

Southern Crossing Neighborhood Association

Meeting Minutes

May 16, 2024

Opening

Robbie Silverman called to order the regular meeting of the Southern Crossing Neighborhood Association's Board at 5:01 pm over Zoom on May 16, 2024. A quorum was established.

Board Members Present:

Robbie Silverman - Acting Chair/Land Use

Lowell Von Ruden - Treasurer/IT Communication

Monty McIntosh - Transportation/Recruiting

Melissa Stamm - Minutes

Additions/Changes To the Agenda:

There were no additions or changes to the agenda.

Welcome:

Robbie welcomed everyone to the meeting.

Approval of the Minutes:

Robbie made a motion to approve the April minutes. Lowell seconded. All in favor. Motion passed.

Revised Logo

- Everyone is in favor of creating a new logo. Robbie will connect with Kyle who is interested in helping.
- The current logo is busy and doesn't work for certain applications.
- They would like to incorporate a river or the Old Mill into the new logo, along with the name of the Board.
- It will need to be determined if anyone wants to be paid for their time spent designing the logo as it will need to be worked into the budget.

Board Updates

- Acting Chair/Land Use/NART Robbie There is an upcoming event for the 9 housing units (called Upper Terrace). The application has been approved. The Tree Code has been put into coded language and the Public Hearing will be on June 10, 2024. Lowell will send out an eblast on May 31st to advertise the hearing. He will also include information about another public hearing.
- **Budget/IT Lowell -** \$600 of the current budget needs to be allocated and spent. It can be spent on the new logo, printed materials, or on a pop-up canopy tent rental for the Block Party. Monty shared that there are pop-up tents with the trailer and the money would be better spent on new printed materials for advertising. They could pay for porta-potties. Post cards will be sent out and Lowell would like to make a motion to allocate \$1400 to the postcard mailing. Robbie seconded. All are in favor. All paid invoices need to be submitted by June 24th.
- **Transportation/Recruiting Monty** Monty has requested radar speeds signs and has not heard back.

Events

- **First Tuesdays Meet-Ups** The last meet-up had a good turnout. Another meet-up will be taking place next month.
- SCNA Block Party (July 27) Ideally they would like 150+ guests. Monty will ask Makayla if a Special Use Permit is required. There may be a cost for the permit. Although it is a free event they would like people to RSVP so they can gauge the attendance. A prize for RSVPing and attending will be considered. Monty will look into Porta Potty needs and costs. Robbie will look into potential sponsors. Robbie has created a checklist for the event and they were all assigned tasks. Lowell will transfer the checklist to an excel document and will share it with the committee. Robbie will ask a neighbor to do a Hula Class. Robbie will look into getting name tags made.
- General Meeting (October) They will ask Deschutes Brewery for a room and will decide on a date. Robbie would like to host a Chili Cook Off at the meeting. Barb Campbell will be invited.

Other Items/Questions

• Nothing to add.

Action Item Recap

- Robbie will connect Kyle who is interested in helping.
- Lowell will send out an eblast on the 31st to advertise the Public Hearing. e will also include information about another public hearing.
- Monty will ask Makayla if a Special Use Permit is required.
- Monty will look into Porta Potty needs and costs.
- Robbie will look into potential sponsors
- Lowell will transfer the checklist to an excel document and will share it with the committee.

- Robbie will ask a neighbor to do a Hula Class.Robbie will look into getting name tags made

The meeting was adjourned at 6:49 pm.