

CWNA Board Meeting Minutes
August 13, 2008
Recorded by Denise Gorman, CWNA Secretary

1. Motion to Open the Meeting.

Moyer motioned to open the meeting at 7:06pm

2. Introduction of Members and Guests

Board Members: Jason Moyer, Chairperson, Ward 2, Dick Payne, Ward 3, Bill Padgham, Vice Chairperson, Ward 1, Transportation, and Denise Gorman, Secretary, Ward 4.

Committee Members: Bob Brell, Tami Rice and Ken Schofield.

Members and Guests: Nancy McCollough, Peter Lyons, and Linda Johnson, City of Bend.

3. Comments from the Chair, Jason Moyer

Moyer gave an overview of CWNA's plans and direction.

4. Motion to Approve the July 17, 2008 CWNA Board Meeting Minutes.

Minutes were revised per David Light's email. No other changes.

5. Old Business Reports

a. Membership, Judy McKrell, Committee Head

Nothing to report.

b. Transportation & Traffic Safety, Bill Padgham, Committee Head

Padgham met with City of Bend to review options for the Cascade Middle School crossing at Century Drive. He presented to the Board those options. Discussion followed. He will be meeting with the Traffic & Safety Advisory Group at their next meeting scheduled on Tuesday, August 19 to review CWNA's recommendations. Padgham also presented an arial view map of the location.

b. Land Use Development, Bob Brell, Committee Head

Brell submitted "News and Items of Interest" via email on August 11. No additional reports were made. Discussion followed.

c. Website/Data Base and Communications, Julie Austin, Committee Head.

J Austin is absent. Jason mentioned the next NART meeting will include website education for any Board members who are interested.

d. Noxious Weed Eradication, David Light, Committee Head.

Light is absent. Padgham mentioned there is still time to pull noxious weeds as long as the flower is not fully seeded.

The weed pull event in June was overall a large success.

e. Finance, Denise Gorman, Secretary/Treasurer.

Gorman reviewed the final balance from the 2007-8 budget which ended June 30. No transactions to report for July. She will contact Justin Firestone, City of Bend, for future financial reports in Eloisa Chavez's absence.

f. NART (Neighborhood Association Roundtable), Jason Moyer

Moyer did not attend the meeting. Nothing to report.

g. NA (Neighborhood Association) Chair/Officer Luncheon Meeting, Jason Moyer
Moyer did not attend. Nothing on the agenda to review.

h. BMRPD (Bend Parks & Recreation), Shane Austin, Liaison Coordinator.
S Austin is absent. Nothing to report.

6. Old Business.
Nothing to report.

7. New Business

a. CWNA Bylaws.

Moyer sent out an email to present the grounds for revising the CWNA bylaws. A committee was established and will meet in the next few weeks to revise the bylaws and present them to the next Board meeting for approval.

b. General Membership Meeting

All Board members present were in agreement to hold all future general meetings in the Spring.

c. Century Drive Crosswalk

Nothing else to include.

d. Reed Market/Mt. Bachelor Drive roundabout.

Discussion was raised about the safety at that roundabout. Discussion followed. CWNA plans to review this concern at future meetings.

8. Motion to Close the Meeting.