

Mt. View Neighborhood Association Board Meeting

November 26, 2018

6:00 PM

Board members present: Beth Hoover, Carol Elwood, Perry Johnson, Carolyn Clontz, Sarah Spernak, Brian Garrett. Committee members present: David Gurule, Cynde Hargrave, Dierdre Naumann, Michael. Guests present: Perry Elwood, Julie Potter, Carol Cavaretto.

1. Introductions & approval of minutes for October meeting: October minutes approved by Sarah, Carol second.
2. Reports (15 min.)
 - Financial (Carolyn Clontz): Budget of \$5754; submitted bills in the amount of \$238 for annual report, Constant Contact, CT-12 report.
 - Land Use (Carol Elwood): 2 notices; hearing at city council right now: city-wide code changes; 2 short term rental requests; subdivide a parcel to make it more dense. None look like they are contentious. Do we feel that it would worth it to start a database of short-term rentals? (Sarah) Beth shared that Bend was chosen for 384 units close to Wilco. Tracking affordable housing in MVNA and City (Michael).
 - NART (Brian Garrett): December 1 to decide the future of NART.
 - NLA (Beth Hoover): 3rd meeting on December 6, 4:00 pm City Council chambers. Resource request, communications
 - Fireworks (Michael Whitter): Oct 23 request, Oct 24 feedback from Deschutes 911, 10/24 requested police citation records; Nov 26 contacted Larry Medina about fire citations. No citations issued for 3 years around July 4th. Citations are not being issued by the police department. Bend 4th-highest city at risk for fires in Oregon.
 - David Gurule): State Park Committee; Pilot Butte State Park issues; the 4th of July burn had a huge effect, Michael said trails criss-cross the park and the butte and are going to affect the trail system, is there greenery that can be planted to help stop erosion; David says the trail is poorly marked to keep people on the trails; Open House Thursday, Friday committee meeting.
3. Review/approve Rollover Grant application for "Please Slow Down, It's Our Town" traffic safety/awareness campaign (action item): \$3000 limit; David, Pat Miner, Cyndi Hargrave; Focus on residential streets, slowing down drivers, change attitudes of drivers. Working with City-wide plans under development: new streets, bike lanes, sidewalks, curbs. 10 streets most problematic in MVNA. Interventions: 1) design, produce and distribute a video that HS students create. Zolo Media will make it into a professional public service announcement. 2) window stickers. 3) yard signs for 10 streets of most concern. MVHS teachers, Zolo are committed. Dec 1 submission date.

\$3000 request. 3 bids required for every purchase. Carolyn moved that we approve the grant proposal. Brian second. Motion passed unanimously.

4. Devise strategies for putting forward our traffic priorities for the upcoming neighborhood meetings with the Citywide Transportation Advisory Committee (CTAC) (action item): January meeting with MVNA, BANA, ODNA and CTAC. Survey from 2018 general membership meeting to use; Butler Market intersection dangerous; Dalton Street mapped and it really helped. Workshop format for the meeting. Sarah suggested that we have a special meeting before the CTAC/NA meeting. Accident rates for MVNA streets would be very good. Dave will share date tomorrow. Invite neighbors to the January meeting.

5. Begin to develop an outreach to businesses in the Mtn View neighborhood to increase their involvement in our neighborhood association. (action item): ODNA did this already and shared that we could get the City to send out mailer to all businesses in MVNA. Carolyn contact Ben Hemson!!

6. Adjourn: 7:08 PM.

Next meeting date: January 28, 2019