

MVNA Board Minutes
April 22, 2019
6:00 PM
Higher Ground Common House

Board members present: Beth Hoover, Carolyn Clontz, Sarah Spernak; committee members present: David Gurule, Pat Miner, Mike Whitter; guests present: Janet Whitney, Emily Tompkins.

1. Approval of March 2019 minutes (5 min.): **Carolyn moved. Sarah second. Motion passed.**

2. Reports (10 min./assuming most will be transmitted by email)

Treasurer—Carolyn Clontz: \$5754 originally allocated; \$150 for mailing list from Alesco, \$250.93 for fireworks lawn signs.

Land Use – Carol Elwood (electronic); for land use report there's been one pre-application meeting for the expansion/renovation of Partners In Care. They were well organized. The plan looks very good to me. The only other attendee owns nearby apartment buildings, and I think he was also pleased by their plans to be good neighbors.

The city sent final results of their revised code concerning communication antennas. I really don't know the summary of effect of the changes. Beth attended a meeting about revised code.

Transportation & Pilot Butte Park Planning– David Gurule: City-wide planning moving along; next meeting this Wednesday. 20-year plan for Pilot Butte; maybe a shuttle service from top to bottom, bottom to top; turn informal trails into formal trails.

Facebook – Sarah Spernak: no report. A possible solution to privacy issues: use a “dummy” account through MVNA account so Sarah won't have to be concerned about privacy issues using her personal facebook account to post for MVNA..

Rollover grant - Pat Miner: There are six checks that need to be written for the roll over grant before June 30, 2019.

- video winner \$100.00
- car sticker winner \$100.00
- video winners teacher classroom supplies \$150.00
- car sticker winner teacher class room supplies \$75.00
- poster winner teacher class room supplies \$75.00
- printing of the car stickers \$1500.00

No checks can be written until all challenges are processed and judged, scheduled for May 24th. I will contact Carolyn when it is time to process checks.

Parkway planning - Deidre Nauman

Fireworks - Michael Whitter: there will be signs at the general meeting. Monitoring two bills in legislature about fireworks: increasing fine for illegal fireworks; fireworks companies trying to make it a law that ethnic groups should be able to use fireworks for their special holidays.

NLA & Chair – Beth Hoover: The NLA will meet again on May 14th, 4 PM, in City Hall Council Chambers. At our March meeting, we heard an overview from the BEDAB chair on how to be an effective committee and we updated our strategic plan, which will be finalized at our May meeting. We have formed two acting subcommittees on streets/traffic safety and on the land use process. I volunteered to serve on the traffic safety committee and we are meeting for the first time on April 25th. This committee will be making recommendations to the City on how to implement its Neighborhood Traffic Safety Plan, for which they have allocated \$400,000 for the next biennium (starting July 1st). I reported on MVNA's experience in appearing to testify before the City Council on April 3rd and on our plans for our May annual meeting. Some NAs are thriving with boards of nine and more. Others are struggling to stay afloat. I am not sure the Old Bend NA has a board at this point. We are among the most active of the NAs, even with our small board.

3. Housekeeping on annual meeting assignments (15 min.)

Postcard for mailer - Carolyn/Beth

Mailing list – Carolyn: Alesco service provided over 7000 addresses for \$150

Community tables - any new ones? BMPR, CTAC chair, Empire Corridor Improvement Project, COB Water, Lights Out Bend, Commute Options, Bend Food Project, COB Police Officer.

Gift cards/donations for prizes - any new ones?

Tasks the evening of:

-set up: 3:30pm start. Carolyn: microphone batteries, garbage bags.

-food pick up: Costco pizzas, Mike pick up.

-drinks: water.

-games: puzzles, coloring books, play dough,

-clean up: all.

4. Beth's conversation with Barb Campbell (5 min.): MVNA and Council pretty much in the same place on fireworks and 27th Street project.

5. Beth's meeting with Eric King and Karen Swirsky (5 min.): 27th Street issue. Both apologized about misinformation send out. They shared language about CTAC plan for Empire/27th

6. Acceptance of Brian Garrett's resignation and need to recruit folks to run for the open board positions - now up to four! (10 min.): **Carolyn moved, Sarah second. Motion passed.**

7. Practice run through a listening session with Emily Tompkins (15 min.)

8. Adjourn

Next board meeting June 10, 2019