

**Century West Neighborhood Association
Board Meeting Minutes
December 13, 2006**

1. Motion to Open the Meeting. Brell moved to bring the meeting to Order. Board members present: Bob Brell, Jason Moyer, Rich Ray, Judy McKrell, Brett Evert, Gayle Lewis, Peter Fleming, and David Light. Board Members absent: Denise Gorman. Board Coordinators Present: Ron Webber.

Also attending: CWNA members: Judy and Clint Whitfield-Mountain Gate and Scott Neil, Assistant Mgr/Sales Consultant, Touchmark.

2. Introductions and Comments.

Brell acknowledged CWNA members Lee Husk and Clara Lewis who have stepped up and volunteered to help with the Art in Public Places project which recently received a \$500,000 matching grant from Brooks Resources thereby making available \$1,000,000 for public art in the City of Bend. Thank you Brooks Resources and Lee Husk and Clara Lewis.

Brell also announced that CWNA Board Coordinator Whit Ross elected to not continue with his Board position on the Sunrise Village HOA and therefore feels he cannot effectively continue in his CWNA Board Coordinator position. CWNA is indebted to Whit Ross for his time as Board Coordinator

Brell then asked Committee reports be limited to no more than 5 minutes on any given item and asked that Board Members and Board coordinators limit their discussion to no more than 2 minutes on any given discussion item. This request was made out of consideration and respect for everyone's time.

3. Review of the November 8, 2006 CWNA Board Meeting Minutes. Brell moved to approve the minutes as written and presented. McKrell seconded the motion. Motion passed.

4.. Land Use Development-Bob Brell, Committee Head.

a. Land Use Action. Conditional Use Application to Modify the Skyliners Summit PUD (Planned Unit Development) Approval-SE Corner of Mt. Washington Dr/Skyliners Rd. Nothing new to report.

b. Public Meeting. Multi-Building Master Site Plan SE Corner Century Dr and Reed Market Road. Pinnacle Architecture, Inc notified property owners within 600 feet of property located at the southeast corner of the intersection of Century Dr/Reed Market Road of a public meeting on November 2, 2006, 2:00 pm to 3:00 pm, at Pinnacle Architecture, 547 SW 13th Street, Ste 1, Bend, OR 97702. The purpose of the meeting

was to answer questions regarding the proposed development of a multi-building master site plan. CWNA was represented and provided input. Nothing new to report.

c. Land Use Action. Declaratory Ruling as to Lawfulness of Commercial Use on Broken top Drive. CWNA received notice that the public hearing before the Hearings Officer originally scheduled for Thursday, November 30, 2006 has been postponed to January 25, 2006 to hear a request from the Broken Top Community Association (BTCA) requesting a Declaratory Ruling by the City of Bend as to the lawfulness of the commercial use of the premises located at 61999 Broken Top Drive, Bend, OR. All persons wishing to be heard on this issue are invited to attend the public hearing or to mail written comments to the City of Bend Planning Division, PO Box 431, Bend, OR . Comments must be directed toward the ordinance criteria that apply and reference FILE NUMBER 06-683 (Declaratory Ruling). CWNA does not plan to respond or comment.

d. Tetherow Destination Resort. The Tetherow Destination Resort has a new website www.tetherow.com. As published earlier, blasting has begun on the site and is scheduled to continue intermittently through mid February. Nothing additional to report.

e. Mountain Gate Crossing. Nothing new to report.

5. Transportation and Traffic Safety-Jason Moyer, Committee Head.

a. TSAC (Traffic Safety Advisory Committee) Report.

Light brought up subject of a workshop on Traffic Safety mini-grants with the University of Portland. Moyer is representing CWNA thru Bend's TSAC which is exploring possible mini-grants that may be available.

Moyer reported City of Bend has a budget of \$30,000 available to TSAC for local street safety and traffic calming projects. City staff is updating the current list of 36 possible projects and ranking criteria.

Moyer reported TSAC's "Arterial and Collector Project", with budgeted funding of \$300,000 and which reviews and identifies safety projects throughout the City, resulted in 2 projects for recommendation to the City Council for approval. The 2 projects are: 14th Street (Galveston to Simpson) and Galveston (Riverside to 14th).

Brell reported an exchanged of emails with Nick Arnis, Transportation Engineering Manager, City of Bend on signage, speed and road striping on Century Drive between Mammoth Drive to the City limits

b. Century Drive Speed-Status Police Department is aware of our concerns noting we need more enforcement.

c. Cascade Middle School-Status. Webber and Brell previously met with the Cascade Middle School Advisory Council regarding the grid-lock at the Century Dr/Mt.

Washington Dr roundabout in the morning and afternoon during school opening and closings. Brell reported Nick Arnis has also met with Dave Haack, Principal, Cascade Middle School on the same subject. The City is working on the project and considering an exit off Century Drive to West Ridge Avenue (SW of the roundabout).

d. Bachelor View Traffic Circle. Discussion – Traffic circle currently not in the budget. CWNA will send a letter to Andy Anderson, City Manager, City of Bend with copy to Bend Park and Rec, Deschutes County and Arrowood Development officially asking one be provided for traffic calming and safety reasons.

6. Membership-Status, Judy McKrell, Committee Head.

a. Membership. 400 total CWNA members as of December 13, 2006.

b. New Member Campaign Results and Plans. Touchmark has made arrangements for the CWNA General Information and Membership Brochure to be distributed to all Touchmark residents.

Light reported Ward 3 made up of Touchmark and Mt Bachelor Village to be the fastest growing Ward within CWNA growing at a rate of 25% per month; Ward 2 made up of Braeburn, Cascade Village, Westbrook Meadows and Mountain Gate is growing at a rate of 22.5% per month.

McKrell reported Braeburn Homeowner's Association is linking to the CWNA website.

7. Residential Land Use Study Steering Committee-Bob Brell, Committee Member.

The Residential Land Use Study Steering Committee met on December 7, 2006. Focus was to review/discuss the Interim General Plan Policies for UGB Expansion Areas which included discussion on 1.) Expansion of the UGB, 2.) Buildable Lands Inventory and 3.) Annexation of urbanizable land into the City Limits. Damien Syrnyk, Chair updated the Committee on the latest estimate on timelines to completion. Public Hearings are expected to begin in the spring.

8. Other Business-All

a. Summit High School Partnership Program (David Light/Richard Ray). Nothing to report.

b. BAT (Bend Area Transit)- (Brell). Bat has omitted putting a stop on or near Century Drive to serve the needs of Westsiders, particularly the occupants of Touchmark and Mountain Laurel Lodge, citizens needing to access the Bend Memorial Clinic, Bend Athletic club and Mt. Bachelor Village. A conversation with the Public Transportation Mobility Manager revealed there is no money in the current budget year to expand the system.

c. Website Report-(David Light). The website is being regularly updated. Homeowner's Association links and other City links are being added. Fleming suggested a section be added to high light CWNA members of note.

d.. Winterfest. February 2-4, 2007. Mark your calendars. CWNA Board Volunteers are needed to staff the booth. To sign up for a time slot, contact Diane Ross, Chair, Southern Crossing NA and NA Winterfest Coordinator at 593-7951 or gdross1@msn.com.

9. Motion to Adjourn.

Next CWNA Board Meeting-Wednesday, January 10, 2006, 7:00 pm, Fireside Room, Mt Bachelor Village.

Future Board Meetings-Second Wednesday of each month at 7:00 pm, Fireside room, Mt Bachelor Village.

CWNA Website: www.bendneighborhoods.org/centurywest