



SWNA BOARD MEETING

April 4, 2023

6:00-7:00pm

Zoom: <https://us02web.zoom.us/j/84748263028?pwd=TnBnU0lnMXBoUk1aSm9lYXVvSyt1UT09>

In Attendance: David Knitowski, Shannon Mara, Cheri Smith, Cheryl Stark

Meeting convened 6:04 p.m.

Action Items

- Cheri will buy \$100 worth of gift certificates and create sign in sheet for general meeting
- Shannon & Cheryl will coordinate survey content for general meeting
- Cheryl will reach out to Makayla about survey planet and easels/white boards for meeting.
- Shannon will do Costco run for general meeting refreshments, napkins, finger foods for 90 people.

Items Discussed

- Last month's meeting minutes were approved.
- Reading of the Central Oregon Land Acknowledgment by David Knitowski
- Board member updates:
 - David Knitowski (Chair):
 - One Land Use Notice - request to vacate right of way for Sisemore Rd., platted in 1892 as a wagon rd between Bend and Sisters. Skyline West subdivision was platted on top of it and the original ROW was never vacated.
 - 2 noise variance notices (outside our NA - Cheba Hut, Drake Park event Aug 18-19)
 - July 4th parade downtown
 - BPRD 3/21/23 board meeting to discuss staff recommendations for river access points
 - Awbrey Butte water project road closures
 - Resident Bryan Carr has requested speed radar on Skyliners Rd. Each NA can apply for 3 locations in the summer.
 - Barrie Robbins on Summerhill Dr. backs to Shevlin Park Rd and wants to request a barrier for cars that leave Shevlin Park Rd and run into her backyard.
 - Chance R Jackson Team Homeward Found Realty requested a video interview with someone from NA. Board will suggest he link to the Bulletin interview when available.

- Shannon Mara - NLA update
 - Many groups/orgs in Bend would like to present at neighborhood assn meetings.
 - Neighborhood St. Safety Program (NSSP) - 360 submissions were received in the past and 25 projects were selected. Half of them are complete. An additional \$4million is available to spend over 8 years. City is trying to decide which projects to focus on. Are projects proposed 2 years ago still viable or should the focus be on new projects? The board agreed to survey our members at the general meeting and ask what projects are important to them.
- Cheri Smith - no update
- Cheryl Stark - Communications update
 - When someone emails us with a concern and Cheryl doesn't know who to connect them to, she will reach out to Makayla.
 - Has been updating the website but still learning what is relevant to post. She will focus on News and Land Use items.
- Discussed contributing to Fire Ready Bend - Event will take place on Earth Day, April 22nd, on the OSU Campus with a fire truck and canine demonstration. Board members are in favor of providing financial support.
- Discussed making a financial contribution to downtown flower basket program - recommendation is to contribute at the lowest level \$495. All members in favor.
- Discussion on planning the general membership meeting:
 - Include a survey about NSSP projects that are important to members.
 - Include a survey about the NA in general and ask members about their priorities and concerns. Cheryl and Shannon will work together to create the surveys. Cheryl will reach out to Makayla about Survey Planet and easels/white boards, etc. The survey will be funded by the NLA per Makayla.
 - Reminder that no plastic is allowed at the venue.
 - The board decided to include a drawing to generate interest in attending. Cheri will create a sign-in sheet and buy \$100 worth of gift certs for the drawing.
 - Board members should plan to arrive at 5pm for setup.
- No members of the public in attendance.
- Meeting Adjourned 7:05pm

Notes submitted by Cheri Smith, Secretary.