



## **SOUTHERN CROSSING NEIGHBORHOOD ASSOCIATION**

### **MONTHLY BOARD MEETING MINUTES:**

**1-17-19**

**Meeting Facilitator:** Jake Slodki, Secretary

**Location:** 61478 Duncan Lane, Bend, OR

**Meeting Called to Order:** 6:15pm (SLODKI)

#### **Roll Call:**

**Board Members Present:** Valerie Pharr, Chair; Aaron Jones, Treasurer; Jim Larson, Land Use; Jake Slodki, Secretary; Keith Pharr, Project Coordinator.

Also present: Member-at-Large, Kelth Scott; and SCNA general members Rose Blackburn, Deby DeWeese, Chris Gorman, Karen Moyes.

#### **Approval of October Meeting Minutes:**

V. PHARR motioned to accept minutes, seconded by JONES. Unanimous approval.

#### **NEW BUSINESS**

Post Office Box Dues:

K. SCOTT motions to pay dues, seconded by JONES. Unanimous approval.

V. PHARR stated that the annual General Membership meeting will be held 2/7/19 at Bend Parks & Rec Riverbend Conference Room. Elections for the board will take place. Explanation of roles and how the process works, Valerie will be stepping down as other responsibilities are taking a lot of time. Valerie is keen to continue in communications and land use to help keep continuity moving forward if needed.

Speakers for General Membership meeting to include: Mayor Russel, Suzanne Jubler (Septic-to-Sewer), BPD Sergeant on Crime Report, plus others.

#### **CURRENT BOARD POSITIONS:**

Secretary: Slodki (not running again.)

Vice Chair: Jones (willing to keep position if necessary).and

Treasurer: Jones (wants to continue)

Land Use Coordinator: Larson (willing to assist but not able to fulfill complete obligation for position.)



Program Coordinator: K. Pharr (willing to continue – believes term will still be active through 2019)

Member-at-Large: K Scott (willing to continue).

V. PHARR read the description of each board members roles from the NA website. Turns out per “current” By-Laws terms are only 1 year.

JONES suggested we work to stagger the terms to avoid all board members ending their term at the same time.

DEWEESE asked what are the minimum positions to be filled to meet the city requirement? V. PHARR stated Land Use, Chair, Vice chair, Secretary and Treasurer.

DEWEESE is developing relationships with her neighbors and is interested in moving their efforts forward as is actively recruiting for board members.

V. PHARR: Currently the NA is focused on outreach and shifting the direction to land use conservation and looking at ways to shift the direction of development in the SCNA area. Elections have to be done in sequence as per the website.

V. PHARR showed a sample birds-eye view mailer for announcing upcoming General Election. Required mailer must go out 2 weeks prior to the general meeting. In the past mail was just going to tax lots. Attempts are being made to change away from tax lots to residential door mailers. Door hangers to increase membership with door knocking to go along with livability,

V. PHARR suggests a \$100 donation made to SCNA be used as a door prize for the SCNA member who brings most people to General Membership Meeting on 2/7. Jones questions whether SCNA can do that and if money needs to go into SCNA account. Discussion how SCNA can use donation (from a SCNA member) at General Membership Meeting.

V. PHARR motions to approve use of funds for door prize. SCOTT seconds, unanimous approval.

## **CITY OF BEND TRANSPORTATION UPDATE:**

V. PHARR mentions City of Bend is holding five public workshops for Bend’s Transportation Plan Jan. 23 – 31. Southern Crossing NA is scheduled for Wednesday, January 23, 2019 from 5:30 pm to 8 pm at OSU Cascades, Tykeson Hall, Room 111, 1500 Chandler Ave., Bend, OR



The workshops will provide community members the opportunity to give input on how the City can make moving around neighborhoods safer and more convenient.

The first half hour of each workshop will be for attendees to review work that has been done on the transportation plan to date. The following two hours will be an active workshop where attendees will work together in small groups to provide input on neighborhood transportation needs. Attendees are asked to stay for the entire workshop, if possible, to contribute to all of the workshop activities.

All workshop locations are accessible and children are welcome to attend. Sign language interpreter service, assistive listening devices, materials in alternate format such as Braille, large print, electronic formats and audio cassette tape, or any other accommodations are available upon advance request. Please contact Karen Swirsky no later than Jan. 20 at [kswirsky@bendoregon.gov](mailto:kswirsky@bendoregon.gov) or 541-323-8513.

For more information on Bend's Transportation Plan, visit [www.bendoregon.gov/tsp](http://www.bendoregon.gov/tsp).

## **BUSINESS ENGAGEMENT**

V. PHARR mentioned getting Old Mill businesses to advertise on SCNA website and offer discounts for residents who live in SCNA.

## **OLD BUSINESS/REPORTS:**

V. PHARR suggested a representative with the railroad and revisiting with Bend Parks and Rec for possible future speakers at our monthly board meetings.

## **LAND USE UPDATE (LARSON):**

A WoodRiver resident wants to subdivide a lot and a large apartment building is being explored for next to the Ice Pavilion (River West NA).

## **NLA UPDATE (V. PHARR):**

NLA met Thursday 1/3 and a Council listening session was on 1/16. Next NLA meeting is 2/12.

There is an upcoming 4-hour strategic planning session for NLA on 2/15.

NLA voted Hans Jorgensen (Awbrey Butte NA) and Lisa Mushel (Century West NA) to stay on NLA as Chair/ Vice Chair.

NLA to look at communications, policies and procedures, budget and strategies.



### **TREASURER UPDATE (JONES):**

Balance in account to be \$2050. Expenditures as of 1/8 included \$706.16 for picnic, mailer and membership meeting room rental.

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998.00 after the membership meeting we will be getting close to the 150.00 floor amount for the insurance. This leaves 150 dollars to spend on the membership meeting. The Grant has not been approved.

### **PROJECT COORDINATOR UPDATE (K. PHARR)**

Septic-to-Sewer Update: K. PHARR said he was going to defer report since Suzanne Jubler will be speaking at the General Membership meeting.

He stated all sites are subdivided and that the sewer – septic systems will have difficulty managing the amounts.

Sewers are being updated as streets are being updated. However, places on smaller streets are being left off.

### **CIVIC EQUITY PROJECT UPDATE (JONES):**

Emily Tompkins has until February to complete the project and is willing to help with language of mailer and survey.

Goal is to complete the survey prior to the membership meeting and get participants to fill it out.

### **COMMUNICATIONS UPDATE (V. PHARR):**

The city received seven applications for NA Rollover Grants this year, making it a record number of submissions.

City staff have conducted an initial review of the applications. Over half of them require additional information or details to complete the review process. This will delay the final selection of grant recipients.

Final selections and the announcement of recipients will be made by the end of the month January.

### **Adjournment: 7:53**

Note Taker: J. Slodki – edited by R. Blackburn