

Mountain View Neighborhood Association

Board Meeting – November 17, 2008

6:30 pm – Exit Realty Office

MINUTES

Attendees: Jim Mazziotti, Alan Eames, Deena McNeil, Deb Kraus, Jeanne Newton (by phone)

Absent: Lisa Clark

- I. **Approval of Minutes from 10/27/08 Board Meeting** – Motion made by Deena, seconded by Alan to approve the minutes as written.
- II. **Bend Metro Parks & Recreation Update** – Deb reported that progress continues to be made regarding more off leash dog parks. On 11/20, the NA liaisons to BMPRD are asked to attend a meeting to further discuss the off leash parks.
- III. **Traffic Safety Advisory Committee Update** – Jeanne reviewed the minutes from the October TSAC meeting; a citizen addressed the group regarding the safety of bicycling on Empire and Purcell; Bend PD offered more enforcement in the area; suggestions were made for interim signage and striping. An ODOT representative reviewed the top 10% crash sites in Bend; in all cases, disregarding the signal was the primary cause of the crashes. Two of the top ten sites are in the area of the US 97 North Corridor study project. Nick Arnis and staff did their first annual report on TSAC to the City Council and Nick Arnis has requested a line item in the budget for TSAC. Increased enforcement been initiated at the intersection of Forum and 27th to facilitate slower elderly and disabled pedestrians.
- IV. **Land Use** – Jeanne reviewed news reports of fires on vacant property on Holliday Avenue; this property is owned by the Purcell family but has been used as a dumping ground. Jeanne contacted Jeff Eager from Bend Fire and he verified ownership; Jeanne asked Jeff in his conversations with the Purcells to offer MVNA assistance next spring in helping to clean up the property.
- V. **Bend City Council Changes** – Jeanne reviewed the changes to City Council after the election; Jim Clinton re-elected; Tom Greene replaces Peter Gramlich; Jeff Eager replaces Bruce Abernethy; Kathy Eckman replaces Linda Johnson. An application process has begun to fill Bill Friedman's seat. Mark Capell and Jim Clinton are on the MPO; who will fill 3rd slot? Dennis Luke will become MPO Chair until January. Mary Winters has been named City Attorney.
- VI. **Transportation Update** – Jeanne reviewed an article in the 11/17 Bulletin which quotes City as saying Reed Market & Empire upgrades will be delayed. Jeanne sent an email request into Julia Wellner asking what the new priority project sequence will be. If the Governor's transportation request is approved by State legislature, MPO is ready to ask for funds for Reed Market and Empire: \$12M for Reed Market and \$14M for Empire; includes RABs at 18th, Purcell and 27th. The US 97 North Corridor study continues; solutions will impact Empire intersection; 3rd and Hwy 20 route from Sisters.
- VII. **Request for Publicity** – Jeanne reviewed a request from a resident to have MVNA publish "Powder in the Pines" snowmobile event to MVNA members. Discussion among the Board commented on the following:
 - MVNA needs to look at all needs in the local area before committing to providing publicity
 - We should consider a charity only if all proceeds go to the charity
 - MVNA's Board needs to adopt a charitable events policy in January.It was agreed by the Board that the snowmobile event did not meet the temporary criteria for publicity.
- VIII. **Food and Clothing Drive** – Jeanne informed the Board that Service Master in Bend wants to do a city wide food and clothing drive in December. They plan to use print ads and radio spots listing a number of locations in Bend where their trucks will be parked to receive donations. The NAs have been asked to help staff the trucks and publicize the event to our members. A discussion among the Board took place regarding the short lead time and suggested that the drive might be better slated for January. More details will be provided and communicated to the Board and members when available.
- IX. **Expenses – Budget**

SOLV reimbursed MVNA for \$63.85 for gloves purchased for the Clean-Up Day; deposited in Credit Union account for balance of \$601.40.

A motion to adjourn the meeting was made by Jim; seconded by Alan; the meeting adjourned at 7:28 pm.

Next Meeting: None in December; next meeting on January 19, 2009