

**Mountain View Neighborhood Association**

**Board Meeting – May 18, 2009**

**6:30 pm – Exit Realty Office**

**MINUTES**

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

**Absent: Lisa Clark – resignation received 4/27/09**

- I. **Approval of Minutes from 4/20/09 Board Meeting** – Motion was made by Jim, seconded by Deena to accept the minutes as written: approved by all.
- II. **Bend Metro Parks & Recreation Update** – The upcoming termination of the Park Ranger program was discussed. Jeanne reviewed the MVNA letter sent to the BMRPD Directors and the responses from Don Horton. There is community concern over the Police officer approach as much more expensive; the Ranger can already request police enforcement; and the loss of the Ranger functions, however Mr. Horton said the decision is final.
- III. **Traffic Safety Advisory Committee Update** – Topics for the 5/19 session were reviewed. They include 2 raised pedestrian crossings in design on Daggett across from Ensworth School and traffic circles on Daggett. Jeanne will attend the meeting and has requested an update from Nick Arnis on transportation projects in our area. She commented that she likes the new right turn lane by Barnes & Noble from 27<sup>th</sup> to Highway 20/Greenwood.
- IV. **Land Use** – No new applications have been received, nor have there been any public meeting notices. Jeanne commented on an apartment complex that was to be built on the east side of 27<sup>th</sup> between Snowberry Village and Forum; the public meeting was held 6/2007 but no application was ever filed and the property is now for sale. Equipment stored on the site and other construction debris is a concern.
- V. **Spring General Member Meeting** – Jeanne reviewed the details of the upcoming General Member meeting to be held on Tuesday, June 9 at 6:30 pm; speaker City Manager Eric King is confirmed. Hollinshead Barn is reserved from 5:30 to 9 pm for set up and clean up and Board members are asked to arrive at 5:30. A postcard mailing (317) will go to members only on 5/26; the use of MVNA logo photo stamps was reviewed. Jeanne showed copies of the City News which listed our meeting notice sent out in the May utility bill; a City ad in the Bulletin included the notice as well. As discussed at the April meeting, Jeanne will use an application called Simple Blast to do reminder phone messages to members; it was agreed that Sunday, June 7 would be a good choice. The group reviewed the script for the message and suggested changes were incorporated. An email reminder will go out as well. Deb mentioned that she will request volunteers for the new off leash dog parks. Alan mentioned the Let's Pull Together effort scheduled for June 13 – he will contact Cheryl Howard to see where volunteers will meet for weed control.  
A newly created bicycle safety flyer is being created; hopefully it will be ready to distribute at the meeting.  
  
The Board reviewed the task list and agenda for the meeting. Alan and Jim will help with set up of tables and chairs. Jim will purchase soft drinks and water and bring them to the meeting. He will also bring and set up the sound system. Deb will order the pizzas, pick up and bring them to the meeting. Jeanne will purchase the paperware and brownie bites for dessert. She will make up the member packets and set up the registration table. Board members were asked to wear their name badges. It was agreed that we need at least 2 additional Board members: one to share BMRPD liaison and one for Membership and one for Special Projects.
- VI. **Current Year Expenses – Next Fiscal Year** – Jeanne updated the Board on expenses and corrected a misunderstanding; the reduction of approximately \$7000. in total NA budget funds will take place in the next fiscal year rather than the current year. MVNA began 2008 with **\$5753**; balance as of 4/7/09: \$1892.96 The meeting expenses are estimated at \$250 which will leave a considerable balance; Jeanne has asked the City if a deposit could be made with Bend Mailing service against fall mailing costs. MVNA's funding for next year is estimated at \$4775.
- VII. **Updates** – Jeanne noted the hiring of an Assistant City Attorney, Gary Firestone, who will work with City Attorney Mary Winters. Jeanne asked Jim if he could provide some statistics on foreclosures in our area that she could reference in the MVNA Annual Report to City Council on June 3. Meeting space is currently reserved at St. Charles for a fall General Meeting on Monday, September 21.
- VIII. **Adjourn:** A motion to adjourn was made by Jim, seconded by Deb; approved by all.

**Next Meeting: July 20, 2009**