

MVNA Minutes

9/24/18

Board members present: Carolyn Clontz, Beth Hoover, David Gurule, Sarah Spernak, Carol Elwood. Guests: Pat Miner, Terry & Beth O'Callaghan, Cyndi Hargrove, Kathy Dawson, Jackie La Torre.

1. Introductions & approval of minutes for July meeting: No minutes sent out so they will be approved next month.

2. Reports (15 min.)

Financial (Carolyn Clontz): MVNA has a new budget of \$5,754 for 2018-19. This is an increase of around \$500 from last year's budget of \$5,137. All money must be spent for communication with neighbors.

Land Use (Carol Elwood): notification for administrative review for hotel. Nothing new to inform us about it. Another request to turn a house into a short-term rental on Hawkview Rd. Beth O'C asked if 4-way stops are being planned for that intersection. Carol said no. Cyndi asked about parking lot requirements. One space per room is required. Beth said that Sally Russell said it could be possibly brought to the council because it is so contentious with neighbors.

Transportation & Pilot Butte Planning (David Gurule): Empire Corridor Project is the hottest project right now. 3 phases planned. 1st phase (closure of Empire) will last until August 2019. City-wide Transportation Committee is focused on modeling 3 scenarios (develop new transportation corridors, wider and enhanced existing corridors, maximize existing transportation (bus system)). 5 workshops to reach out to the community through the NAs.

Subcommittee on funding. Users pay approach (fuel tax, visitor tax, prepared food and drinks tax), car registration tax; some will require votes, general obligation bond. Lots of talk about safety, congestion, how to improve flow of traffic, how to better meet growth. Pilot Butte Master Plan could provide improvement for Pilot Butte State Park. Beth O would like to have truck deliveries during business hours stopped because they block so many parking spaces or driving lanes downtown.

CEP (Sarah Spernak): Sarah explained what CEP does for MVNA. Beth ran into Emily and she shared that the grant is going away in about 6 months. This was a Fred Meyer grant that the city got to fund this.

Bend Parkway Planning (Deirdre Nauman): Beth shared in Dierdre's absence: they haven't met yet. Trying to find an optimal time to have meetings.

NART (Brian Garrett): Pat Miner shared in Brian's absence. Pam, Pat and Joette were the only people present. Joette brought a proposal to rebrand NART.

NLA (Beth Hoover): have met once formally. Strategic Planning retreat Wednesday coming up. Bill Mosely is council liaison. He has recommended...?...Will meet first Thursday in council chambers. Beth will share neighborhood priorities. NLA will present priorities to council Oct 17. Priorities are developed from issues brought up at NA meetings and which the NA board comes up with. Transportation, traffic issues, fireworks issue.

3. Old business

Facebook – Sarah Spernak (10 min.): starting fresh. Sarah has it pretty much started, waiting for feedback from board about posts she has created so far. Sarah is happy to maintain it. She hopes there is linking between the website and facebook. She would like to solicit things to post.

Update benchmarks on Annual Goals (15 min.): Devote a board meeting to invited businesses and try to get them more involved. This will mean time spent contacting businesses in MVNA. January or February would be a good time to host them. Increasing communication loop with neighbors when we post things on our website. Surveys of our neighbors on our website and/or facebook.

4. New business

Board membership/removal of Teryl Young for failure to attend meetings – Action (5 min.): Carolyn moved that Teryl Young be removed from the board for non-attendance. Sarah second. Motion passed unanimously.

Rollover grant – Discussion (15 min.): total amount is \$10,000. NAs can apply for up to \$3000. Deadline for application is Nov 30. Speeding in our neighborhoods; special MVNA anti-speeding “men”; sticker campaign for slowing down; David, Beth, Cyndi

Larkspree Organization—Jackie La Torre (lives in Higher Ground): started a new business organizing for moves, cleaning out the garage, etc. Jackie handed out business cards.

December meeting: cancel meeting, meet in January sometime. Board will decide on date for January.

5. Adjournment, 7:16. – Next meeting date is October 22nd.