

## **Century West Neighborhood Association**

### **Meeting Minutes**

**September 22, 2005**

Jack Lewis made the motion to open the meeting; motion seconded by Jane Raleigh.

Board Members present: Jack Lewis, Bob Brell, Denise Gorman and Jane Raleigh.

Board Members absent: Jeff England, Jason Moyer, Judy McKrell and Bill Padgham.

### **Review of August 17, 2005 Board Meeting Minutes**

Jane Raleigh moved to approve as is. Jack Lewis seconded. Motion passed.

### **Bend Fall Festival**

Dates of festival are: Saturday, October 1, 11:00am – 8:00pm, and Sunday October 2, 11:00am – 5:00pm.

Diane Ross secured the Neighborhood Association sponsored booth. An updated list of two-hour volunteer slots was presented. Diane Ross was still looking for a large ticket item to attract new memberships.

Bob Brell signed up for the Saturday, 1-3 PM slot. Jane Raleigh and Denise Gorman will contact Diane Ross on assisting.

### **Interchange Project at Cooley Road**

Bob Brell updated the Board on this project by discussing the support of most Neighborhood Associations.

### **Traffic Safety Issues**

Nothing to report.

### **CWNA Membership Campaign Status**

Nothing to report.

### **Website Status**

Denise Gorman will be meeting with Alpine Internet to review webpage procedures. She will then update the CWNA webpage as needed.

### **CWNA Information and Membership Brochure Review**

Denise Gorman presented the final draft of the CWNA Information and Membership brochure to the Board for final approval. Bob Brell moved to approve the CWNA Information and Membership brochure as is. Jack Lewis seconded. Motion passed.

Denise Gorman explained the printing and mailing process and schedule. The Fall General Meeting announcement will be inserted in the CWNA Information and Membership Application tri-fold brochure. Bob Brell complimented Denise Gorman for the professional job in creating and putting the CWNA Information and Membership brochure together. Bob Brell moved to place the printing, folding, inserting, sealing, mailing job with Denise Gorman's recommended City of Bend approved vendor, Bend Mailing Services, at an estimated cost of \$737.50. Jane Raleigh seconded the motion. The motion passed.

### **River Canyon Estates Land Use Violations**

No actions have been taken since the August 17 CWNA Board Meeting. The working committee consisting of Joanne Richter and Jan Spitz, both residents of Sunrise Village, Mike Lovely, President, Southwest NA, Bob Brell, President, CWNA and Paul Dewey, Atty, continue to wait for a response from Brian Shetterly, Interim Community Development Director.

### **Chairs and Officers NA Luncheon Meeting (9-15-05)**

Bob Brell passed around the agenda for the most recent meeting, which takes place on the third Thursday of each month at 12:00 – 1:30pm at City Hall. The 9/15/05 agenda consisted of a staff demo of on-line mapping—City of Bend Website, a presentation by Mike Schmidt, President CEO, Bend Chamber of Commerce, a presentation by Darcy McNamara, Project Coordinator, and a round table discussion. The next meeting is scheduled for October 20, 2005.

### **CWNA Chamber of Commerce Membership**

Bob Brell discussed the idea of having neighborhood associations join together as one group under a new Chamber category. CWNA would incur a cost of \$35 to be part of this new group. Bob Brell mentioned that Orchards District NA is a member and has had positive results interacting with the businesses in their area. A motion will be made at the General Meeting in October to joining the Chamber.

### **CWNA Bylaws**

Bob Brell moved to amend the CWNA Bylaws by deleting the parenthesis section in ARTICLE I: NAME AND BOUNDARIES, Section 2: (excluding Riverwest segment south of Skyliners). This change gives CWNA the area in parenthesis, which was thought to be part of Riverwest NA but found to not be reflected in their official bylaws boundary. Jane Raleigh seconded. Motion passed.

### **Fall General Membership Meeting (10-26-05) at Sunrise Village Clubhouse**

The meeting will be held October 26, 2005 at the Sunrise Village Clubhouse.

Bob Brell asked Arrowood Development to be our guest speaker and to speak on their Cascade Highlands project. They accepted.

The Agenda was discussed and adopted as follows:

6:30: Open House/Membership

7:00: Meeting Comes to Order; Introductions and Welcome; Land Use Development (Cascade Highlands Destination Resort, presented by Arrowood Development); Traffic Safety; Membership; Other Business=Adjourn. The meeting is expected to be over by 8:30 PM.

Jane Raleigh moved to adopt the agenda. Jack Lewis seconded. Motion passed

### **Other Business**

Jane Raleigh inquired about a hotline or contact to report graffiti on public property; she has observed graffiti on the sides/undersides of the Bill Healy Bridge. Bob Brell suggested contacting Ken Fuller, Public Works Director.

Bob Brell moved to adjourn the meeting. Jack Lewis seconded. Motion Passed

Attachment: Agenda for the CWNA Board Meeting of August 17, 2005.