



Southern Crossing Neighborhood Association

Meeting Minutes

September 13, 2022

Opening

Karen Bergsvik called to order the regular meeting of the Southern Crossing Neighborhood Association's Board at 5:01 pm over Zoom on September 13, 2022. A quorum was established.

Board Members Present:

Karen Bergsvik - Chair

Deby DeWeese - Vice-Chair/Land Use Chair

Lowell Von Ruden -Treasurer/IT Communication

Others Present:

Paul Dieffenthaler - Land Use Team

Christian Williams - Engineering, City of Bend

Steve Mannel - Lives in the Neighborhood Association

Toby Abraham-Rhine - Lives in the Neighborhood Association

Melissa Stamm - Minutes

Introductions:

No introductions were required at this meeting.

Additions/Changes To the Agenda:

Killian-Pacific couldn't make this meeting but they will do a future meeting with Old Bend and Paul on the transportation issues. Karen did ask them about affordable housing and child care facilities. They are looking at MUPTE for which public benefits that they will pursue.

Approval of the Minutes:

Motion: The August minutes will be approved via email as Melissa had technical issues seeing the requested edits. Deby and Melissa will work together to resolve the technical issues.

Neighborhood Street Safety Program WoodRiver Drive Project update - Christian Williams

Some changes are still under review, so not all edits are reflected on the images and slideshow that Christian shared. The 90% plans will be ready in 6 weeks or more. The sidewalks will be 8 feet wide with standard 6 inch curbs. The Board asked if they could share Christians images at the October General Meeting and he agreed, with the caveat that this is not the 90% plan. The goal is to start construction in late spring/early summer 2023 and it will take 3-4 weeks to get all of the work completed. Karen asked about the timing of the sewer project and if it could be done at the same time; Christian commented that there is no time frame for that project at this time and that it will be somewhere between 1-10 years. Lowell asked if the street will be closed during construction and Christian said it is up to the construction company. Christian did note that there will be weekly traffic postings, there will be signs on site, and they will contact people in the neighborhood.

General Meeting - October 20, 2022

Survey Results, Proposed Agenda, and Timeline

Paul shared his proposed meeting agenda and the topics which include: New developments, COID Land, Short Term Rentals, and Transportation. Paul assigned Board members to topics. There will be a question and answer period as well, with a time limit of 90 minutes for the entire event. Lowell is concerned about the time limit. Everyone will be cognizant of time when planning their presentations.

Elections and How Done at General Meeting

The Board discussed the ballot options and decided to do the voting during the meeting. Steve Mannel gave some insight as to how to use a polling feature within Zoom as a Zoom Webinar. **Lowell will look into this feature. Lowell will also disable the nomination forms for positions that are not currently open.** The deadline for nominations will be on the 18th so the ballot can be finalized for the 20th.

Appointment of Roberta Silverman to the SCNA Board

Robbie has agreed to be appointed to the board at this time as Vice-Chair and Land-Use Chair effective October 24, 2022 to December 31, 2022 to finish out the term of the current Vice Chair/Land-Use Chair . Deby will endorse Robbie in the October newsletter. **Deby made a motion to appoint Robbie. Lowell seconded, all in favor. Deby abstained from voting.**

Board Vacancies and Recruitment

The Board will advertise the Chair, NLA representative, and general Board member openings. The open positions will also be mentioned at the General Meeting and people can then be nominated by the Board after the meeting. The Board will also approach people in the neighborhood to see if anyone has personal interest. Karen met with Makayala about recruiting members and there is a template that can be used. **Karen will review the template and will send it to the Board for approval.** Makayla has access to distribution lists and can send out a notice in addition to the Board sending it out to help solicit interest. Lowell did comment that there were no active clicks for the recruitment links on the website.

COVID Update

Status of property line adjustments

The application has been submitted. There were an additional 50 pages of documents and SBGS is reviewing the documents. There will be time for public comment.

Email Update

The joint committee of neighborhood associations and SBGS was working on 2 email updates regarding the property line adjustments and an overall update. The property line adjustment information wasn't available in time, so the PLA information will be incorporated into the main email. **Karen will coordinate the revision email.** Deby wants to add in the conversations with Pahlisch's so it's in writing to the community that Pahlisch is committed to saving the trails and view easement. Lowell agrees that it's important to have this documented. The email should go out in a week or so.

Neighborhood Street Safety Program Update: Chamberlain

Paul and Karen met Robin Lewis, Janet Hruby and Christian Williams from the city. Chamberlain will be opened; it isn't up for discussion as it is a public-deed road. Design work will be done in 2023 and the project will be completed in 2024. The cost is still being worked out.

Transportation Committee: Paul and Karen had the first Transportation Committee Meeting and Paul has had a second meeting with a group of 4. Paul will try to recruit members at the General Meeting. Paul posted a charter on the google shared drive for the Board to view. **Paul plans to make a presentation in February 2023 with everyone's feedback and safety suggestions.**

Reports

A. Chair - Karen has transferred the storage unit to Old Farm NA, and the annual report and budget were approved.

B. Vice-Chair/Land Use - Deby has covered everything in her emails to the Board. Nothing more to discuss.

C. Treasurer- The budget has been approved and the Board has access to the money now. There are a few items to vote on:

The Zoom license is expiring and it will be \$150 to renew it. **Deby made a motion to renew the Zoom Pro license. Karen seconded, all in favor.**

Money needs to be allocated for the postcard and this will cost approximately \$1300. **Deby made a motion to set aside \$1300 for the printing and mailing expenses for the General Meeting postcard. Lowell seconded, all in favor.** Lowell did find 19 new entries from the city list to add to the mailing list.

Lowell mentioned that the “approved application to Killian” got the most clicks on the website. There is also a “surveys” folder on Google Drive where he will save the results of each survey. Karen asked about adding a survey about the amphitheater and the noise level in the October newsletter. The majority of the concert season will be done by October 5. The Board decided they will ask a few questions to get a good idea of who hears the concerts, who is bothered by the noise, and where they live. **Lowell will draft a survey and will send it to the group to review.**

D. Robbie - Land Use Chair Networking Group - Robbie is away on vacation. There is no update at this time.

E. Paul - Items were discussed previously.

The meeting was adjourned at 6:59 pm.