



Southern Crossing Neighborhood Association Board Meeting Minutes

June 18, 2020

- I. Call to Order:** Karen called to order the regular meeting of the Southern Crossing Board at 6:02 pm over Zoom. **Present:** K. Bergsvik, D. DeWeese, S. Santa, L. Von Ruden, M. Zapp
Absent: none. There were no changes to the agenda.

- II. Approval of minutes from May 21, 2020:** Minutes approved with minor corrections that Lowell made. Motion to approve minutes- Lowell 2nd minutes. Minutes approved w/ corrections.

- III. Reporting on Work Plan Assignments:**
 - A. Review of work plan assignments. Karen pg 3 internal com/slack 13 board packets out
 - B. #14 in the works Deby
 - C. Sara cleaned up the email list and added form to update profiles.
 - D. Email postcard. Discussion about doing a survey... Sara suggested a postcard with focus on membership recruiting and importance of NA involvement in land use. Deby is working on land use communications with NLA and can contribute land use text.
 - E. Sara and Mike businesses reach out – did that get tabled? Yes. Mike reached out no response from Andre. Old Mill is slammed.

- IV. Reports:**
 - A. NLA - NLA reviewed VisitBend's budget from hotel tax. How \$ spent. Does it need to be used for tourism during a pandemic? Are we marketing to the right people? Roads, tourists. VisitBend said how to mandate \$. NLA wants to see more diversity in NAs. How is local \$ allocated.
 - B. Land Use - Support land use interface w/ NLA. website that is being developed by NLA Land Use Working Group and upcoming CityView to replace ePlans. Deby said the timeline for CityView was moved forward. Silver Lake project- Deby said developer has no intention of pushing Blakely through to Brookswood. This was announced at the public meeting for that project. Sdn1 transportation committee. Karen, Rob and Dee Dee. Silver Lake /Brookswood traffic concerns: Deby and Lowell working on Brookswood crosswalk with the developer and Bend Parks and Rec. Lowell will contact the developer about putting the cross walk near that property instead of where BPRD was thinking. Henry, from BPRD, agreed that this location was better when Deby and Lowell met with Henry. Pahlisch and Deby have started networking about the COID land - details in Land Use report.
 - C. Treasurer - Lowell, treasure, nothing beyond the written report he provided.
 - D. IT - Please use board@bendsdna.org distribution list. No need to cc yourself unless you want to see it unread in your email, otherwise it will be in your sent email as usual. Sara said we can pay for extra G Suite users for additional inboxes if necessary = \$216 per



year, 2/3 more than that paying. Decided to table for now and just use existing email configuration. Any new website feedback, Karen said yes. No progress on Facebook page ownership. Social media content calendar? Hopefully by July. Push land use to blog to RSS feed and out via email newsletter. Created newsletter channel on Slack. Discussion on communication, IT stuff?

V. Michael Zapp and Michael Walker: Reed Market Roundabout Report and roundabouts

- A.** Karen : welcome Mike walker. Mike W: have you seen docs for pilot test of traffic lights. Recap: meters not the best test. City tabled again. Moved to later - will delay project - City going after more data. Mike W: My concern is that we are reactionary instead of proactive. We should discuss with and include Century West NA and other NAs. Mike W explained RAB was already designed to be converted into a double lane RAB. City made it seem like a bigger job than it really is. Lots of discussion on queuing and issues with the traffic survey, including possible inaccuracies. Deby asked about RAB signal monitoring timing during what season, how busy etc. City did not take into account or just unanswered. Mike said Reed Lane was a lightning rod for the community and led to resurgence of SCNA board. Mike W signed out.

VI. Hootsuite and Survey Planet – do we want to opt in?

- A.** Discussion. Must opt in if we want to collaborate w/ other NAs on communications. Sara does not advise opting in to Hootsuite. Provided lengthy explanation via email to Lisa and Makayla encouraging collaboration on communication outside of the tools - shared with SCNA Board. Sara says that SCNA already has the free Survey Planet plan and it meets our current needs without upgrading to a paid plan.

VII. Slow down signs – Karen wants to survey those that get signs – when?; pickup/deliver signs – help; steering to citizen request form – anything else SCNA board do?

- A.** Previous motion and second on 25 Slow down signs, voted 4 yay 0 nay

VIII. Public input/education – allow on blog? Website? Outside groups?

- A.** Discussion around Reed Lane Fire Evacuation Issues: Deby: ridiculous policy not to take into account evacuation when approving development. City standard is that a fire engine can get to a location within 7 minutes (used to decide where to put new fire stations). What should we do? What is our involvement with the private roads? Karen- what do we do? Sara - take to NLA to take up council. Take it up with NLA. Issue paper – assign someone to write an issue. Sara- Do they have a plan? Karen - bring reed lane to NLA. For the July agenda. Mike z will work on evacuation/ will tackle this.



B. Discussion about public comments on the SCNA blog, decided no since we don't want to monitor. Public can reach out via social media channels or hello@ email. Mike Z would like motion to put Mike W's Reed RAB op-ed on the website as education. Karen: create a traffic info page on our website, then link to op-ed. We don't have a traffic page under resources. Should have a traffic page. Sara to build one. Karen: need a summary one page for the average resident to understand. Deby networking with other neighbors. Sara will work on land use part of the website. Mike Z: Woodriver problem with traffic cutting thru to avoid back up on RAB. Karen radar project related Sara and Mike Z. flush out – exec summary re: Reed Market RAB.

IX. Bylaw Changes - *we did not get to this topic during this meeting*

X. Old Business

A. We still need a Secretary.

XI. Items for future agendas

A. Bringing items to NLA for discussion - re: RAB, fire evacuation routes

XII. Adjournment: Karen Bergsvik adjourned the meeting at 8:05 pm.

Minutes submitted by Mike Z. (and Christin)