

Southern Crossing Neighborhood Association

Meeting Minutes

June 15, 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 June 15, 2023 A quorum was established.

Board Members Present:

Robbie Silverman - Acting Chair/Land Use

TBD - Transportation

Lowell Von Ruden - Treasurer/IT Communication

Monty McIntosh - Recruiting

Melissa Stamm - Minutes

Others Present:

Alice Staley - Community Member

Additions/Changes To the Agenda:

There were no additions or changes to the agenda.

Welcome

Robbie welcomed everyone to the meeting and everyone introduced themselves to Alice.

Approval of the Minutes:

Robbie made a motion to approve the March and May minutes. Monty seconded. Motion passed.

Summer Social

• Postcard mailing - The post card for the Summer Social is with the printing company and will be delivered on July 5, 2023 to the community members. The event will be at

- Crosscut Warming Hut (Number 5) on Tuesday, July 11, 2023 from 6:00-7:30 pm. Lowell will send out an e-blast a few days before the event.
- Event planning Monty is still working on the appetizers and will email the group at the end of the month with his recommendations. He will look into the Greek food truck and the Pizza food truck. Monty and Lowell will arrive at 5:00 to claim a table and set up. Robbie will bring a map of SCNA on an easel to draw attention. She will also bring a COID map.

Community Traffic Queries

- Chamberlain Opening There was outreach years ago to the neighbors on this street
 about the changes that were to be coming, but perhaps the neighbor who made the query
 was unaware. Monty will reach out to Christian to see if they have and will be
 communicating with the neighbors. Monty will also send Christian the report that
 Laurie Craghead is working on once it is ready. He will also ask Christian to come
 to the next meeting.
- Brookswood Traffic Alice mentioned that she has concerns about the traffic down McLellan between Woodriver and Brookswood and the speed in which they drive. It used to be a quiet area and now she has trouble getting off her driveway with all the cars. It is worse at rush hour and there are no speed limits posted on some streets. The homeowners on the street would like speed bumps or a stop sign put in. She has talked to Chris at the Streets Department and was instructed to contact her NA to put in a proposal for the upcoming year. Monty will bring it to the attention of the Transportation Team and they will send it to Chris, if they have not already. Lowell will also send Alice a link so she can submit a Citizens Service Request to the city to ask about a speed limit sign. Lowell suggested doing a walk through with the Transportation Team. Robbie will follow-up with Alice as they get details. There was another email sent in by a neighbor about the increased traffic on Brookswood.

Newsletter and Meeting Topics

- June newsletter feedback Typical response for openings. Canopy Trail had the most clicks in addition to the WoodRiver project. 8 people replied to the poll about meeting times and dates, with the most popular option getting 2 votes.
- July Board meeting guest/topics The July meeting will be a good time to start planning for the General Meeting. Monty will connect with Christian to invite him to talk at the July meeting.

Board Updates

• Acting Chair/Land Use/NLA - Robbie - The Canopy Trail Campaign was sent to both Bend and Oregon's Parks and Recreation Departments urging them to support in preserving the trail. Save Bend Green Space and other individuals have emailed as well. An email was sent to the City on behalf of SCNA regarding Diamond Lofts saying that we are supportive in adding to housing, however we are concerned about off street parking and under-parking. We would like to see more parking added before this gets

- approved. Timberyards Master Plan was approved. The city is moving ahead and forming a Tree Code Update Advisory Committee. NLA is on hiatus for the time being.
- **Transportation All -** Touched on this earlier in the meeting. They will post the reports on the website once they are completed.
- Budget/IT Lowell Lowell will remove the NLA recruiting pitch from the website and make it a Member recruiting pitch instead. He will draft something and send it to Robbie and Monty.
- All but \$80 of the budget was spent for the current fiscal year. The budget will be \$4000 next year even though the NA's are growing. The money per resident is going down over time. There is a copy of the NA budget for next year in the shared drive. Lowell also made a list of 61 people who had registered for the Board meetings over the past year. Robbie will draft a recruiting email and have Lowell send it out.
- Recruiting Monty The social was discussed earlier in the meeting. Robbie will drop some cards off for Monty when she is out walking the dog.

Chair/Board Recruitment

• This was discussed above. The focus will be on member recruitment with the hopes that someone will want to take on the leadership role.

Other Items/Questions

• There was nothing to add.

Action Item Recap

- Lowell will send out an e-blast about the Summer Social a few days before the event.
- Monty will also send Christian the report that Laurie Craghead is working on once it is ready. He will also ask Christian to come to the July meeting.
- Monty will bring Alice's concerns to the attention of the Transportation Team
- Lowell will also send Alice a link so she can submit a Citizens Service Request to the city to ask about a speed limit sign
- Lowell will remove the NLA recruiting pitch from the website and make it a Member recruiting pitch instead. He will draft something and send it to Robbie and Monty.
- Robbie will draft a recruiting email and have Lowell send it out.
- Robbie will drop some cards off for Monty when she is out walking the dog.

The meeting was adjourned at 6:17 pm.