

**Century West Neighborhood Association
2006 Board Meeting Minutes
June 14, 2006**

1. Motion to Open the Meeting

McKrell moved to open the meeting; motion seconded by Ray. Motion passed.

Board Members present: Bob Brell, Jason Moyer, Denise Gorman, Rich Ray, Sylvia Morrison, Brett Evert, Judy McKrell and David Light, plus Board Coordinator Whit Ross and Ron Webber.

2. Introductions and Comments from the Chair

Brell introduced visitor CWNA member John Cushing, resident from First-on-the-Hill; all other attendees made self-introductions.

Brell asked all Board Members to honor the request in the interest of time to limit any individual comment to no more than two minutes on any given item.

3. Motion to approve the May 10, 2006 CWNA Spring General Meeting Minutes

Ray moved to approve as is. McKrell seconded. Motion passed.

4. Election of CWNA Officers

Brell reviewed the By-Laws which call for election of a chairperson, a vice-chairperson, a secretary and, if the Board deems necessary, a treasurer by and from among the members of the Board. Moyer moved to retain the same officers in the same positions, specifically Bob Brell as Chair, Jason Moyer as Vice-Chair and Denise Gorman as Secretary/Treasurer. McKrell seconded. Motion passed.

5. Land-Use Development – Bob Brell

a. Notice of Public Meeting (6-22-06) – Addition to the Athletic Club of Bend.

Brell reviewed the notice, which called for a Type I Site Plan review for a 13,347 s.f. expansion to the ACB facility. The building addition will house indoor basketball courts. Brell planned to attend the meeting.

b. Mt. Laurel Lodge.

CWNA received the Type 1 Site Plan/Design Review application for minor alterations to a previously approved 54-unit affordable senior housing project (City File #PZ 03-449, 05-357) in the Commercial Limited (CL) Zone. Proposed alterations include: Addition of a 20' wide paved and gated fire truck access from Century Drive; Regrading of the parking lot; Removal of the emergency vehicle turn around; Removal of the paved 45 ft. radius fire truck turning circle; Revision of the main building entry at Century Drive; Revision of the garbage/recycling area to increase its capacity; and Relocation of the retention pond. Brell and other members reviewed the application. The CWNA Board did not see reason to make comment on the application to the City of Bend Senior Planner, Aaron Henson.

c. Draft Development Code Status.

Brell reviewed the status at this time and the progress that is expected. On June 7th, the City Council listened to comments from concerned citizens on various aspects of the draft Development Code. Specifically, the hot button items appeared to be floor area ratio, building heights, Neighborhood Commercial, solar energy, accessory dwelling units and tree protection. The next City Council meeting is scheduled for June 21, 2006 at which the code could possibly begin its approval procedures.

6. Transportation and Traffic Safety – Jason Moyer

Moyer discussed the issue of having the focus of Traffic Safety be less on the traffic situation and more on pedestrian safety. (How do we STOP people from crossing Century Drive in the dangerous areas. Suggestions included a crosswalk, an overpass or an underpass/tunnel. The Board wishes to plant the seed of ideas on this issue immediately.

The City of Bend is evaluating several options around the city to improve sidewalk/bike path thoroughfares (Century Drive is one candidate) and plans on going after a grant from the State of Oregon. Moyer understands that one possible alternative is to install sidewalks/bike paths along Century Drive from Galveston to Mt. Washington Drive. The grant comes from gas taxes to help pedestrian and bike access projects.

The issue of traffic calming on Century Drive as vehicles enter the City of Bend was discussed. The fact that the City of Bend and the developer of Cascade Highlands Destination Resort reached agreement on August 4, 2006 as documented in a LICENSE AND WATER AND SEWER SERVICE AGREEMENT BETWEEN THE CITY OF BEND AND CASCADE HIGHLANDS LIMITED PARTNERSHIP, which states that USER (Cascade Highlands Limited Partnership) agrees to dedicate up to 10,000 s.f. of USER's property to the public to enable City to construct a roundabout at the intersections of Century Drive and Skyline Ranch Road. USER and CITY agree to cooperate in good faith to finalize a roundabout design that is generally centered on the existing right-of-way of Century Drive and that is consistent with USER's design for the main entrance roadway alignment to the destination resort. Evert volunteered to develop a letter from CWNA which would go to the City of Bend, Deschutes County, Bend Parks and Recreation and Cascade Highlands Limited Partnership, encouraging the project sooner than later to mitigate the traffic and safety issue on Century Drive where Bachelor View Road intersects.

