

MVNA Board Minutes

January 28, 2019

6:00 PM

Higher Ground Common House

Board Members present: Beth Hoover, Brian Garrett, Carol Elwood, Carolyn Clontz, sub-committee members David Gurule, Michael Whitter, guests Jim Connor, Janet Whitney, Alex Lloyd

Reports & Updates:

Approval of Minutes from November—Carolyn: amend to correct Perry's last name and status. Carol moved to approve amended minutes, Beth second. Motion passed.

Treasurer Report—Carolyn: no new expenses. Anticipate starting to spend money for general membership meeting plans.

Extended Stay Hotel—Beth: meeting will be rescheduled for later to follow City protocol. Location between the Clinic and Alexander Place.

Land Use—Carol: Apartment complex proposed at Thornhill Lane, north of Butler Mkt and west of 27th. Will abut the Empire Extension. 3 stories, 2 buildings. Phase I for now. Architect is Jim Landin. Nasau Loop close subdivision attended. Through traffic was a concern because a cul-de-sac will be extended. Concerned about noise. Likely will be a right-turn-in and right-turn-out only. Desire for a foot bridge to give walking access to Pine Nursery. Affordable housing. Eventually 61 units total.

NART—Carolyn: January meeting had fewer people attending. Mission statement adopted. Next meeting will be March 11. Topic will be "board roles and building great boards". Meeting will be held from 10:00-12:00 at the Elks Club again. Meetings will be held every other month through September.

NLA—Beth: Feb 12 next meeting, 4PM. Land Use 101 presentation, street safety sub-committee, request for appropriations for next biennium. Beth brought fireworks issue to NLA. Beth would like a sub-committee to work on it. Big issue is going to be Land Use as a transparent thing, street safety, increasing citizen involvement in NAs. City needs to have a mind-set change on council to involve people earlier in their processes, notifications changes. Jim Connors also spoke about frustrations with e-plan system. Colin Stevens says the e-plan system will be replaced.

Rollover Grant—Beth: got \$2000 of \$3000 requested. Stickers and PSA video will be focus of the grant. Students will design stickers and do video.

Pilot Butte State Park Plan—David Gurule: OR Parks & Rec doing a state-wide plan for the facility. 2 committees: statewide, local. 1 brainstorming meeting so far locally. Next meeting will set priorities on Feb 28. Preliminary recommendations by mid-March. Better access to the Park, available parking, ADA access, rehab from the fire, discouraging people from making unsanctioned trails.

Fireworks—Michael Whitter: went after complaint data from Deschutes 6/15-7/31, 2016-2018 6-week period around July 4th. Larkspur & MVNA are half of complaints. CA cities are posting signs against illegal fireworks. Fireworks complaints are an East-side problem. 311 app, non-emergency number for reports/complaints. Will ask NLA for sub-committee on fireworks.

Council Presentation—Beth: fireworks and 27th street bypass. Presentation was clear about both subjects. Be at council meetings, sign up for public comment, and keep bringing it up.

Transportation listening session—David: planning process has been going on for about a year. Proposal that is being forwarded to a steering committee, who will make a recommendation to the council. Comments for the vision, projects, priorities. Top priority was Wells Acres/ Butler Mkt, next Daggett, Connors next, Purcell last. Wednesday CTAC steering committee meeting at Council chambers, 9AM-1PM. Transportation safety action committee only counting accidents (cars, pedestrians, bicycles). Not looking at near-misses, and dogs run over. Proactive solutions not being considered. Waiting for fatalities to make changes/improvements.

May general meeting planning—Beth: May 13 for meeting. Business/ non-profit display tables. Assignment: give some thought to our general meeting: how do we want to approach it, do we want to try to mobilize our membership. Fireworks survey before the general meeting. Map problem streets, send out survey results from past few years.

Extended stay hotel construction will start in March sometime—Jim Connors.

Next meeting February 25.

Meeting adjourned at 7:20.

Respectfully submitted,

Carolyn Clontz, secretary