



# **Southern Crossing Neighborhood Association Draft Board Meeting Minutes**

October 17, 2019

- I. Call to Order:** Rose Blackburn called to order the regular meeting of the Southern Crossing Board at 6:01pm at the Pine Ridge Inn.  
**Present:** R. Blackburn, K. Bergsvik, D. DeWeese, S. Santa, K. Pressman. **Absent:** K. Scott, M Meret-Carmen.
- II. Approval of the minutes:** The September minutes were corrected in that the abbreviation for the Neighborhood Association Roundtable is NART, not NARC. Minutes approved.
- III. Reports:** Chair (Rose): She received the insurance waiver for the rental at Bend Parks and Recreation. The Forest Service and Bend Parks and Rec will provide speakers. Karen will speak on the Neighborhood Street Safety proposals submitted to the City.

Land Use (Deby): She thinks that there is confusion with residents over what is happening with developments. There is a map with short term rentals on it that Deby will send to Board members.

Treasurer (Karen): Karen reported on Selco and what is required to get a bank account. It was decided to table discussion of a bank account until the new treasurer starts. It was decided that the \$53 cash be used for the annual meeting. It was clarified that the room rental fee for Bend Parks and Rec is \$180.

IT (Sara): Emails went out for Neighborhood Street Safety proposals (NSSP). Sara can use help with the wording for the annual meeting. Website is coming along; goal is to have it completed by annual meeting. Next door is set up but won't let Sara post.

- IV. Board retreat topics:** Boundary presentation from Joshua  
How to communicate to NSSP applicants  
Content calendar for website
- V. Neighborhood Leadership Alliance (NLA):** Discussion as to why neighborhood association members can't be on the NLA working groups. Agreement that a four-year term as the NLA rep is a long time. Motion approved that Karen will apply to be the Southern Crossing NLA representative.
- VI. Annual meeting:** the agenda was discussed. It was decided to ask organizations like Central Oregon Trail Alliance, Bright Lights, and the Oregon Natural Desert Association to have informational tables. Written ballots were discussed. Rose will be purchasing the food; motion approved that she can spent up to \$150. It was decided that a postcard mailer would be done for the meeting, and Board members volunteered to do tasks related to it (get mailing list from City, design mailer, get to printer). Motion approved to authorize \$75 for a Facebook ad for the meeting.



**VII. Items for future agendas**

- A. Purchasing Secure Socket Layer (SSL)
- B. Annual calendar

**VIII. Adjournment:** Rose Blackburn adjourned the meeting at 8:00 pm.

Minutes submitted by Karen Bergsvik

Minutes Approved: