

# Southern Crossing Neighborhood Association

# **Meeting Minutes**

April 20, 2023

## Opening

Paul Dieffenthaller called to order the regular meeting of the Southern Crossing Neighborhood Association's Board at 5:04 pm over Zoom on April 20, 2023 A quorum was established.

### **Board Members Present:**

Paul Dieffenthaller - Chair/Transportation

Robbie Silverman - Vice-Chair/Land Use Chair

Lowell Von Ruden - Treasurer/IT Communication

Monty McIntosh - Recruiting

Melissa Stamm - Minutes

#### **Others Present:**

Christian Williams - City of Bend

#### **Introductions:**

Paul introduced Christian to everyone.

#### Additions/Changes To the Agenda:

There were no additions or changes to the agenda.

#### **Approval of the Minutes:**

Robbie has not shared the March minutes with the Board. They will be reviewed at a later date.

#### Welcome/Agenda Review

Paul welcomed everyone to the meeting and introduced Christian.

### Neighborhood Street Safety Program - Woodriver Drive Project Update

- **Final Design** Christian has met with the Board previously and taken their suggestions into consideration. He shared a presentation with the Board to show what construction will be taking place this year. There will be 1200 feet of 6 foot wide sidewalk added in order to help protect pedestrians.
- Construction, Plan and Timing The project will most likely start in mid-June and will take 45 working days to complete. Sewer work will be in the next 10 years or so. There will be static control boards to notify neighbors of traffic changes and the Board will post notices on the website as well. Postcards will also be sent out by the city. The Board did a survey and multiple walk thoughts of observations and suggestions. Paul will send Christian a copy after the meeting. There were some concerns about slowing down traffic that will use the street as a thoroughfare, such as stop signs, narrowing of the street, speed bumps etc. Christian will follow up with Paul about possible solutions that will fall within the scope of the project, although the consultant did nor mention anything in their report.
- Future NSSP Projects The contract was approved yesterday for the 2024 project which will include the Chamberlain Street Connectivity. Concepts and surveys will begin shortly. After that there will be a selection process for new projects. They want to take on 60 projects total. There are new criteria for projects to be considered and chosen. Christian suggests the Board contact their NLA rep as well.

### **Newsletter and May Meeting Topics**

- April Newsletter Feedback The item that got the most clicks was the Old Mill application. There were clicks on the e-bike rebate.
- Interest in April Board Meeting The Board needs a topic for next month. Robbie will see if the Timberyard is open to doing a presentation for the neighborhood. Paul also suggested that they ask Old Mill to come do a presentation on their development with their plans. Robbie will look into the public hearing process with the Planning Commission and see if it's better to invite someone to a Board meeting where they can ask questions. Robbie will do this next week when she is back from vacation. Monty will help read through the applications with Robbie. Fire Safety and Water Wise for gardening and landscaping would be good topics as well.

### **Board Updates**

- Chair & Transportation Paul
  - No one has come forward for the Chair position. Mel is not an SCNA member but may take on the Transportation Team on as the traffic issues will impact his NA. Monty could perhaps take it on as well. The Team of 4 members will get together in early May to do another walk through, and there will be a final walk after that that has not been scheduled yet. **Robbie will write an email and coordinate with Lowell to send it out to people who have participated in meetings to see if they find the meetings useful and if they are interested in joining.**
- Land Use Robbie

- Robbie will be at the Earth Fair Booth on Saturday and will hand out the engagement cards to get newsletter sign ups and perhaps recruit board members. Timber Yards public hearing will be on May 8 and Robbie will review their applications. Lowell will do a special email for this.

# • Budget/IT - Lowell

- The handout was less expensive than anticipated. The invoice was directly billed to the city.
- There are some planned expenses coming up. There is \$1200 set aside for a postcard mailing do we want to do this for recruitment? Or for something else? We will need to decide by the May meeting to get it in for the fiscal year at the end of June 30, 2023. Lowell will make some mockups for the Board to review.
- For posting survey results, Lowell suggests adding an additional page with survey results. Lowell will draft something for the Board to review.
- Recruiting Monty
  - Is planning to connect with Crux for a social event.

## Interim Chair Transition

- Outstanding Items (Reed Market Corridor, Neighborhood Traffic Assessments)
  - Monty will review the traffic correspondence and will reach out to the members of the Transportation Team. Paul shared his documents and maps with the Team's recommendations. Paul will send Christian his 2 reports to see how it will fall into the new requirements. He will copy Monty in his email. Paul will also let Mikayla know he is leaving. He will be done at the end of the month.
- Karen Notes Karen had sent transition notes. Paul will find the email and will send it to the Board.

## **Other Items/Questions**

- There were no additional questions.

## **Action Item Recap**

The meeting was adjourned at 6:34 pm.