## Southern Crossing Neighborhood Associatio Draft Board Meeting Minutes

August 15, 2019

- **I. Call to Order**: Rose Blackburn called to order the regular meeting of the Southern Crossing Board at 4pm at the Deschutes County Library.
- **Present**: R. Blackburn, V. Pharr, K Pressman, K. Bergsvik, D. DeWeese, S. Santa, Absent: K. Scott, M Meret-Carmen. Keith Pharr had resigned from the board prior to this meeting. Guest speaker: Allison Platt from the City of Bend.
- II. Allision Platt: The Korpine Core Urban area was identified in 2016 as an opportunity area. It was up zoned to mixed use and will allow development up to 65 feet in height. Will include housing and employment. This area needs a sewer; needs a gravity line which means digging under Arizona. For this to develop need safe connections and there is no way to get to Korpine. No plans to vacate BNF railroad lines. A master plan will need to be done when the development plan is submitted. Korpine may be developed sooner than other core projects as there is one developer/owner versus multiple owners for other core areas.
- Sidewalks not included in the transportation plan. Transportation is the #1 priority. City has an accessibility fund and that is the way most of the sidewalks are funded. City needs source of revenue for transportation either a user fee or another funding source like a local improvement district. The Neighborhood Association is encouraged to send a letter to the City stating that this is where we want sidewalks, and we are supportive of funding sources for it.
- There is a workshop September 18<sup>th</sup> on how urban development and affordable housing can work together. City of Bend has density bonuses and tax exemptions for affordable housing.

Killian Pacific owns the Box Factory and two lots. They want to provide workforce housing.

One space per residential unit is required. Parking garages too costly to build. City wants residents and visitors to use alternative sources of transportation instead of cars.

III. Approval of minutes from 6/20/19 and 7/18/19:

The June and July minutes were approved with no corrections.

- **IV. Bylaws:** The bylaws were approved, with one absentia.
- V. Reports
  - **A.** Events (Val): Val distributed posters and flyers for the picnic.

- **B.** Neighborhood Street Safety Grant proposals (all): Group shared top transponderers and brainstormed possible projects:
  - Cut through and roundabout by Memory Care facility (where Blakely meets Silver Lake)
  - Traffic calming off Reed Market
  - Adding cross walks at Silver Lake, west side of Brookswood to get to eastside, pedestrian crossing across canal by Reed Lane and Blakely
  - Pedestrian improvements on Industrial way
- C. IT (Sara): Will get website done soon. Will go to Neighborhood Leadership Alliance (NLA) Communications meeting.
- **D.** Chair (Rose): Bends Parks and Rec conference room has been scheduled for 11/7 for the annual meeting. Reminder that we need to start thinking about recruiting people for Board and officers.

## VI. Items for future agendas

- A. Purchasing Secure Socket Layer (SSL)
- B. Annual calendar
- VII. Adjournment: Rose Blackburn adjourned the meeting at 6 pm.

Minutes submitted by Karen Bergsvik

Minutes Approved: September 19,2019