



## **Southern Crossing Neighborhood Association**

### **Meeting Minutes**

**August 18, 2022**

#### **Opening**

Karen Bergsvik called to order the regular meeting of the Southern Crossing Neighborhood Association's Board at 5:02 pm over Zoom on August 18, 2022. A quorum was established.

#### **Board Members Present:**

Karen Bergsvik - Chair

Deby DeWeese - Vice-Chair/Land Use Chair

Lowell Von Ruden -Treasurer/IT Communication

Robbie Silverman - Land Use Team

Paul Dieffenthaller - Land Use Team

Melissa Stamm - Minutes

**Introductions:** No introductions were needed at this meeting.

**Additions To the Agenda:** Robbie would like to talk about the 1000 Friends editorial.

**Approval of July minutes:** Deby made a motion to approve the minutes as written. Lowell seconded, all in favor.

#### **Actions Taken/Agreed to Be Taken**

**Update on Killian-Pacific Project - Will be at the September meeting**

**September Board Meeting - Chair unable to attend.**

The meeting will be moved to September 13, 2022 at 5:00 pm.

#### **Status of Board Positions**

Deby will not be seeking another term. Karen may also be resigning in the future as she may be moving to another NA. Robbie has given thought to seeking the Vice-Chair/ Land

Use position. Paul won't be able to make a firm decision on seeking a position until December due to personal reasons. Decisions do not need to be made today and there is time to discuss. The Board would ideally like to add 2 additional members.

### **General Meeting - October 20, 2022**

**Survey Results** - The Board discussed what questions, topics and activities they wanted to ask on the survey and the survey was finalized. The survey will go out the next day and the response deadline will be set for August 31, 2022. The Board will then have 6 weeks to plan for the General Meeting. **Lowell will collate the survey results. Paul will present a proposed budget at the September 13, 2022 Board Meeting.**

**Timeline** - Lowell shared the timeline from last year. **Lowell will send a link out to everyone so they can add items as the planning moves forward.**

### **COID Update**

**Letter supporting work session** - Karen and Robbie have met with Barb and they want to get other NA's discussing opportunity areas, like COID, to help bring these areas to city councils attention. On September 7 Barb will request a work session on the opportunity areas. Deby had some questions about the process and Karen and Robbie offered an explanation. In the meantime, **Karen and Robbie will talk to the Chair and Land Use Chairs of the NA's and ask that they send a letter of support for Barb's request and that they also contact their city liaison to support this request.**

**Status of property line adjustments** - Robbie told the Board that there was a draft for the red line covenant (which means its a covenant that the city has written as per Robbie) however she has not seen it firsthand. She believes it has been approved with the covenants, however COID has asked to stop the clock and add an additional 7 days to the review of the contract. Karen read an email to the Board from Ian, who is the Assistant City Attorney. The email will be shared with the Board. Karen asked the city to follow their own rules in approving 2 of 5 property line adjustments where there wasn't street frontage as it violated city code, and she asked if the city can break their own rules.

**Trails** - Deby, Robbie and Karen walked the trails Karen knows which trails Deby thinks are important to save, based on input from neighbors. She will contact Southwest Bend NA to get their details about which trails are priorities for them to save.

### **Save Bend Green Space Update**

**Survey result as to if SCNA should be a supporter of SBGS or not** - Out of 45 responses, 41 said yes. **Deby made a motion that based on the survey of the neighbors in the SCNA membership, the SCNA Board formally supports the mission of SBGS as written in the August newsletter. Lowell seconded the motion. All in favor.**

### **Recordings of Board Meetings to be on Website and Google Drive**

After discussion, the group will continue as is. Guests can join the live meeting or review the written approved minutes.

## Neighborhood Safety Program Update

**WoodRiver Drive** - Karen heard back about the sidewalk and it will stay on the originally planned side. Christian sent an explanation. **Karen will share the explanation with the Board.** Karen is still awaiting a response on the stop signs.

**Chamberlain** - There is a meeting set for next Friday to discuss the street safety program application for Chamberlain and what the overall plan is for this street. Karen will be a part of this meeting.

## 1000 Friends Editorial

Robbie hopes to submit a letter to the Bend Bulletin showing the NA's leadership to city council and the community, highlighting the vital role they play in being engaged, concerned and vocal community members. She will also note that NA's also play a role in the future of the city. The Board made suggestions to enhance the letter and discussed the wording of the letter. **Deby made a motion that SCNA will submit this letter with the changes that were suggested, with Karen signing the letter as the Chair of SCNA. Lowell seconded the motion. All in favor.**

## Reports

**A. Chair:** Paul will manage the first Transportation Committee for August 29 at 3pm, and Karen will be helping out. The NLA has a new chair, Morgan, and it will be a year commitment. If Karen moves there will be a need for a new NLA representative from SCNA.

**B. Vice-Chair/Land Use** - Reports submitted before the meeting. Deby asked that everyone read Pahlisch's response as they mentioned Mayor Clinton and how he created opportunity areas and infill.

**C. Treasurer-** Reports submitted before the meeting. Slack is changing user plans and our data from when we used to use it will be unavailable as of September. Lowell asked if there was anything worth trying to save, the consensus was no.

**D. Robbie - Land Use Chair Networking Group** - Robbie attended the last Land Use Meeting and Jeff from Awbrey Butte Neighborhood Association (ABN) mentioned that they had a successful compromise in a downsize of a build, and they used a land use attorney. Robbie has the attorney's name in case it is ever needed.

**E. Paul** - Paul has added some things to the website. **Karen, Paul and Lowell will talk about next steps offline as the time for this meeting is over.**