

MVNA Board Minutes  
July 23, 2018  
6:00 PM  
Higher Ground Common House

Board members present: Beth Hoover, Brian Garrett, Carol Elwood, Sarah Spernak, Carolyn Clontz; guests: John Baillie, Kristin Heageland, Kathy Dawson. Sherry Co?, Marcia Whitter, Mike Whitter, Cynthia Giacomini, Pam Powell, Susan Westberg

1. Introduction & approval of June minutes: Carol moved, Sarah second.

2. Reports

Financial—Carolyn: Yearly report has been submitted in order to get money for the next year. Joshua does not know how much exactly that we will get.

Land Use – Carol Elwood: hearing August 13 for City-wide development code changes. Overall objective is to increase affordable housing. Redefining setbacks; density incentives. Wells Acres & Butler Market Rd is being redesigned to handle the impact of higher traffic volumes.

Transportation – Beth Hoover: Looking at 3 different scenarios, meeting on July 22 at Bend Municipal Court, CTAC August 22. CTAC has public comment times at the beginning and end of each meeting.

Facebook – Sarah Spernak: Didn't hear back from Jim to transfer admin rights so she figures she will just start a new page. She will ask Tim Kinney to help her get it off the ground.

NART – Brian Garrett: July meeting cancelled, pushed to August. Not sure what NART's role will be. Maybe a think tank? NLA a steering committee. Pam is going to be the new facilitator.

NLA – Beth Hoover: brand new committee that will formalize neighborhood business. Meeting formally on August 22. Bound by public meeting laws, so if more than 4 NLA reps come to a NART meeting, it becomes an open meeting that must follow public meeting laws.

3. Neighbor concern about fireworks – Marcia & Mike Whitter: Growing use of illegal fireworks in MVNA. Lived on Linda Lane for 20 years. Task force being formed specific to fireworks. Carolyn moved that M & M Whitter draft a letter relating to fireworks to submit to MVNA to consider submitting to the task force. Carol seconded. Sarah suggested that a protocol be developed to submit. Motion passed. 541-693-6911. Non-emergency police phone number for reporting issues.

4. Transportation Survey Results from May general meeting – discussion: Beth covered the top priorities as listed on the survey results. Beth asked the board for permission to share this survey with Nick Arnis. Carol suggested that we find a way to make a graphic representation of the results. Sarah said a cover letter can explain about the level of angst among MVNA residents about transportation issues.

5. Affordable Housing Issue—Carol: The legislature is trying an experiment to see if UGB boundaries can be expanded in order to create more affordable housing with a special application and permission to build, skirting around Land Use laws. Bend and Redmond are vying for permission to build. HB4079. Lynn McConnell is managing this for Bend. Beth wants MVNA to be proactive in dealing with this, even though part of it will be just outside our boundaries. Beth suggested inviting Lynn McConnell to our next meeting, we could have a joint meeting with Larkspur NA. Carol says we can get early notification about decisions from the state through Lynn. Beth will contact Larkspur NA.

6. Board membership/vacant position – action: Marilyn Jacobson resigned and Teryl has missed another meeting without notification. We will wait another month to see if Teryl misses another meeting to determine next steps. If Teryl is dismissed from the board for non-attendance without notification, we will not have to appoint anybody else to the board because we will have an odd number of board members.

7. Friend-making picnic—Beth: sponsored by Immigration .....Anglo and Hispanic neighbors get together to get to know each other. August 21, 6:00 PM Little Pocket Park behind Albertson's and Thurston Apartments. Beth wants to donate water and chips, juice boxes to the picnic. Carol moved that we donate leftover edibles to the Friend-making picnic on August 21. Brian second. Motion passed. Bring a potluck dish.

7. Adjourn—7:15 PM. Next meeting August 27 at 6:00 PM. Beth thanked guests who attended.