



## Minutes FOR SWNA BOARD MEETING

January 3, 2023

6:00-7:26pm

Zoom:

<https://us02web.zoom.us/j/84748263028?pwd=TnBnU0lnMXBoUk1aSm9lYXYvSyt1UT09>

- I. Meeting Called to Order – by David Knitkowski. Present: David Knitkowski, (Land Use), Lisa Guinn (Social Media / Communciations), Cheri Smith (Secretary), Shannon Mara (Neighborhood Leadership Alliance). Absent: None.
- II. Approval of Last Meeting’s Minutes – Moved by Shannon, Seconded by Lisa
- III. Central Oregon Land Acknowledgement - David Knitkowski read aloud the Acknowledgement forwarded by the City.
- IV. Business
  - A. Updates from each board member
    - a. Lisa Guinn:
      - i. Not much new news, hasn’t posted anything.
      - ii. Nicole Perulla and/or Jenn were monitoring the gmailbox for the SNW – no one is now. Also Square times out after 90 days – Lisa asked Jenn for code to reset.
      - iii. Lisa is resigning – how do we proceed?
      - iv. Lisa will send us email letter from some Neighborhoods intended to be sent to City Council.
    - b. Shannon Mara:
      - i. NLA had 2 additional info sessions (Home Energy Score Program and Affordable Housing). Home Energy: members not strongly in favor, some opposed b/c not mandatory and b/c allegedly discriminatory to less-wealthy homeowners. “Affordable Housing” actually = a narrow type of housing that has federal grants available. Home Affordability and the spectrum of types of housing is really what community members care about, rather than the narrow definition of “Affordable Housing.”

- ii. City Council Goals-setting process: started in December, listening session in January, surveys went out. If people want to respond via email or listening session, make sure you speak to Housing Affordability vs. Affordable Housing.
  - c. Cheri Smith: She will check on using the coworking space for future meetings.
  - d. David Knitkowski: 8 land-use requests, including a neighborhood plaza. Pauling Hardy has been very helpful re: Transportation Code changes. David meets monthly with other Land Use Chairs – “areas of special interest” (designation on Comprehensive Plan). Can be designated during the first 2 months of every other year, to protect vacant land. Could be lava rock or pressure ridge. David will look into areas in SNW that could be protected.
- B. Discuss potential interview with Joe Siess from the Bend Bulletin: David Knitkowski offered to speak to reporter.
- C. Discuss board member recruitment and retention: Lisa can stay on thru February meeting. Bend Bulletin interview, City press release, and Summit West magazine.
- D. Plan annual general membership meeting – Postpone in-person meeting until we have full complement of Board. David will be point-person for this.
- E. Not on Agenda – other business to come before the board

Jobs that need to be assigned:

- Monitoring SNW mailbox, forwarding to Communications person to publish.
- Square: get 90-day verification code emailed to Communications person. Zoom account turnover. (Jenn was handling.)
- GoogleDoc board membership and roles: keeping them current.

- V. Public comments, questions and input – No public on this call.
- VI. Meeting Adjourn 7:26pm