7. Membership – Judy McKrell, CWNA Head

Light submitted a monthly membership report. As of June 14, 2006, CWNA has 265 members from 158 households or businesses.

Brell proposes that each board member get five members within the next month or so. Another idea is to talk to the HOA chairs to market CWNA at their meetings, neighborhood barbecues, etc.

8. Residential Land Use Study Steering Committee Progress – Bob Brell

Brell updated the Board on items discussed at the RLU Steering Committee and reviewed the Agenda of the May 25, 2006 meeting, which included: 1.) City of Bend Planning & Bend 2030; 2.) Incorporating the Vision into City planning; and 3.) Concepts in Vision to Highlight.

9. Other Business

a. Let's Pull Together – Tri-County Noxious Weed Eradication Event.

CWNA was very well represented at this event, with 60 or so participants to include four CWNA Board members, CWNA members, Seven Peaks School and Cascade Middle School students, who filled 40 bags of weeds which were hauled by the City to Knott Landfill. Brell gave special thanks to David Light, CWNA Board member who served as the Team Co-Leader along with Bill Padgham, CWNA member and former Board member and Moe Carrick who coordinated the partnering effort with Seven Peaks School.

b. CWNA Board Terms of Office.

Light moved that member-at-large position #8 be a two-year term, #9 position be a one-year term, #10 position be a two-year term and #11 position be a one-year term. Brell seconded. Motioned passed.

c. CWNA Membership Database.

Light reviewed the database and indicated he has updated the program to be user friendly.

d. Safety for Kids.

Brell attended the meeting. After listening at the meeting, Brell expressed that NAs are not the avenue to promote this, but instead, schools, parks & rec., police etc. They are looking for new board members.

e. Cascade Highlands Destination Resort Discussion – All

On May 19, 2006, the applicant, Arrowood Development, LLC on behalf of the owner, Cascade Highlands, LLC submitted to the Deschutes County Community Development Department what is called APPLICANT'S BURDEN OF PROOF STATEMENT FOR TENTATIVE APPROVAL WITHIN CASCADE HIGHLANDS DESTINATION RESORT. This document is 75 pages long and covers most, if not all, of the details regarding the project including maps and has been given the designation by Deschutes County of TP06973. If you want to access the document directly go to <http://pages.sbglobal.net/reray/share/CascadeHighlandsTentativePlat.pdf>.

Brell brought a copy of the project, also available on the County's website.

Brell distributed copies of the June 12 letter from the Arrowood Developments Team sent to homeowners, informing them about the project. The Arrowood Development Team is keeping open communication with all residents about the development, by reaching Arrowood Development, Community Relations, via their office address or by email: community@arrowooddev.com. Brell plans to forward the June 12 letter to all CWNA members so they have that email address.

f. Century Drive Road Clean-Up.

Ray reported a very successful CWNA Clean-Up campaign. CWNA members convened on May 13, 2006 and focused on trash collection on Century Drive and Mt. Washington Drive filling two trailer loads of trash and debris. Brell gave special thanks to Richard Ray who headed up the CWNA team and was assisted by Sunrise Village Board Coordinator Whit Ross and Bob Brell.

10. Motion to Adjourn

McKrell moved to adjourn. Seconded by Moyer. Motion passed.

Next CWNA Board Meeting

Wednesday, July 12, 2006, 7:00 pm, Fireside Room, Mt. Bachelor Village.

Future Meetings

Second Wednesday of each month at 7:00 pm