

Summit West Neighborhood Association Board Meeting

August 13, 2007

In Attendance: David Heron, Matt Denney, Klaudia Meyer, Chris Hemphill

1. Motion to Open
2. Old Minutes from July 10, 2007
3. Opening Comments – David SWNA Chair
 - a. Planning Session is trying to be determined
 - i. NAs want a Saturday session 2-3 hours with a possible mediator
 - ii. Eloisa seems to want extra time thrown on to the next NART or ONA meeting
 - b. Tamara Houston Co-chair, Larkspur NA has a question about using some of the General NA funds for the purpose of standardizing our websites with Alpine Internet Services, since we'll go through many website people in our own NA
 - c. Weed problem areas to report to the city- in SWNA area- the roundabout by COCC, and Mt. Washington, and the big vacant lot in front of Wine Styles and Salon Indigo.
4. Vice chair—Matt
 - a. NART Meetings
 - i. Comments / information / upcoming –meeting need to comply with ADA standards, or be held in a private home.
 - b. UGB
 - i. Anything new for the West side
 - c. PO Box ?-has not been checked. Mitzi has the number to give to David or Matt
 - d. Email address?- swana@earthlink.net Online applications should go to this address.
5. Website – Klaudia

- a. Anything new?
 - b. Any comments about the site? **Klaudia updates as she receives info. Land use info, meeting minutes and a small map are in place, as are available board positions.**
6. Bend Parks & Rec. Rep – Allyson Kissel
- a. Have you had a chance to talk with Jan Taylor at parks and Rec?
 - i. And will you be able to attend the Oct 3, 2007 Park and Rec. NA workshop? **Matt will attend.**
 - b. Any comments, questions, goals for your position
7. New Items
- a. Booth at the Sunday Free Concerts-**we think a general booth for all NA's would be appropriate.**
 - i. Any volunteers?
 - b. Bend Fall Festival –**general NA booth. David will look into volunteer signups.**
 - i. Oct 6 - 7 (Sat-Sun) 11 a.m. We can place the booth at the corner or the parking lot at Wall and Franklin -- FREE! The City owns the property and we can even have electricity for lights at night. Need to get back to Eloisa and Andrea
 - c. Flyers for General Meeting-**need to be submitted for printing one month prior to mtg.**
 - i. What should it contain?- **what is the NA, current issues, open position**
 - ii. Comments / suggestions-**need to arrange for a guest speaker (ed board member, parks and rec. rep...?)**
 - d. Chair positions and their responsibilities
 - i. Transportation / BAT route etc.- **this is a big category. We may break it into 2 chairs.**
 - ii. Chamber of Commerce

iii. Crime prevention and neighborhood watch

iv. Information and communication

v. We will add an Education chair.

8. Any further comments?

-Chris proposed a quarterly clean up of our main neighborhood streets- Shevlin Park Rd, and Mt. Washington. Chris will be figuring out the logistics of this, where to get bags, and where to dump trash.

9. Motion to adjourn

*Next meeting- Thursday Sept 6. Place TBA.