

Mountain View Neighborhood Association

Board Meeting – July 27, 2005

6:30 pm – Newton residence

Minutes

Attendees: Jeanne Newton, Jim Mazziotti, Lynn Russell, Diane Ross, guest.

1. Board and General Membership Meetings

- Jeanne advised by-laws require regularly scheduled Board meetings; at a minimum quarterly, however she asked they meet monthly; the Board agreed to meet 4th Monday of each month; next meeting will be 8/22 @ 6:30 pm.
- The Board agreed the fall General Membership meeting will take place Thursday 10/13 @ 7 p.m. – Jeanne will contact Real Life Christian Church; second date is Tuesday 10/11.
- Jeanne advised the Board that 2005-2006 funding will be approximately \$4793.76 which includes the percentage of \$7500. addition to the NA budget.
- Jeanne reviewed the activities of the June and July Chairs & Officers meetings.
 - Possible speakers for General Meetings: On Guard Program/RSVP; Bend Postmaster on Identity Theft through the Mail
 - Deborah Hogan reviewed City projects; for our area
 - Neff Road Corridor Study underway
 - Empire Street Extension; design in 2006/built in 2007-2008
 - Forum to Neff widening delayed to 2006; ROW issues
- Andrea is making signs for new NAs; do we need one going west on Butler Mkt. @ 27th? Cost is \$195-200 per sign: Board agreed to purchase an additional sign.
- Andrea can also include a notice in bi-weekly ads before Council meetings; Diane can publish in the Source
- Mike Lovely can help with paperwork for 501(c)(3) filing; fee to file is \$500; Diane indicated that Andrea may have someone from the City help with the process.
- Mike working with Bend Chamber of Commerce; they may offer special rate to NAs; the Board agreed that someone from the Chamber should present at ONA to explain value of membership.
- Diane will ask the Board of Realtors to provide us with list of new owners in MVNA.

2. Membership Committee

- Jeanne updated the Board on 7/21 meeting; critical need: MVNA Brochure; need sponsor; meeting w/Jennifer Sprague 8/2. Jim offered to sponsor and produce brochure. We will use Jim's mailing address for the brochure. Jeanne and Jennifer will create text; Jeanne may request a welcome from Bill Friedman.
- Jeanne asked Lynn to contact Safeway to do a recruiting drive
- Jeanne working on contacting HOAs; to present at their meetings; include in their newsletter, etc.

3. Traffic & Safety Committee

- Jeanne updated the Board on meetings with on 6/20 with Sgt. Greg Owens – Traffic and 7/18 with Tony Tirico – Engineering
- Jeanne & 2 members attended Traffic Safety Advisory Committee (TSAC) 6/21, 7/19
- Areas of concern: speed and condition of Eagle Road; speeding on Tucson and vicinity; children crossing Jackson at Moonlight to reach Ensworth School
- Traffic police checks of speeding on Tucson area showed no problem
- Eagle Rd. acknowledged as a problem; transferred to City in 1998 or 99
- No speed order on file for Eagle; one requested from ODOT 4/05 for 40 mph
- Eagle functions as a collector but not on TSP; not eligible for SDC funds
- MPO will likely add it as a collector
- City tried to create a collector from Eagle to 27th via Beale Drive; St. Francis School refused to

grant ROW

- Reviewed list of Neighborhood Safety Projects with Tony; we now have Traffic Counts for entire City
- What next? Safety audit?

4. Bend Metro Parks & Recreation District

- Jeanne updated Board on meeting 7/20 with Norm Ziesmer and Robin Laughlin; she reviewed parks in our geography – see map; reviewed plans for Al Moody Park on Daggett Lane; opening in early summer 2006
- Park Foundation accepts memorial donations for trees, etc; we could publish in newsletter
- Mountain View Park – between Providence and Conners; to be developed; Open House held Tuesday to gather input from residents; 2nd Open House for Plan review

5. Land Use Committee

- Jeanne asked Jim for an update on P05-435; a subdivision going in near Providence; a pre-application meeting is planned; Jim to attend and advise Jeanne. Jim to check with Andrea/Planning to see who in MVNA is getting notices.
- Jim to call a Land Use meeting 3rd Thursday of the month

6. Cooley Road Interchange – Boyd Acres NA

- Jeanne reported on the Open House 6/29 to review possible routings; attended BANA Board meeting 7/12
- BANA opposed to interchange at Cooley which diverts car/truck traffic to 18th and 27th
- BANA wants interchange to access Juniper Ridge at northern entrance
- BANA distributing flyers to members asking them to write letters to oppose plans; Jeanne provided copies to Board members
- BANA told that ODOT being pushed by Friedman and City to link Cooley & Juniper Ridge
- BANA trying to recruit business owners – Cascade Village, Home Depot, etc. to a roundtable to discuss alternatives
- BANA may address MPO which meets August 18
- The Board agreed that the NAs should join together to support BANA and suggested that we contact Paul Clayessens to recommend that BANA present issues and facts to the NAs
- Alternative would be for Jeanne to contact the other NAs and explain the project
- It was agreed that surveys of our members would not be effective.

7. Other Business

- Jeanne wrote letter to Weed Lot Property Owners requesting clean up of lot; has been done; wrote thank you letter 7/25
- Diane Ross asked the Board their opinion on requesting 1% of SDCs be kept in the same area as the development project.
- Diane is working to develop a NA Board retreat to be done with or without ONA involvement.

Meeting adjourned at 8:45 p.m.