

MVNA Board Meeting Minutes
August 27, 2018
Higher Ground Common House
6:00 PM

1. Introductions & approval of minutes for July meeting: Board members present: Beth Hoover, Carolyn Clontz, Brian Garrett, Carol Elwood, Dave Gurule; guests: Marcia Whitter, Michael Whitter, Carol Cavaretto, Pat Miner, Deirdre Nauman, Patty Kestner, Rachel Cardwell, Ryan Swagerty. Presenters Tom Edmundson (Knife River), Linda Swearingen (COB), Sinclair Burr (COB), Jeff England (CIP Construction). Minutes approved.

2. Reports (15 min.)

Financial (Carolyn Clontz): We don't have any information yet from the City about 2018-19 money that will be available.

Land Use (Carol Elwood): Hearing with planning commission that addressed code amendments that intend to increase affordability. Map alignment, no contention about it. Vacation rentals, development on Cushing. Written comment due on hotel by 8/31.

Transportation (David Gurule): Empire development, city-wide transportation advisory committee (CTAC), s very large committee with many large issues to deal with. Sally: MVNA can be part of project consideration and development.

CEP-Ryan Swagerty interested in talking with Sarah

NART (Brian Garrett): Pat's talks, fireworks were talked about at the last meeting. NART will continue

NLA (Beth Hoover): Aug 22 was first meeting. First Thursday every month, Sept 6, retreat for strategic planning for NLA, feedback from NAs. Bi-annual community survey by City. Beth will ask for input. Sally: what specifically about transportation are people concerned about.

Chair (Beth Hoover): Rollover grants available again. \$10,000 total available, \$3000 for any NA to apply for. Pilot Butte Master Plan: MVNA invited to participate. David would consider being part of it.

3. Old business

Facebook – Sarah Spernak (5 min.): tabled

Fireworks – Beth Hoover/Brian Garrett (5 min.): Beth sent letter to Larry Medina, joint police and fire dept committee on fireworks. They need more time. Brian took issue to

NART but Old Bend NA spoke passionately about it because they are having the same problem. Several NAs want to get behind it. It will be discussed at next NART meeting.

Please Slow Down, It's Our Town – Pat Miner (10 min.): speeding, reckless driving, “driving culture”. Program to address driving issues around town. NA vote will be postponed. Sub-committee to work on the campaign after NART agrees to the project. Board can communicate via email and vote after Sept 9 when Carol is back. Carol moved that MVNA endorse the Please Slow Down Campaign. Carolyn seconded. Motion carried.

4. New business

Empire Corridor Improvements Project – Linda Swearingen (15 min.): Sinclair (COB) presented about the Empire Corridor Project, stage 1, improvements to 18th & Empire Sept 10 to early December, stage 2 is east of Purcell Dec- April of 2019, stage 3 May-June 2019

Update benchmarks on Annual Goals (10 min.): tabled

5. Adjournment – Meeting adjourned at 7:27. Next meeting date is September 24th