

Mountain View Neighborhood Association

Board Meeting – January 26, 2009

6:30 pm – Exit Realty Office

MINUTES

Attendees: Lisa, Deena, Jim, Alan, Deb, Jeanne.

Guest: Frank Spiegel

- I. **Approval of Minutes from 11/17/08 Board Meeting** – The minutes were approved as submitted; motion by Jim, seconded by Alan; approved by all.
- II. **Bend Metro Parks & Recreation Update** – Jeanne and Deb reported that BMRPD has approved new dog parks; some will be fenced and others partially fenced. There has been considerable uproar from developers about substantially increased SDCs.
- III. **Traffic Safety Advisory Committee Update** – Jeanne reported that there was no December TSAC meeting and she reviewed the topics covered at the January meeting; review of accessibility projects, Bicycle Safety Task Force. Bike use may grow now that the federal government is offering a bike commuting tax break.
- IV. **Land Use** – Jeanne reported on the land use applications:
 - **PZ 08-523:** Bend La Pine Schools; to build a new 8k sq.ft. classroom building at Pilot Butte Middle School
 - **PZ 08-494:** Hearing 12/8 before Planning Commission (PC): Developer requested Code text amendment to allow up to a two-year extension to an approved project. MVNA objected to approval citing impact on neighborhoods with phased projects taking longer to complete. City requested a fee for extension but PC rejected that: approved by Walkey, Keillor, Miller, Oliver; opposed by Senecal; Hovekamp abstained.
 - **PZ 08-308:** Land Use attorneys requesting change to Code allowing any participating neighbor to attest to the materials provided at the public meeting by signing the Compliance form.
 - MVNA and other NAs objected to this but issue is now focused on requiring applicants to certify that NAs received notice of the public meeting; Planning staff suggests the following changes;

Section 4.1.215(B)(1)

The applicant shall send mailed notice of the public meeting to all property owners within 500 feet of the subject property and if any part of the subject property is within the boundaries of a Neighborhood Association recognized by the City of Bend, notice shall be sent by Priority Mail with Delivery Confirmation to the designated representative of such Neighborhood Association.

Section 4.1.220(B)(7)

“For applications that require a public meeting, include a copy of the Delivery Confirmation receipt and a Public Meeting Verification of Compliance form signed by the applicant and a representative of the Neighborhood Association, attesting to the contents of the materials provided at the meeting. If no representative of the Neighborhood Association is present at the meeting, the applicant may submit a statement to that effect.”

- The Board discussed that currently, if the NA rep cannot attend the public meeting, the applicant must obtain the NA rep signature; with this change, there is no requirement to do that. So, no one but the applicant verifies that all the required documents were presented. Jeanne indicated that she will continue to contact the applicant and request the materials for the meeting; if the developer does not provide them, that issue can be reported to Community Development.
 - A hearing on the changes to the Code will occur at Planning Commission meeting/hearing Jan. 26.
- V. **Establish MVNA Policy on Support of Charitable Events** – The Board discussed guidelines to publicize events to our members: Suggestions are:
 - a. Organization must be a non-profit or charitable organization
 - b. Organization must be local; ie. within Deschutes County
 - c. What percentage of profits go to charity
 - d. Recipients are local; i.e. within Deschutes County
 - e. Approval requires majority vote of Board members

The Board discussed whether we wanted to communicate events that meet the suggested guidelines but ones that we might not agree with; it was agreed that the Board member’s votes would satisfy that concern. The question remained what percentage of profits from an event going to the charity is customary; Deb offered to research that question based on her non-profit experience. A motion was made to accept the suggested guidelines with the exception of the percentage number to be determined; motion made by Deb, seconded by Alan; all approved.

VI. Updates – Jeanne reported on various topics of interest to our neighborhood:

- Service Master charitable drive on December 13 went well; our drive at Mid Oregon Credit Union was the most successful in donations: thanks to Maury and Susan Westberg, Carrie Sammons and Dave Waisner, Carol Cavoretto and Deb Kraus.
- Orchard District Good Samaritan program – Bulletin article suggested all NAs participate; MVNA does not offer this assistance based on having no volunteers.
- Juniper Ridge Commission has hired a development manager for Juniper Ridge: David Ditz from Colorado
- US 97 - Deschutes Market Road overpass over RR tracks should be completed in a year
- Bend's priority projects for stimulus funds: expand sewer plant, fix Reed Market, build RAB at Empire-18th and do pavement overlays
- ODOT eases restrictions on Cooley Intersection: new businesses can go into Juniper Ridge as long as they don't generate more than 50 new peak hour car trips through the intersection
- City Council holding a financial strategy session to address shortfall; considering a gas tax which requires voter approval or a transportation utility fee that Council could approve; possibly new building or planning fees; increased water and sewer rates.
- Council considering cutting BAT back to \$1.1M which is minimum required to keep grant money; would end weekend service and cuts to weekly hours and routes.
- Public input and discussion sessions will be held prior to any Council action.
- Jeanne requested meeting rooms from St. Charles Med. Center; for May 18 and Sept. 21 General Member Meetings; may decide to do one annual session.

VIII. Expenses – Budget

- MVNA City Account balance: \$1876.95 out of \$3538.04 = 53% spent

Date	Vendor	Description	Amount	ONA*	Balance
7/01/08		Beginning Balance			5,753.00
7/22/08	Costco	Stamps, Paper, Toner	69.46	X	5,683.54
8/12/08	Various	Filing Fee, Laminate, Supplies	119.56	x	5563.98
9/20/08	Various	Vinyl letters, Filing fee; supplies	201.85	X	5362.13
9/11/08	Bend Mailing	Printing of brochure & insert	3040.97		2321.16
10/25/08	Various	Clean Up & Gen. Mtg. supplies	145.71		2175.45
11/12/08	Bend Awards	2 Name Badges	15.00		2160.45
12/08/08	Various	Chamber dues, SCMC catering	254.00		1906.45
12/8/08	Newton	Postage for 12/13 mailing	29.50		1876.95
		Mid Oregon Credit Union			
10/6/08		Balance			537.55
9/30/08		Donation Check		25.00	562.55
10/15/08	Fred Meyer	Gift card	25.00		537.55
10/29/08	SOLV	Reimbursement check		63.85	601.40
12/3/08	Bend Chamber	Annual Dues	35.00		566.40
12/3/08	SCMC	General Meeting Catering	219.00		347.40
1/10/09	City of Bend	Reimbursement Check for Chamber fees, SCMC		254.00	601.40

IX. Adjourn: Motion made by Deb, seconded by Lisa; all approved.

Next Meeting: February 23