

MVNA Board Meeting Minutes

June 11, 2018

6:00 PM

Board Members Present: Carol, Carolyn, Beth, Sarah, Brian, Marilynn

Guest Presentation: Pat Miner—transportation; Sarah suggested that MVNA share this with other associations; NA reps could go to CTAC meeting in July;

Approval of minutes: Carolyn—Carol moved, Beth Second. minutes approved

Board Position Elections: Carolyn—Beth Hoover, chair. Sarah Spernak, vice-chair, Carolyn Clontz, secretary/treasurer.

Board Liaison Appointments: Beth—Marilynn Thomas BMPRD; CTAC David Gurule; NART Brian Garrett; Land Use Carol Elwood; Housing Janet Whitney.

Reports:

Budget Report: Annual report of spending: Carolyn—\$1086 left as of now

Bend Parks & Rec: David (written), shared by Beth.

Traffic Safety: Beth—goal-setting process ongoing; Nick Arnis staff advisor for the committee. Public input process starting now until Jan 2019, then will meet with groups of neighborhoods for input. Beth will send a copy of our traffic survey results to the committee; Sally Russell wants a copy as well. ODOT and the Metropolitan Planning Organization are also setting goals.

Land Use: Carol—no notifications in the last month for land use projects; last project Monica went to and it is a project to build a new building with food service. Carol attended Land Use 101; Carol emailed the power point from that meeting. Comprehensive plan and zone plans must match. City website has good detailed information.

NART: Brian—trying to figure out what effect NLA will have. NART could stay a round-table forum. NART will set up by-laws for NLA. NART meeting weekly now.

Old business:

General Membership Meeting survey: Carolyn—Will look at each section monthly to get a sense of people's feelings

Traffic Concerns Survey: Beth—will look at it next meeting because of time constraint today.

CEP (check-in, documentation): Beth—we must decide tomorrow if we want to continue with year 2 of the project. We need to focus on getting businesses in MVNA involved.

New Business:

Action Items:

NLA Representation for MVNA: Carolyn nominated Beth, Carol second. Motion passes.

Workshop Attendance: Toolz for Tough Conversations: Beth—June 23, McMEnamin's 9-4; \$100 for NAs to send an attendee. Carol moved that we allocate \$200 for two people to attend the workshop. Carolyn second. Motion passed. Sarah might be able to attend.

Let's Pull Together donation—Carolyn: Sarah moved that we donate \$200 to Let's Pull Together. Marilyn second. Motion passed.

Name tags for new board members: Carolyn will do it right away.

Tools for Board Members (Bend City Website): Carolyn—

<https://www.bendoregon.gov/community/neighborhood-associations>

Shape of Things to Come—Beth: tomorrow at Public Library Brooks Room. Marilyn and Carol both plan to go to the meeting.

Adjourn: 7:38 PM.

Next Meeting: July 23, 2018