

CWNA Board Meeting Minutes
June 10, 2009
Recorded by Denise Gorman, CWNA Secretary

CWNA BOARD MEETING

1. Motion to Open the Meeting.

Moyer motioned to open the meeting at 7:11 pm

2. Introduction of Members and Guests

Board Members Present: Jason Moyer, Chairperson, Ward 2, Denise Gorman, Secretary, Ward 4, Julie Austin, Database, and Shane Austin, Member-at-Large, BMPRD Liason, David Light, Bill Padgham, Transportation and Traffic Safety, Rich Ray, Member-at-Large, Judy McKrell and Bob Brell.

3. Comments from the Chair, Jason Moyer

Overview of what's been happening: Meeting postponement due to location problems. Review of 2008-9 fiscal budget. Invoices are due by July 14.

4. Motion to Approve the April 8, 2009 CWNA Board Meeting Minutes.

Padgham approved the minutes with revisions. All in favor.

5. Old Business Updates

- a. **Century Drive/Cascade Middle School Crosswalk:** Padgham brought in the sketches displayed at the January meeting. He plans to find a way to publicly display them.

Details include: road striping (hash marks). Letter of support of grant application was delivered. Discussion followed.

- b. **BMPRD (Bend Parks & Recreation), Shane Austin, Liaison Coordinator**
Adopt-a-trail Program: Austin met with Kim Johnson, BMPRD Volunteer Coordinator. Austin reviewed details from the meeting. Discussion also included the possible installment of a bench and signs. Volunteer info leaflets are available. Volunteers can follow up with a once-a-month visit report online. Discussion followed.

6. Old Business Updates

- a. **Noxious Weed Control, David Light, Committee Head**

Light reviewed the most serious weeds on the noxious weed list that are trying to be controlled.

Telar (a seed oil) is a new manual product available for Toxiflex, which isn't effective to pull. It's expensive.

Knapweed issue: can be controlled manually with other products and pulling.

Puncture vine: serious weed found along roadsides. Can be manually controlled.

Let's Pull Together, June 13, 9:00-noon: Plans are to focus attention of knapweed

and identify the toflax locations for the spraying program.

Deschutes County and City of Bend code enforcement: None in county. City has code but no money. State Law 570 mandates counties are required to contact property owners who violate weed control. McKrell and Ray will help set up at 8:30am. Reviewed venue. No rain checks.

b. Land Use Development, Bob Brell, Committee Head

Brell sent an update on News and Items of Interest via email on June 10, 2009. Items to update: code tune-up package is a done deal. (see email on May 20, 2009). Utilities code is looking to be a separate package, and should also be added to the code. More info at the next Council meeting next Wednesday.

ACB Curbcut: application was sent in to the City with plans. Nick Arnes and Robin Lewis are planning a pre-meeting. The meeting will determine whether CWNA needs to take more action and possibly object. The Board approved to support the objection.

Utility pole (mid-state electric): Sunrise Village is following this issue with the forest service and Tetherow.

Road Users Safety Task Force: Brell distributed information and a doorhanger sampling. Brell asked for CWNA to donate \$100 towards the printing of the doorknobs with safety information. The Board objected to support.

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

Nothing else to report.

Spring General Membership and Election Meeting, Committee: McKrell, Padgham, Moyer, Ray, McCullough and Gorman.

The Board confirmed the new date of October 3. The new location is set for Miller Elementary School. Those on the committee are proceeding with their responsibilities and roles, and reporting back to Moyer.

Gorman reviewed the budget and what expenditures are planned.

7. Motion to Close the Meeting

No Board Meeting in July. Next meeting is Wednesday, August 12, 2009.