

SOUTHERN CROSSING NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes
March 7, 2011 7:00 PM
Home of Brett Caldwell
295 SW Summer Lake Dr.

Board Meeting was called to order at 7:13 P.M. Present were board members Brett Caldwell, Diane Ross, Bryan Smith, Dave Thompson, Cathy Smith, C.J. Ferrari and Member Phil Gatty.

General Department updates

Secretary: Minutes from February & March will be approved at April meeting.

Membership lists: Brett will scan his signature and send it to Cathy for welcome letters.

Dave found out that people with cell phones can register their numbers with the reverse 911 system. Brett will prepare an email to be sent to the membership letting them know how they can get on the system.

We now have 269 members.

Treasurer: \$155.00 left in our budget.

BMPRD: Nothing new to report.

Land Use: Diane received a postcard notification for a meeting on March 16th at 7:00 at the City Council chambers concerning the proposed City ordinance for wireless and broadcast communication facilities, such as cell towers, etc.

Bryan has had problems with the post office not delivering land use communications for SCNA to his personal PO Box.

NART: Chamber of Commerce membership was discussed. Only 4 or 5 NA's are still members. They will invite a speaker from the Chamber to talk at a future meeting.

There is a new City website, but there will be no changes for now for the NA's websites.

Our City Councilor assignment did not change. Jim Clinton is still our liaison.

James Goff, City code enforcement officer, had sent an email to the NA's requesting that the NA's assist with a particular property for weed abatement.

NART discussed that these type of requests need to go to the individual NA's for consideration, but did not want to set a precedent.

Sites for the June weed pull are being determined. We need to forward our ideas for possible weed pulling areas to Cheryl Howard. Diane would still like to see the irrigation canal area of Brookwood cleared. Reed Market east of the round-a-bout and over the parkway was also suggested.

Traffic & Safety: There was some discussion about snow removal. Brett would like to try and get a list of the contractors who do snow removal for the City so if there is a problem they could be contacted.

Dave will retry the TSAC citizen service request for Blakely and Brookwood that has poor visibility.

Facebook Page & Advertising: There have been some format changes by Facebook. Bryan and Brett will get together and work through the changes.

Community Improvement: Diane will contact Kelly at the Historical Society to see if they are ordering plaques any time soon. It would be less expensive to order the plaque for the scale shack if several were ordered at the same time. Brett has saved videos and film clips from the dedication which he will try and get on Facebook. Cathy will check and see if they could be put on the NA website.

The Art, Beautification and Culture Commission nomination for the scale shack project was discussed. It was decided that the nomination should be for SCNA and Jim Guild and Nunzie Gould. SCNA was responsible for getting the project started, but Jim & Nunzie were the ones who made it financially possible to bring it to fruition. The nomination is due by April 23rd. Cathy will get prepare it.

Outstanding Business: The thank you for the grasses or wildflowers planted below The Bluffs has not yet been sent. We are waiting to see if the plants actually took hold and are going to grow after the washouts that occurred.

Diane asked if we were still willing to take on landscaping the pork chop area on Brookwood across from Blakely Park. She feels it that if we are going to do anything it should be done before summer. Diane is willing to set up a meeting with The Old Mill to discuss how it should be maintained. Brett volunteered to attend the meeting with Diane.

Brett is still planning on contacting Eric King at the City concerning the new Economic Advisory Committee.

Brett will see if he can connect Mike Lovely with the principal members of the Bend 2030 project to see if they can get an update article in the Bulletin.

New Business: Diane received a phone call from Dave Nissen at Wanderlust Tours concerning a proposed zip line to be placed in the Old Mill. He is sending an email with information which Diane will forward to the Board.

Diane mentioned the City Newsletter insert in her monthly water bill and an article about Awbrey Buttes' general membership meeting. She would like to see an article about the neighborhood associations in general with information about how to access the websites, etc. Brett will contact Eric King and suggest it.

A motion was made by Cathy and seconded by Diane to adjourn the meeting at 8:30 P.M. Motion passed.

The date of the next board meeting will be April 4, 2011 at the home of Cathy Smith.

Respectfully submitted by Cathy Smith, Secretary