

CWNA Board Meeting Minutes

April 9, 2008

Recorded by Denise Gorman

Board Members present: McKrell, Gorman, Shane Austin, Payne, Moyer, Light and Padgham. Absent: Julie Austin, Beardsley and Lewis.

Committee Members present: Rich Ray

Invited Speaker present: Heather Ornelas, City of Bend Public Transportation Manager, BAT

Meeting convened at 7:05pm.

Approval of November 2007, December 2007 and February 2008 Meeting Minutes

November's meeting minutes were approved with no changes. All in favor.

December's Meeting minutes were amended and approved. All in favor.

No meeting was held in January 2008.

February's Meeting Minutes were amended and approved. All in favor.

No meeting was held in March 2008.

Comments from the Chair

Moyer extended his appreciation to Ken Schofield for stepping in during his absences.

Guest Speaker, Heather Ornelas, City of Bend Public Transportation Manager, BAT

Ms. Ornelas reviewed BAT's history, budget, and future issues and opportunities.

Displaying a proposed map, she also discussed the opportunity to extend BAT's Westside service and sought comments.

A BAT Committee plans to present to Bend Council on April 16, a new Transit District, which would be placed on the November Ballot for voters to approve.

Discussion followed.

Reports:

- a. **Membership, Judy McKrell, Committee Head**
No report.
- b. **Transportation & Traffic Safety, Bill Padgham, Committee Head.**
Padgham informed us of an upcoming meeting, arranged by Nick Arness, Dept of Public Works, to review the new parking lot plans for Cascade Middle School to help the flow of traffic. Representatives from Bend-La Pine Schools and other City officials will also attend. The Board chose two dates and times, which will be confirmed with Mr. Arness.
- c. **Land Use Development, Bob Brell, Committee Head.**
Brell is absent. Notes from Brell were reported to CWNA members via email. On April 7, 2008.
- d. **Website/Data Base and Communications, Julie Austin, Committee Head.**
Julie will update the website to include the Spring General Meeting info and the meeting minutes approved tonight.

- e. **Noxious Weed Eradication, David Light, Committee Head.**
Light will email updates to the general membership.
- f. **Finance, Denise Gorman, Secretary/Treasurer.**
Gorman confirmed the budget balance is 1,837.28. The budget cycle ends June 30, 2008. Moyer wishes to donate up to \$500 for the installation of additional CWNA street signage.
- g. **NART (Neighborhood Association Roundtable), Jason Moyer, Chair.**
Nothing to report.
- h. **NA (Neighborhood Association) Chair/Officer Meeting, Jason Moyer, Chair.**
Nothing to report.
- i. **BMPRD (Bend Parks & Recreation), Shane Austin, Liaison Coordinator**
Nothing to report.

Other Business:

- a. **Nominating Committee**
The Board discussed creating a nominating committee. *All were in favor.*
All were in favor of Light Chairing the Nominating Committee.
- b. **Spring General Meeting, May 14, 2008**
Padgham confirmed the use of Sunrise Village's facility. Our guest speaker is Council Member, Jim Clinton. The Board discussed marketing ideas for the meeting mailer. Light will write copy and Gorman will design and have printed by April 28.

Motion to Close the Meeting.

Meeting adjourned at 9:22pm.