

DRAFT

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Southwest Bend Neighborhood Association
Board Meeting Minutes
February 27, 2013; 6:00 pm
River Rim Coffeehouse
<http://www.southwestbendna.org/>

Board Members Present: Pres: Mike Lovely, VP: Pam Nettleton, Treasurer: Joe Barry,
Member at Large: Gene Duncan, Kevin Desrosiers
Board Members Absent: Martie King, Matt Kittelson
Guests: Cricket Kadoch

Meeting called to order: 6:06pm

Treasurer's Report: \$1889.67

Items discussed:

1. Roundabout art – Pam met with Greg Congleton and got a mockup of an elk statue for our round about (similar to the horses in Farewell Bend Park). It looks really nice. Nothing is defined yet; this was just a first look and meeting with a local artist. Also met with Marcelene Trujillo (Art in Public Places) – Need to set up a 501(c)(3) nonprofit that we can use to raise funds. Most roundabout art is running about \$100,000! We are on the waiting list with Art In Public Places. We would like to support a local artist and possibly go it on our own (without Art In Public Places), in order to move faster, and we would like the Elk statue. Possibly utilize an account from another NA that already has a 501(c)(3), which will save us time and money. They might charge to use their 501 status and account.
 - a. Could possibly try to write a grant (find someone who can), to help raise money). Or find groups to do matching funds.
 - b. Mike makes a motion to go forward with the project. Pam, seconds.
Votes Aye from Mike, Pam, Joe, Cricket and Kevin. Joe abstains.
2. Traffic – Mike found a grant writer to possibly help fund a small, portable solar power radar gun that could be moved around periodically. The volunteer trailer is too cumbersome, and has siting issues (has to be safely off the road, but not too far to work). The poles cost 8-10K. Need a list of possible sites.
3. Streetlight at Lodgepole Drive and Brookswood (want one on east side) is requested. Mike called someone at the city to look at feasibility, cost etc.
4. Traffic concerns – congestion at Blakely and Powers, narrow street. Can't really do anything because it is a "lightly" used local street with very low or non

- existent accident rate. Use caution. Also need to remind neighbors to clean up the sidewalk area in front of their property.
5. Code enforcement – a mobile home was moved on to a property in Romaine Village that was not following the permit process, didn't get a proper foundation. The city was informed.
 6. Council assignments – Jim Clinton is still assigned to our NA as our city council representative per our request.
 7. April General Meeting speaker ideas – Greg Congleton (artist), Julie Spackman with Children and Families Commission – speaking about drugs and alcohol use in youth in Oregon. Will also have elections, so we will just have one speaker this time. We will request Greg Congleton.
 8. Ads needed for General Meeting announcement flyer to help offset the printing cost. CE Lovejoy's is willing to do a coupon/ad on half of one side. We still need a list of businesses (even out on the hwy 97) for future ad runs.
 9. RAIDS – new police website (Nationwide) to show crime statistics in the city. Asked police to add street names to all of the records because some of them don't include the street names.
 10. Nextdoor.com is still a good site to connect with our neighbors online.

Meeting ended at 7:35 pm

Next meeting March 27, 6pm, River Rim Coffeehouse (tentative).