

Mountain View Neighborhood Association

Board Meeting – February 19, 2007

6:30 pm – Real Life Christian Church

MINUTES

Attendees: Alan Eames, Wayne Holland, Jim Mazziotti, Jeanne Newton.

Absent: Carolyn Clontz, Maxine Hanson, Deb Kraus, Perry Graves, Max Ross

I. Developer Briefing – Chris Cochran

The developer did not attend the meeting to review the revised plans for the Conners & 27th PUD project.

II. Approval of Minutes from January 22 Board meeting – Jeanne

The minutes were read by the 3 Board members present but lack of quorum (5) requires they be approved at the next Board meeting.

III. Land Use Applications/Meetings – Jeanne

Jeanne indicated that no significant impact land use applications have been received and that the response for the Conners PUD is due February 23.

IV. Traffic Safety Audit Team

Jeanne reviewed the plans for the two sessions that will be held on Tuesday, 2/27 and 3/6 at 7 pm at Mid-Oregon Credit Union. Tony Tirico from Engineering, Steve Esselstyn and Ken Atlee from the Police Department will present at the session. Alan Eames will try to attend but other Board members had conflicts.

V. Updates

- Jeanne updated the MVNA website with Board meeting minutes; from 2004 to present. Board members felt this was of value to current and prospective members as the minutes provide much more detail on MVNA activities and concerns.
- Jeanne reviewed the activities on the Empire Extension Project: the second public meeting on the project was held on 1/30 however a number of issues addressed from residents remained; MVNA received a copy of a letter from residents in Stonebrook/Butler Market area listing their concerns with project. With the author's agreement, Jeanne reviewed issues with Nick Arnis and Ken Fuller. There was discussion among the Board on residents needing answers from a non-engineering perspective; a broader impact view is more valuable. The City will conduct a follow on meeting to address residents' concerns. The letter's author was interviewed for a brief television segment on Fox News on 2/19.
- Jeanne updated the Board on the meeting of the Clean Air Committee she attended on 1/24; Oregon DEQ reviewed issues in the County; smoke and diesel emissions are on-going concerns and there is a single monitoring station in Bend on the west side near COCC. The Committee which has been largely inactive in recent years will try to establish a regional approach to address air quality problems.

VI. Business Member Recruiting

Jeanne distributed a list of MVNA area businesses which she collected from the Chamber of Commerce directory. Since MVNA is a Chamber member, soliciting these businesses may be easier than "cold calling." The Board members brainstormed on what deliverables are needed to do business member recruiting and agreed that professionally prepared presentation materials are required to have credibility especially with large firms. Attached is the summary of the brainstorming session. Jim suggested that before we reinvent the wheel, that we look at other Neighborhood Association material that may be available on a national or state level.

VII. Next Board Meeting

- March 19 at 6:30 pm