



Southern Crossing Neighborhood Association Board Meeting Minutes

June 20, 2019

- I. Call to Order:** Rose Blackburn called to order the regular meeting of the Southern Crossing Board at 6:03 pm at the Hampton Inn and Suites.
- II. Present:** R. Blackburn, D. DeWeese, A. Jones, S. Santa, V. Pharr (via conference call), K. Bergsvik, K. Pressman. **Absent:** K. Pharr, K. Scott, M Meret-Carmen
- III.** The guest speaker, Terra Barnard, of Terra Frma did not attend the meeting. Rose explained how the products of this company help prepare people for emergencies. They have a grab and go box, that they are offering to SCNA at 20% off. An idea of sending out a link to SCNA members for the grab and go box was discussed; the Board can see who is reading the association's emails.
- IV. Approval of minutes from 5/16:**

It was corrected that the Bend Shuttles in 2018 did not generate the expected ridership. It was clarified that if there are groups larger than six at Old Mill, the staff at Old Mill will ask to break up the groups. It was clarified that Keith P. is responsible for the Good Samaritan program. It was clarified that a sponsor for the table and chairs is needed for the picnic. Minutes approved.
- V. Reports**
 - A. Neighborhood Leadership Alliance (NLA): (Val): Val was unable to attend the last meeting. Val is on the Land Use Committee. It was requested that the noise ordinance for construction be put on the next agenda as it affects all neighborhoods.
 - B. Events (Val): Food for the picnic will be bought at Costco; and attendees will be asked to bring a food dish to share. She plans to reach out to Safeway and Old Mill. Motion made and seconded to spend up to \$200 out of the general fund for the picnic. Motion passed.
 - C. Treasurer (Aaron): No expenses had been submitted. Funds must be spent by 6/30/19. Balance of \$416.14 in the general fund, and we need to reserve \$100 for insurance. SCNA will get new funding from the City on 7/1/19; it is not known what the exact amount is until the City passes its budget.
 - D. IT (Sara): Attended the City's NLA workshop on Facebook. SCNA asked to tag City if we post events on Facebook. The new web is not live yet.
 - E. Incorporating as a nonprofit (Karen): Karen reviewed the three governance options for SCNA. SCNA currently has errors and omissions insurance, but it is not clear what that covers. Aaron will contact the City. There was discussion about contacting the Orchard District neighborhood as they are incorporated. It was decided not to proceed with additional research at this time. Members present felt that it is premature, given the newness of the Board members.
 - F. Chair (Rose): The emergency preparedness event went well, and thanks was given to Kent.



There was a lot of discussion about rescheduling the bike/pedestrian/transportation event from July 28th to September. It was felt that more time was needed to do outreach, and to make it a success. There was discussion about tying event into the transportation planning efforts of the City and getting input from the neighborhood on traffic safety issues. The availability of future dates was going to be checked at Deschutes Brewery.

Bylaws: Motion made and seconded that the Vice Chair will also have Land Use duties, from here forward. Motion passed. It was discussed that all officers will be elected at the annual meeting. It was decided that the Chair and Treasurer terms will be the same, and Vice Chair and Secretary will be the same.

The Bylaws will be posted on google documents. The plan is to review and vote on each section over the next several weeks.

VI. Action Items

- A. Reaching out to Korpine Developer to attend future meeting
- B. 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)
- C. Purchasing outreach materials (Rose)

VII. Items for future agendas

- A. Purchasing Secure Socket Layer (SSL)
- B. Bylaw Review and Revisions
- C. Annual calendar

VIII. Adjournment: Rose Blackburn adjourned the meeting at 8:02pm.

Minutes submitted by Karen Bergsvik

Minutes Approved: August 15, 2019