

DRAFT

DRAFT

Southwest Bend Neighborhood Association
Board Meeting Minutes
June 25, 2014; 6:00 pm
C.E. Lovejoy's Community Room
<http://www.southwestbendna.org/>

Meeting opened at 6:04 p.m. at Lovejoy's Market.

In attendance were Mike Lovely, Pam Nettleton, Joe Barry, and Don Trask.

The financial report was given by Joe Barry. There is a balance of \$3,224.67 in the account. There is a noticeable increase of monies in the account, about \$1,760.00, due to the purchasing of advertising. This increase was to insure that there was enough money to cover postage for the mailing of General Meeting announcements.

Considering this extra money, it was decided to offer a couple of project ideas to the General Meeting in Oct. The first being a roof for the bus bench at Brookwood and Powers and the second to purchase a neighborhood traffic monitor for just the SBN.

Reservations will be made next week at Pine Ridge Elementary School for the next two SBNA General Meetings, Oct. and April's. There was some mix up by the school staff about accommodations and billing but hopefully that will be avoided next time.

Speakers were discussed for the Oct. meeting. Considered were, Steve Jorgensen of the Parks and Recreation District, to discuss the proposal and progress of the Deschutes River Trail. And Police Chief Jim Porter to discuss

The necessity of reporting crimes when they happen and what individuals can do to reduce the probability of them happening in their home.

There were several land use matters brought to the board's attention:

- Aspen Rim PZ-13-0803 – issue was resolved by Sharon Smith the Hearings Officer. She approved the front access of the lots in that area.
- Dutch Bros. – wants to put a drive-thru coffee stand on the lot bordered by the Pride key lock gas station and the Red Dragon restaurant – where the butcher shop use to be. There are some safety concerns for the amount of traffic in that little space. Pride uses that lot and many others use it as a cut through to Walmart and then to add a drive-thru coffee stand. Sounds very busy. Need to respond to city by Aug. 1st.
- Southern Pines Phase II – announced that development will begin. There will be a public meeting July 23, 2014 at 3:30 in the Amerititle South Branch building.

Dog Poop Signs are still a work in progress. Mike will process the applications and collect the money and have them made.

Crime in our neighborhood is being discussed frequently on Nextdoor.com. Because of the concern, the issue will be addressed at the fall General Meeting.

Mike Lovely has some health issues so needs to hand-off some of the responsibilities. Donald Trask volunteered to attend the monthly Neighborhood Association Round Table (NART) meetings held on the third Thurs., the next being July 17th at 12:00 at the City Council board room.

Joe Barry and Pam Nettleton will attend the quarterly meeting of the Transportation Safety Advisory Committee (TSAC), 8:15 a.m., Sept. 16th in City Council chambers.

Don Trask will be assisting Mike Lovely in identifying neighborhood streets that need more speed control and will co-ordinate that info with the Bend police to better place the electronic monitoring sign.

In matters regarding the round-about:

- The city, with the help of inmates, cut down the weeds south of it. Looks much better.
- The properties backing up to the round-about at Powers and Elkhorn had to have their fences removed during the project. One homeowner has replaced his fence but the other is slow so Mike confirms the homeowner has been compensated he will encourage him to get the process completed.
- The process for art in the round-about is being researched. There are no funds available from Art in Public Places. Mike is checking with Brad Emerson to confirm the City's requirements for such a project.

Code enforcement in the neighborhood has been lax the last few years in recognition of the struggles that the recession has caused. But as things have been easing up the Codes will once again be enforced.

Pam Nettleton assured that she will have an updated merchants list before the next board meeting.

Matt Kittelson is struggling to balance all the new demands of his life so he will probably become an ex officio board member.

Meeting concluded at 7:53 p.m.

Respectfully submitted by,

Pamela Nettleton