



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

May 16, 2019

- I. **Call to Order:** Rose Blackburn called to order the regular meeting of the Southern Crossing Board at 6:05 pm at Pine Ridge Inn.
- II. **Present:** R. Blackburn, D. DeWeese, A. Jones, K. Pharr, V. Pharr, K. Bergsvik, K. Pressman, K. Scott. **Absent:** A. Jones, S. Santa, M Meret-Carmen, **Guests:** Marney Scott and Brent Joseph
- III. Update on amphitheater and Old Mill by Marney and Brent: There are 13 concerts scheduled with estimated attendance from 3000-10,000. They are partners with City of Bend Police Department and have police onsite. The current configuration of venue is not sustainable. Amphitheater currently is a safe harbor under the American with Disabilities Act (ADA); if the grass is changed, it has to be regraded for ADA. Stage is two inches short. Will begin doing ADA landscaping 10/4. Want to bring back community concerts – perhaps at different time. Last year disallowed blankets – to free police up to do more important things.

Old Mill: Plans to add patio to top of Strictly Organic. Trying to add more art. Looking at how to build a garage. The Bend Shuttles in 2018 did not generate expected ridership. There will be a service called Downtowner that launches 7/1- it is free, will be through a ride share app, and will serve Old Mill and Downtown. In the fall it will serve Oregon State University (OSU) and Central Oregon Community College (COCC). There are five meetings per year at Old Mill for all the businesses – SCNA is welcome to attend one of them and inform the businesses of the association. Stores are 50% local and 50% national; the local stores are more willing to contribute to the local community. Old Mill has a charitable giving team and they should be contacted about donations.

If there are groups larger than six kids at Old Mill– the staff at Old Mill will ask to break it up. Large groups of kids intimidating.

They are looking for ambassadors for concerts; it is a paid position and one must work a minimum of 4 shows. They will be hiring 12-15 ambassadors. Idea is to expedite the lines and make the overall experience a pleasant one.

- IV. **Approval of minutes from 4/18:**  
The date of the picnic was incorrect and corrected to be August 24, 2019. Minutes approved.
- V. **Reports**



- A. Neighborhood Leadership Alliance (NLA): (Val): There are 13 members representing the 13 neighborhoods. Purpose is to promote trust between the neighborhoods and the City. The annual budget is roughly \$6000. Each neighborhood is to identify two neighborhood street projects, and the NLA will rank.

There was discussion about the NLA and the difference between it and the Neighborhood Roundtable that meets every other month. The Chair attends the Roundtable meetings. It was asked to find out what neighborhoods are incorporated, and which have active Good Samaritan programs.

- B. Events (Val): Will be resigning as event coordinator after the picnic. Last year's sponsor will not be sponsoring it this year. Tables and chairs are needed. Attendance was 30 people last year and 50 the year before.
- C. Projects (Kent). The program on emergency preparedness will start at 6pm.
- D. Chair (Rose): Her expenditure request for the rollover grant funds was explained. Motion made and seconded to allow Rose to expend up to \$1000 for outreach materials. Motion approved.

There was some discussion about the bylaws: group discussed that ideal size of board is minimum of 5 and maximum of 7. Not clear if current Board members agreed to one- or two-year term; each member will determine for themselves how long they want to serve. It was agreed to do votes by email, with the provision that if questions arise, it will be pulled and put on the next Board agenda. The Board members were in support of proxy votes at the annual meeting.

Written reports submitted by Chair, Vice-Chair, Treasurer, IT

## **VI. Action Items**

- A. Getting sponsor for picnic (Val)
- B. Reaching out to Korpine Developer to attend future meeting
- C. Contacting City Planner for Core Area Project (Korpine) – determine when and how often she should come to SCNA meetings, and what are critical points where SCNA should have input (Karen)
- D. Purchasing outreach materials (Rose)
- E. Neighborhood Roundtable: what neighborhood associations are incorporated and have Good Samaritan projects (Rose)

## **VII. Items for future agendas**

- A. Purchasing Secure Socket Layer (SSL)
- B. Bylaw Review and Revisions
- C. Should the Association be a non-profit with tax exempt status?
- D. Annual calendar

## **VIII. Adjournment:** Rose Blackburn adjourned the meeting at 8:03pm.

Minutes submitted by Karen Bergsvik



Minutes Approved: June 20,2019