

**Mountain View Neighborhood Association**

**Board Meeting – July 17, 2006**

**6:30 pm – Real Life Christian Church**

**MINUTES**

**Attendees:** Jeanne Newton, Jim Mazziotti, Perry Graves, Maxine Hanson, Wayne Holland, Deb Kraus, Max Ross

**Absent:** Katie Ardt, Carolyn Clontz, Alan Eames

**Guest:** Heidi Lansdowne

**I. Empire Extension Project – Heidi Lansdowne, COB Engineering**

Heidi presented an overview of the project which includes 3 major intersections; 18th and Empire, Purcell and Empire and Butler Market and Empire. She indicated that the best economic solution out to 2030 is to construct a double land roundabout at both 18th and Empire and Butler Market and Empire; a traffic signal will be used with added lanes at the Purcell intersection. A box culvert of maximum width will be built close to grade over the canal. The extension will be built only to a 2-lane capacity since traffic studies show this is adequate and there is a portion that remains in County jurisdiction which only permits 2 lanes. 30% of the design work is expected to be completed the end of September with 60-90% expected next spring-summer. Board members asked Heidi how the roundabouts would work; she indicated that lane signage on the pavement would direct traffic. She indicated that the City would have to educate the public on how to use the ROBs; it was mentioned that no instruction on how to use ROBs is currently included in the DMV driver's manual. Pedestrians will be able to cross using protected refuges and crosswalks within the ROBs. When asked about truck traffic, Heidi indicated that traffic analysis showed 4% is expected to be trucks based on their study which looked at traffic traveling from Prineville on Hwy 20 to 27th St. going south to connect to the Bend Parkway. The next public meeting will be held when a contractor is on board with a building schedule. Construction is expected to begin in the fall of 2007. The entire corridor from Empire through 27th Street will be 35 mph.

**II. Approval of Minutes from June meeting - Jeanne**

An updated list was distributed at the meeting; Jeanne reviewed who some of the committee contacts are with the Board. A motion to approve the June minutes was made and seconded; passed.

**III. Land Use Applications/Meetings – Jeanne/Jim**

Jeanne reviewed the new land use applications and identified their locations using the subdivision map. She mentioned that most are small in-fill projects. Chris Cochran, the developer for the Conners PUD and another project near Linnea and Hwy 20 has withdrawn both applications and plans to rework them based on recommendations from MVNA and the City. He is considering the inclusion of RV storage lots for both projects. It was mentioned that NAs do not receive notification when a developer withdraws an application and that this is a gap in the notification process from the City. It was noted that the Eastside Meadows project now appears to be named Carson Springs; no further update on project status has been received.

**IV. Presentation to Bend City Council – Jeanne**

A copy of Jeanne's presentation to the Council on July 5 is included in the agenda package. Jeanne reviewed what she told Council members and what she asked for. James Goff who heads the code enforcement program for the City will educate the Board at the August meeting. Jeanne plans to discuss freight route issues with Mayor Friedman on 7/19. The topic of reimbursement guidelines will be raised at the July NA Chairs meeting. Wayne requested handouts from the August meeting on code enforcement as he will be unable to attend.

**V. 2005-2006 Budget**

Jeanne reviewed year end budget status with the Board. Nearly all of the funding was spent with a balance left of \$9.95. Items purchased since the last meeting included stamps, printer toner, note cards with logo and logo decals. Deb suggested that we purchase yard signs for general meetings to draw more members.

**VI. Traffic – Safety Issues**

Jeanne updated the Board on a number of traffic issues. Eagle Road has had its speed study done and forwarded to ODOT for adoption with a recommendation of 40 mph. While MVNA was to have received notification when the study would be done, this did not happen. The City is considering 4 locations for a possible Bike and Pedestrian safety grant from ODOT; one is from 8th St. ROB to Purcell signal; decision on what will be submitted is expected at the 7/18 TSAC meeting. One other item on the TSAC agenda is the 4 way stop planned for Neff and Hamby. Jeanne reviewed the MPO planning process for street construction projects and what the City's plan consists of; there are 3 projects in our geography; Yeoman to be extended from 18th to Butler Market; a new E-W collector from 27th to Hamby in the area of St. Francis School, and Purcell to be completed north of Neff.

#### **VII. Update from Bend Parks & Recreation**

Jeanne updated the Board that per Bruce Ronning, the Neighborhood park plan calls for additional park service in the Promise Lane area. Since most infill sites are too small for a park, it is uncertain where one might be located. In reviewing Land Use applications, most often it is stated that Mountain View and Pine Nursery parks are expected to serve most of area in NE corner.

#### **VIII. Update from Bend-LaPine School District**

Jeanne's call to Bob Jones, principal of MVHS on 7/10 is still unanswered; she will retry and then contact Dr. Lynn Baker at Summit HS for Oct. 13 game.

#### **IX. Board Member Liaison to Committees**

Jeanne opened a discussion on how to increase membership and donations to MVNA. Alan Eames has volunteered to contact businesses and we could use the logo decal to initiate contact. Since MVNA is a Chamber of Commerce member, we could contact Chamber members to start.

The discussion moved to whether we want to create a newsletter that would be sent to all tax lots; it would announce the Fall General meeting and could include business ads to help pay for the mailing. Any ad revenue would belong to MVNA and would not be subject to City restrictions. The question of whether MVNA is tax-exempt was raised as some businesses want to write off donations; MVNA has OR tax-exempt status but has not applied for IRS tax-exempt status as we must show we have some financial base before we can apply. Southwest Bend NA currently does a newsletter and uses business card size ads at \$200. per ad to finance the letter.

Deb suggested that we consider the idea of having a business sponsor a general member meeting; Jeanne indicated that St. Charles Medical Center has donated meeting room space and we pay only for refreshments which can only be provided in-house. Deb also suggested we pursue the idea of ad space from businesses rather than a deductible donation as most businesses would find reaching 4695 tax lots with a direct mail piece worth the expense. She suggested they might offer a coupon to incent members to visit their businesses. We will need to discuss this in more detail at the August meeting and begin plans to implement it as the next General Membership meeting normally occurs in October.

#### **Other Business**

Wayne and Maxine both mentioned the September HOA Law Forum being hosted by the Boyd Acres NA. They would both like more information on the Forum and Jeanne indicated she will distribute the information she has to them. There is some question whether the registration fee is refundable.

#### **X. Next Board Meeting – August 21 @ 6:30 pm – Real Life Christian Church**