

**CWNA Meeting of the Board
Meeting Minutes
February 21, 2007
Taken by Denise Gorman**

Meeting called to order at 7:03 by Brett Evert

Introductions and Comments from Moyer, Vice-Chair

Moyer welcomed and thanked all attendees for coming.

Board members present: Moyer, Gorman, Evert, Light, Fleming and Ray.

Board members absent: Lewis, Brell and McKrell.

Additional CWNA members present: Jeanne Berry and Brad Evert.

Approval of Meeting Minutes

Brett Evert motioned to amend the meeting minutes with revisions to Issue #5: *Application for a Type II Site Plan and Design Review for a 140 Unit Residential-Mixed Use Development (Mountain Gate Crossing)-Status*

Moyer motioned to delay any amends until Brell and Sheree MacRitchie were available to comment. All were in favor.

Land Use Development

1. Tentative Plan, Tract G, Skyliner Summit at Broken Top. (Note to change corner location to read SW.) The application was approved with 26 minor conditions, including the reduction of on-street parking.
2. Tetherow Status – Evert attended Tetherow’s public meeting on February 20. Evert reviewed the plans discussed at the meeting. Feedback included the reduction to the seven-day response due to the lack of issues and concerns.
3. Mountain Gate – Application was sidelined for 30 days, pending certain changes and incomplete information to the plans. Another application is being issued for lot line variances. No other news.

Transportation

1. TSAC Report – Berry attended the January 16 TSAC meeting. She reviewed the main points of the meeting; nothing relating to CWNA.
2. Century Drive/Tetherow Entrance Roundabout – Ray met with Scott Ferguson, President, Ferguson Engineering, to discuss a roundabout traffic study. Ferguson sent Moyer in another direction with a study done prior by the County and would help decipher the findings. Discussion followed.

Membership Status – Two new members have joined since last meeting.

Residential Land-Use Study – Nothing to report.

Other Business –

- The City Planning Department is reviewing an applicant's request of a declaratory ruling as to the lawfulness of the existing commercial use on the premises located at 61999 Broken Top Drive in Bend, stating that the property owner's current use is not lawful because it is not permitted on the subject property under the city's current RS Zone provisions, and was never approved by Deschutes County as part of the Broken Top PUD, therefore unlawful to its conforming use. A ruling will be announced soon.

- Bend WinterFest – The Neighborhood Association booth went well.

- A copy of the Tetherow Roundabout Letter to the City written was also forwarded to all TSAC Board members at the January TSAC meeting.

Motion to adjourn at 7:38pm.

Next CWNA Board Meeting is Tuesday, March 14 at 7:00pm in the Mt. Bachelor Fireside Room.