

Mountain View Neighborhood Association

Board Meeting – August 20, 2007

6:30 pm – Real Life Christian Church

MINUTES

I. Approval of Minutes from 7/23/07 meeting – Jeanne

Wayne moved to approve and Alan seconded; minutes were accepted as read.

II. Land Use Applications/Meetings – Jeanne

- 07-419: modification of plan previously approved as 06-461; to allow 32 ft. wide streets w/o curb extensions on 15 lot subdivision on Beall Drive between 27th and Eagle Road. The curb extensions are supposed to be used for speed control and to make the crosswalk shorter but they are almost invisible when there is snow and car damage results when people run into them. Trucks coming through an area with curb extensions make it very dangerous for other traffic because they narrow the road so drastically.
- 1239 NE Medical Center Drive; Kim Ward is asking for a conditional use permit to use more than 33% of the building for general office use in an existing building. Meeting is on 8/27 at 4 pm; Jeanne will be out of state. Wayne offered to attend. It will be held at Bryant, Lovlien and Jarvis office in the Old Mill District.
- Jeanne hopes to meet with Scott Gibbs of G Group LLC, who manages the Forum Complex.

III. Traffic Safety

- Clear Choice: Gunnar Hansen, CFO, update on traffic light for Conners & 27th: City estimates cost of light is \$750K; not the \$300-400K estimated – will be delayed unless nearby businesses influence the City to build it. Gunnar asked for 4-way stop at Tucson and Conners; City willing to leave 2-way stop because they are supposed to be more effective than a 4-way stop. May paint yellow curb to improve line of sight. Clear Choice wants to install a fence on the drop off from ledge into overflow parking lot. Neighbors don't want fences, they prefer shrubbery. Jeanne suggested that Clear Choice have a meeting with neighbors to get their input on how to handle the situation.

IV. Bend Metro Parks & Recreation District

- NA Liaison to Parks; Deb Kraus; we need to have a presence at these meetings. Jeanne read the notes that Deb provided from the Board meetings she has attended. Items discussed were:
 - Veterans Memorial discussed. Veterans want to announce where it is going to be. That can be done in 2008.
 - Another topic was dog issues--on-leash and off-leash issues. Need more dog-friendly areas in Bend. Deb is going to tell them about ideas she has from other cities.
 - Juniper Ridge was another issue discussed. UGS issues. Juniper Ridge developers prefer to have JR parks designed outside the BMPRD process.
 - An indoor Ice Facility is being planned. Major consideration is how much revenue will be generated by use. Studies need to be done before the facility can be built.

V. Neighborhood Association Support

- NA Chairs' request to City Manager that Diane Ross' contract be renewed – refused but \$5000. funding remains in NA budget
- NA Chairs requesting opinion from City Attorney regarding Chairs & Officers Liability insurance in the event of lawsuits as a result of land use actions and our participation in meetings and decisions.
- NA Chairs requesting NA support to do Strategic Planning Session this fall--Jeanne attended a Chamber of Commerce meeting at which it was suggested that a Strategic Planning Session be done. NA chairs are now meeting monthly and Jeanne thinks the strategic planning needs to be done to help the chairs be better focused and organized. Jeanne asked a City employee to set it up and find someone from outside to facilitate the meeting.

VI. Code Enforcement

- Jeanne located Lynda Lane property owner; he has contacted tenant and threatens to evict; will monitor situation.
- Broken fence at corner of Neff and 27th – contacted property management company and property owner in Portland to repair; no action yet. Jeanne has written the owners to notify them of the broken fence.

VII. Updates

- Costco employees did 27th Street clean up in August. Bags are still lying around the streets because the City has not picked them up yet.
- New map posted on our website; more visible.

- \$119 spent from our budget so far this year.
- HOA Training Session – Vial-Fotheringham law firm from Portland to do session on 9/15 at the Riverhouse; \$40 to register. Alan is interested in going. MVNA will pay for Jeanne to go. Other people interested in going need to see if their HOA will pay for them to go.
- League of Oregon Cities is going to have a huge convention in Bend on Sept 27-29. 1200 people are expected.

VII. Business Member Recruiting – Brochure Revision

- Jeanne distributed copies of the brochure document to the Board; all were pleased.
- Better resolution needed for logo and map; Jim to provide logo to Niche.
- No charge for the Recruiting PowerPoint pitch

VIII. Purchase of Logo Attire for Board Members, Recruiting

- Name badges; Alan brought 9 samples. The price is very reasonable with a minimum order of 100. We could have names put on using a P Touch machine. Jim moved to have Alan have 100 blanks made for MVNA. Frank seconded. Motion passed unanimously.

IX. Next Board Meeting = Monday, September 17, 6:30 PM

Program for next general meeting in October

- Who should we have on the program? One suggestion was to have the Code Enforcement officer speak.
- Jeanne suggested that we invite a group of non-profits from our geography. She suggested Ronald McDonald House, Mountain Star Child Relief Nursery, Habitat for Humanity, Volunteers in Medicine. Jeanne thought each non-profit could speak for 10 minutes
- Frank asked if we would be able to sponsor a non-profit. MVNA cannot use City funds to assist a non-profit, however Jeanne reminded the group about the family whose father was dying of cancer. MVNA's role was to notify members of the garage sale to help pay the son's way to baseball camp.
- Wayne suggested that we encourage people to get refreshments (cookies at the meeting this time!) and visit the non-profit tables.

Meeting adjourned at 8:00 p.m.