



# **Southern Crossing Neighborhood Association**

## **Board Meeting Minutes**

September 19, 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. **Absent:** K. Scott, M Meret-Carmen.
- II. **Approval of the minutes:** The August minutes were corrected to show K. Pressman present and K. Scott absent. Minutes approved.
- III. **Reports:** Chair (Rose): She did not attend the Neighborhood Association Roundtable Committee meeting (NART). The difference between that group and the Neighborhood Leadership Alliance (NLA) was discussed. NARC is informal sharing between neighborhoods that meets every other month. NLA created to have a seat at the table with the City of Bend. The Bend Neighborhood Association is an advocacy group and is not affiliated with the NARC or NLA.

The Bylaws were distributed.

Rose spent \$115.18 and submitted reimbursement to Karen. It was decided that reimbursement requests will be brought to the board meeting, and Karen will submit monthly.

Land Use (Deby): submitted a written report. She briefly described the new development proposed for Shevlin Hixon. She will be attending the public meeting. She also mentioned free Stop the Bleed classes by the Bend Fire Department.

Secretary (Karen): Chair gave secretary original documents and compliance report for safe keeping.

Treasurer (Karen): A checking account at Selco for cash was discussed; Karen will pursue it to see if we can get one without fees.

IT (Sara): The newsletters are getting out. She didn't make it to the NLA Communications meeting. She did attend the NLA meeting and gave a report. Southern Crossing NLA representative will need to apply to the City, and it will be interim until the end of July 2020. Meetings held 2<sup>nd</sup> Tuesday 4-6pm. Sara is happy to go to the meetings as an observer.

- IV. Neighborhood Street Safety proposals (NSSP) are due 9/15/19 and the Board needs to decide on the top two by 10/15.
- V. Annual meeting: the election of Board members was discussed. There was agreement on what it meant to be a board member – attend monthly meetings, have email, People will need to submit that they are interested by November 1<sup>st</sup>. The meeting is November 7<sup>th</sup> from 6-8pm. Potential guess



Old

speakers also discussed: Eric King, City Manager, the developer of the Shevlin Hix Mill and the amphitheater; update on the Nssp applications and process.

**VI. Items for future agendas**

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

**VII. Adjournment:** Rose Blackburn adjourned the meeting at 8:08 pm.

Minutes submitted by Karen Bergsvik

Minutes Approved: October 17, 2019