

# RWNA Minutes – April 15, 2019

4 pm to 6 pm at the Environmental Center 16 NW Kansas Avenue

## Reporting items:

1. Administrative items
  - a. Approve agenda was approved
  - b. Approved minutes for March 18<sup>th</sup> board meeting
  - c. Treasurer's report – Julie reported the city notified RWNA that the balance of the funds available was \$ 2,258 which included \$600 for signs. The fiscal year ends June 30<sup>th</sup>.
  
2. Liaison Reporting
  - a. City Council (Bill) – Bill reported; a) there will be a special City Council listening session scheduled for April 22 on whether public funds should be spend on Mirror Pond dredging, b) there will be a May 1<sup>st</sup> agenda item to listen to OBNA on illegal camping on city streets, c) there is a city council work session scheduled for May 15<sup>th</sup> for the Galveston Corridor design [staff will be delaying this matter until June 5<sup>th</sup>], d) One of the city council's goals will be to issue permits for 3,000 units in the next two years, but Bill noted that staff claims the mobility standards in the code will need to be relaxed to accomplish this.
  
  - b. NLA (Cassie) – Cassie described the ongoing work to complete the framework for committee including drafting a strategic plan. She referred to a presentation from the director of BEDAB at the last NLA meeting and board members were given the schedule that mapped out the NLA tasks from August 2018 through July 2019. There was a discussion covering a range of trials and tribulations to be overcome to bring the NLA to an effective entity.
  
  - c. NART (Stephanie) – Stephanie mentioned the upcoming Fire Safety event on May 11 and presented a draft of the second newsletter. At this point in the meeting, there was no quorum and action could not be taken on the draft. A recommendation was made to include upcoming events in the newsletter. Stephanie will provide a second draft and the newsletter will be emailed to board officers for approval.
  
  - d. DPAC (Mike) – The downtown parking district manager resigned in January and a replacement has not be identified. The district continues to operate under regulations in place as of December 2018 and the responsibility of the district falls toCarolynn Eagan, Director of the Economic Development. [A DPAC meeting has been set for April 18<sup>th</sup> which Carolynn will chair.]
  
  - e. Transportation System Plan (TSP) (Mike) – Mike noted that staff has posted a draft summary of the workshops held in January. Don mentioned his concern

that the summary only used the comments that fit the staff's agenda. This draft summary will be discussed at the next CTAC meeting. Meanwhile CTAC subcommittees are working on "policies," which is an important element of the transportation system plan. Citizens need to be aware of what is in both this summary and the proposed "policies." These elements will direct future transportation projects and programs which will have an impact on RWNA.

Mike has been developing a collaborative relationship with Old Bend NA and the Downtown Bend Business Association regarding the ongoing US HWY 97 Parkway Plan planning work. A joint member has been drafted to request the MPO Policy Board members instruct the Technical Advisory Committee to add more public outreach to the process and be sure the MPO's planning is integrated with the city's Plan. The Board will be asked to signoff on this joint memo.

### 3. Communications

- a. Alerts (Deb absent) – No report.
- b. RWNA newsletter (Stephanie) – Discussed above.
- c. Website (Mike) – Cassie suggested that Mike provides the board with a log of the updates to the website.

## **Discussion items:**

4. Public Comment period – no public comments given.

### 5. Old Business

- a. Land use (Harry, Terry, Julie) – The public hearing for the Shell application was moved until late May. The official appeal of the Evergreen decision was filed at LUBA.
- b. Galveston Corridor design (Nicole/Mike) – Mike had a conversation with Garrett. The HDR report won't be available until April 25<sup>th</sup>. A city Council work session had been scheduled for May 15<sup>th</sup>, but staff has decided to shift the work session until June 5<sup>th</sup>. Staff will host a neighborhood meeting in May to present their HDR report and to hear comments from all of those who attended the October 3, 2018 meeting (and any other interested parties).

### 6. New Business

- a. 2019 goal setting – Lack of time prevented any discussion of the minutes from the special work session held on April 1<sup>st</sup>.
- b. Board policies and procedures – Lack of time prevented any discussion
- c. Triangle park – Lack of time prevented any discussion
- d. Next semi-annual membership meeting (June/July) – A discussion occurred about setting a date for this meeting. Mike will follow up with the board officers on establishing a date, time and venue.

Attendees: Mike Walker  
Cassie Giddings  
Stephanie Higgins  
Don James  
Julie Hamilton  
Jim Hamilton  
Bill Moseley