FY10-11 budget.

Secretary's Report:

- Oregon Secretary of State sent request of paperwork to verify non-profit organization status, due by Dec. 7th.

Special Projects Coordinator Report:

- No news to report.

Membership Chair & Business Liaison Report:

- Not present.
- Total members (and businesses): 796, 59 of which are businesses, 166 are couples.
- Constant Contact reports 482 receiving e-mails.

Newsletter/ Database Manager Report:

- No news to report.

Traffic Safety Committee Report:

- Dennis attended TSAC meeting in Sami's absence. Discussion of contract for voter-approved road improvements.
- Next TSAC meeting is Tuesday, 11/29.

Land Use Chair Report:

- COCC Overlay Zone adjustment - would allow college to put in small improvements without going through the planning approval process each time, which does not remove obligations in any way for large work.
- Galveston Improvement Corridor open house on 11/17 had a large turnout with lots of great feedback. Biggest aversions to street improvements were planted turn-lane medians. Lots of support for small roundabout at Harmon. City of Bend will have survey online until 12/07 and will post final results later in the month.

First Street Rapids Representative:

- Summary of locations posted on BPRD website, and potential locations for the bridge are currently staked at the sites.
- Discussions arise to postpone bridge design and focus instead on smaller, needed improvements at Davis Park, as well as parking and accessibility. Some improvements would draw more people and would impact parking demands and enforcement issues.

Parks & Recreation Chair:

- Missed first meeting last month, but will attend tomorrow's BPRD open session.

2030 Vision Report:

- Next meeting planned for second week of December.

Mirror Pond Management Committee:

- Committee to create changes to phasing, funding and approaches.

Stormwater Management Liaison:

- Not present.
- City of Bend issued revised public draft Stormwater Ordinance after comments were received from 10/20 to 11/09. A memorandum outlining public process is posted at the City's new

website. First reading to City Council is scheduled for 12/02 and the second reading for 12/21.

Good Samaritan Program:

- Not present.

NEXT BOARD MEETING:

- Monday, January 9th from 5:30pm to 7pm, at The Loft - Second Floor of the 919 Bond Building (above Zydeco Restaurant).
- NA Round Table Meeting is December 22nd at 12:00pm, Council Board Room.
- Any resident in RWNA is invited to attend board meetings. Please RSVP to RWNA@bendbroadband.com