

Mountain View NA Monthly Meeting: June 22, 2020

In Attendance: attendance based upon Zoom meeting participation

Board members: Beth Hoover, chair; Carol Elwood, land use; John Bennett, NART rep and parks; Steve Pine, treasurer; Jason Barber, social media; Sarah Spernak, secretary.

Attendees: Carolyn Clontz, Michael Whitter,

- I. Meeting called to order by Beth Hoover at 6:06 pm.
- II. Agenda: Reports; Action Items: purchase of Slow Down signs, membership brochures, MVNA video, and planning second general meeting.
- III. Check-in with board members- John Bennett reports that Bend Parks and Rec has opened all parks again, with expectation of sanitizing, etc. Jason Barber asks about a deadline for the video – Beth H tables that question to later when we are discussing that action item.
- IV. Approval of May minutes: John B motions to approve, Beth H seconds – unanimous vote – minutes are approved.
- V. Reports: Land use: Carol Elwood
 - i. Short term rental requests: 2
 - ii. New development going in off Wells Acres on the east side of 27th (higher-end homes in the 500-600,000 range). Neighbors had questions about increase of traffic on Wells Acres. New funnel streets will be created in the development. Carol reports neighbors didn't have a lot of comments.
 - iii. Notice received today for the formal hearing on the cell phone tower that is being sited on Butler Market and 27th. We are posting that info on all our platforms. Carol suggests people submit comments in advance as it an online meeting on July 14. Sarah asks about the distance of the tower from a person's home. Carol reminds us that the City said it was the distance needed if the tower fell over, so that the home wouldn't be damaged. So, we should follow up on that (which leads into Beth's report from NLA).
- VI. Report: NLA: Beth Hoover
 - a. Beth reports that the last NLA meeting did discuss the siting of cell towers and that the City maintains that there is no distance requirement in the code but that it is the "falling over and it won't hit your property". The City attorney did not feel that the laws provide any recourse for the City to oppose the siting of a cell tower. Beth reiterates the Elk Meadow cell tower siting, too. The takeaway for Beth was that there is nothing citizens can do (or the City) to oppose the siting of cell towers in Bend.
 - b. Beth reminds us that July's NLA is her last meeting and then Steve Pine will be taking over that post.
- VII. Transportation Report: David Gurule is not here, so Beth summarizes that there are not many new developments, but she did email what information she had. I have copy and pasted the report that David Gurule submitted via email:
 - a. "I want to give a short update on the transportation planning process. Not much has changed over the past few months. The Transportation Plan has been adopted by the Steering Committee and sent forward for the next series of reviews. The draft plan will be reviewed on these dates:
 - July 13 Joint Planning Commission / City Council Work Session, 5:30pm
 - July 27 - 28: Planning Commission Hearing, 5:30pm
 - August 19: Council Hearing, 7:00pm

The Transportation Plan includes improvements in the Mountain View neighborhood. Several improvements are underway or will occur soon -

- * Butler Market roundabouts at 27th, Deschutes Market, and Eagle Road
- * Neff-Purcell intersection
- * Conners-27th intersection
- * Butler Market-Wells Acres roundabout
- * Neff-Medical Center Drive intersection

Improvements planned for 11-15 years -

- * Wells Acres-27th intersection

Improvements planned for 16-20 years

- * Eagle Road improvements
- * 27th-Greenwood intersection
- * 27th widening

The Plan also includes improvements in the bike route system. The plan does not have much information about the timing of improvements. I have attached a more comprehensive list of improvements in our neighborhood. The City has done a good job of summarizing the Transportation Plan. If you are interested, here is the link" - <https://www.bendoregon.gov/home/showdocument?id=46869>

VIII. Fireworks Report: Michael Whitter

- a. Michael has reposted the information on NextDoor regarding sharing addresses of repeat offenders with the Bend PD.
- b. He also shares not very many people have requested fireworks signs, but we expect there may be an uptick in requests as we near the 4th.
- c. Michael will be interviewed on Carolyn Clontz's KPOV radio show on Monday regarding this fireworks committee's work.
- d. Michael asks if we should limit how many signs he can give to one person. Beth suggests give as many as people request so they can help distribute.
- e. Sarah suggests posting info on fireworks signs to our website and Facebook page – Jason will do that.

IX. Action Item: Slow Down Signs

- a. Beth requested 50 slow down signs for our MVNA (that is \$3.60 a piece). Beth requests we approve the purchase of the signs (\$180 total). John motions we increase our order to 75 signs; Carol seconds the motion. No discussion and it is approved.

X. Action Item: Brochures

- a. Membership brochure approval – the quote is \$104.87 for 100 brochures. John votes for proof one as the map is the best in that one – all agree that proof one is the best option for the brochure. John motions we purchase 100 brochures of proof one, Steve seconds, no discussion, all vote in favor – the brochure motion passes.
- b. Beth reminds us that the fiscal year is not being extended and will end at the end of June. This means we would have about \$10,000 for the budget next fiscal year.

XI. Action Item: Video for MVNA

- a. Jason reports on the work he has done for a video: gathering still shots and video, and royalty-free music for the background. He is also hoping to get aerial footage.
- b. Beth reminds us we need a three-bid process to make our request formal. The bid should be based upon a summary of what Jason thinks we need to put into this: how many hours, etc. Jason says he will get the three bids total together and submit them all.

- i. For deadline, Beth suggests having the video ready for our general meeting. Motion – we are going to authorize payment for \$75/hour at a maximum of 10 hours for making a promo video for MVNA. Carol motions, Beth seconds, no discussion, and motion passes unanimously.
- XII. Action Item: General Meeting
 - a. Can we have a virtual meeting? Beth suggests having Jason Graham (Mosely Wotta) be our guest speaker, or someone else charismatic to speak. We could also have a drawing of door prizes for people who attend. If we decide to delay, the City will support that, as long as we are continuing to reach out to neighbors and providing monthly meetings. Suggestion for a trash pick-up? Members go back and forth on if having people come together is a good idea.
 - b. Beth reminds that we do have to conduct some sort of election as some board members will need to be re-elected. Furthermore, the bylaws need to be updated to include the NLA position.
 - c. Sarah suggests having a focus for the general meeting on providing information to residents regarding resources for discrimination related issues or pandemic related issues, per Carol's suggestion, too.
 - d. Beth is going to follow up with Jason Graham to see if he would want to be a guest speaker. And we are going to move forward for a virtual general meeting.
- XIII. Beth follows up on Bend Police Chief interview panel and her wondering is why they are all white male candidates. Carol also wonders about the process that resulted in that. Josh Romero explained the process the City used but that didn't really answer the question. Beth also did not feel the process for citizen feedback was very well done.
- XIV. Beth asks for any other business. No one has any. Motion to adjourn is made by Carol Elwood. Meeting adjourns at 7:15.
- XV. Next meeting is July 27th