



Summit West NA Board Meeting Agenda
Tuesday, March 1, 2022
5:45 – 7:30 PM

In Attendance: Nicole Moore Perullo, Shawn McFadden, Glenn Voelz, Cheri Smith, Jenn Lynch, David Knitowski, Lisa Guinn, Lisa Johannessen

Guests in Attendance: MaKayla Oliver, Community Relations Manager, City of Bend

Meeting convened 5:45 p.m.

Motions Passed

- N/A

Action Items

- Nicole P. to contact NW Crossing, Fire Chief, and magazine to plan Fire Awareness event in April/ May
- Lisa G. to meet with Jenn L. to discuss website questions
- Cheri S. and David K. to attend Talline Commission meetings
- Board to finalize locations of crosswalks/ slow down signs
- Board to continue to discuss questions listed in Makayla O.'s presentation/ community survey
- Board to organize outreach efforts at local farmer's markets and engage with local realtors
- Board to start drafting newsletter/ annual report to list accomplishments
- Makayla O. to send board link to the presentation and survey

Items Discussed

- *Approval of Past Meeting Minutes*
 - *Postponed until next meeting*
 - *Reading of the Central Oregon Land Acknowledgment: Nicole Moore Perullo*
 - A moment to recognize the confederated tribes of Warm Springs
 - Encouraged to seek ways to support confederated tribes
 - *Introductions and Welcome to Makayla Oliver*
 - *Board Member Updates*
 - Shawn M. - None
 - David K.
 - Several Land Use (LU) Notices Received
1. Neighborhood meeting on Collier Subdivision
 - a. 80 residences
 - b. Meeting on 2/14 moved to 2/28
 - c. There's an opposition to using Celilo Lane as a through lane
 - d. Several questions about construction traffic
 - e. The plan is to construct roundabouts and then the through street

- 2. Torrey Pines - notice about short term rental
- 3. There is a public hearing on March 14th about the Talline Subdivision
 - a. The area is within the urban growth boundary but outside city limits.
 - b. There is interest in incorporating the area into Summit West.
 - c. SWNA would work with Makayla through the formal process
 - d. The steps to do so include waiting for the area to be annexed and forming agreements with Skyline Northwest (property owner) and Awbrey Butte
- Nicole P.:
 - Attended the 2/14 Planning Commission about shelter code changes and provided oral and written testimonies
 - There was a deliberation about the changes overriding the existing CCRs
 - There were 6 areas of the code with the most public comment and concern. City staff was asked to review the following portions of the code and make recommendations. The portions of the code and their updates are below:

Code Portion	Changes Made
Occupants by Shelter Type	No Changes
Management of Shelters	No Changes
Good Neighbor Guidelines	Changes
Location REstrictions for Shelters (Outdoor, Group, Multiroom, Hardship)	Undecided; Continued March 8
Hardship Housing	Undecided; Continued March 8
Development Code Requirements for Shelters (RE: Storage)	To discuss March 8

- Received three Noise Variances - None were in Summit West
- Update on Chardonnay Powerline
 - SWNA previously wrote a letter of support for the neighborhood
 - The developer has listened to the neighborhood's requests
- Planning a Fire Awareness event with Fire Chief for April or May
 - may be able to collaborate with other neighborhoods on outreach materials, common concerns, and other questions.
- Each neighborhood can choose 3 places for crosswalks/ slow down signs. Board is considering the following locations:
 - Flagline, Mt Washington between Troon and Hosmer Lake, Mt Washington at Regency.
- Jenn L. - None
- Lisa J. - None
- Cheri S. -
 - Will be attending the Talline meeting
- Lisa G. -

- To meet with Jenn L. about website issues
 - posted Land Use notices to the website
- Makayla Oliver's Presentation
 - Sent survey to local neighborhood associations (NA) to identify barriers to NA success
 - NAs operate differently; purpose of survey is to better understand how City Council should adjust their approach to working with NAs
 - Link to the survey will be sent to the board
- Public Comments or Input: Opportunity for Summit West neighbors to raise questions – N/A
 - No public in attendance
- Meeting Adjournment: 7:15pm