



Southern Crossing Neighborhood Association

Meeting Minutes

May 18, 2023

Opening

Robbie Silverman called to order the regular meeting of the Southern Crossing Neighborhood Association's Board at 5:02 pm over Zoom on May 18, 2023. A quorum was established.

Board Members Present:

Robbie Silverman - Acting Chair/Land Use

TBD - Transportation

Lowell Von Ruden - Treasurer/IT Communication

Monty - Recruiting

Melissa Stamm - Minutes

Others Present:

Dave Eadie, Senior Vice President – Entitlement & Development, Kennedy Wilson

Joey Shearer, Principal, AKS Engineering & Forestry

Joe Bessman, Principal/Owner, Transight Consulting

John Fischer and Karen Harding - Guests attending from the adjacent Old Bend Neighborhood Association.

Additions/Changes To the Agenda:

There were no additions or changes to the agenda.

Approval of the Minutes:

This will be discussed later in the agenda.

Welcome/Agenda Review

Robbie welcomed everyone to the meeting

Timber Yards Master Plan Update

- Traffic Analysis
- Bicycle and Pedestrian Plan
- Street Circulation Plan
- Architecture and Design
- Phasing Plan
- Q and A
- The Timber Yards were identified as an opportunity area. There are some buildings on the land currently being used and they will continue to be used. A concept plan was shared with the Board. There will be mixed use space with residential units, affordable senior housing, office space, a hotel, a plaza for community gatherings and walkable areas. There was a traffic analysis done and there is a plan for bike and pedestrian infrastructure. There is still some flexibility for the overall plan to change based on how the market changes. There were some questions from neighbors about transportation, specifically Sizemore, and how to work the sequencing for traffic flow. Possible solutions were discussed. Neighbors also want to make sure there is proper parking management to meet the needs. The phasing will most likely go west to east, but there is flexibility due to market conditions. There are no plans for short term rentals at this time, other than the hotel. Construction is expected to last 10 years.

Newsletter and Meeting Topics

- May newsletter feedback - There was a typical open rate, but the Woodriver Project was popular.
- Approve April minutes - **Robbie made a motion to approve the minutes. Lowell seconded it. All in favor. Motion passed. March minutes still need to be approved.**
- June Board meeting guests - They will take a break from having special guests next month. Hopefully by July they will have more information on the tree regulation and that might draw in some people. **Fire suppression could also be a topic. Monty will look into this. Another possible topic is Pollinator Pathways with Jen Sawyer and Robbie will contact Jen.** A 5:00 pm start time may impact neighbors joining the meetings as they may still be working. They can send a survey out in the next newsletter to see if another time would work better.

Board Updates

- **Acting Chair and Land Use - Robbie** – COID has executed the covenant on the Property Line Adjustments (PLA) and the city has given final approval of the PLA. A license amendment still needs to be approved before the Canopy Trail can be sold. There will be an NLA representative on the Tree Regulation Advisory Committee. Robbie also looked at the By-Laws to fill the vacancies on the Board and the 3 members can nominate

someone and bring them to the Board. Earth Day went well and she connected with a lot of people who mentioned that they read the newsletter.

- **Transportation** - Paul let the Transportation Committee know he was leaving and asked if anyone was interested and no one expressed interest in taking a leadership role. **Monty will send an email to Laurie to see if she wants to become a Board Member and take on the Transportation Committee and will find out what the next steps are for the committee.**

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- **Budget/IT - Lowell** - Lowell made a motion to approve \$1200.00 for a postcard mailing. Monty seconded. All in favor. Motion passed. Lowell will find out if we can bill for the postcards in June and send them out in July. Lowell will also get a list of people together and email them directly to see if they want to join the Board.

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- **Recruiting - Monty** - Crux has not gotten back to him. It was decided to hold the social on July 11 at Crosscut to take advantage of their regular \$1 off pints night on Tuesdays. SCNA to underwrite free appetizers for neighbors. The social event information will be featured on the postcard along with the recruitment information. Further details on the event will need to be decided in the next few weeks.

Chair/Board Recruitment

- Discussed above.

Other Items/Questions

- There was nothing to add.

Action Item Recap

The meeting was adjourned at 6:51 pm.