

Mountain View Neighborhood Association

Board Meeting – April 17, 2006

6:30 pm – Real Life Christian Church

Minutes

Attendees: Jim Mazziotti, Vice Chair; Wayne Holland, Alan Eames, Carolyn Clontz, and Deb Kraus. Absent: Maxine Hanson. Diane Ross joined the group around 7:40 after attending a land use neighborhood meeting.

I. Welcome and Reading of Minutes from 3/27/06 Meeting – Jim Mazziotti

- Minutes were approved as written.

II. Update on Meetings – Board Members

- City of Bend Forecast Luncheon – Deb Kraus attended; it was videotaped so it is on the City of Bend website: ci.bend.or.us; Andy Anderson was the key speaker; he talked about Juniper Ridge project and controversy about mixed-usage, Northwest Crossing; expect 3.5% growth each year for the next 5 years; City Hall is going to be moved to the old Bulletin building; Thurs Nov 2 is the next economic forecast breakfast.
- Land Use Training – Wayne Holland attended; it was good, well worth going to. Wayne handed out a written summary of the training; gave Jim a packet that he was given for our Association from Mike Lovely. Wayne was concerned that there were no developers there. Eloisa Chavez said she prefers not to have them there.
- Butler Market & Brinson Intersection Project (roundabout?)– 4/18, 6 pm at Sky View Middle School; can anyone attend? Alan said he would try to go.

III. Bend Community Clean Up – Saturday, May 13; 9 am – 1 pm

- Jeanne spoke with Carey Killen on 4/14 to confirm MVNA participation and site location; another organization has volunteered to help us in our cleanup area. 27th from Neff to Butler Mkt Rd usually looks bad in the winter so it will be our main focus area. Wells Acres from Purcell to 27th would be our second focus. We will have signups at the membership meeting next week.
- Mt. View H.S. will be location for distribution of bags and gloves, etc.
- A large drop-box will be positioned at MVHS for garbage bag drop-off for Boyd Acres, Orchard and Mt. View NAs.
- Volunteers to be recruited at 4/24 General Meeting and by email to MVNA members
- We need to identify areas for volunteer teams to work on; needed prior to 5/13
- Jeanne is contact person until committee is established

IV. Let's Pull Together Community Weed Pull – Saturday, June 10; 6/10; 9 am-noon

- MVNA needs to decide if we want to participate; deadline was 4/10 to Cheryl Howard, Orchard Dist. Chair. The Board decided to participate. Campus at St Charles is loaded with noxious weeds.
- We need to identify a site with noxious weeds to work on and solicit volunteers; a city employee can give us ideas where is the most need. Jim will contact Cheryl to let her know that we will participate. We will announce the Weed Pull at the membership meeting next week.
- If MVNA chooses not to formally participate, Cheryl may be able to find volunteers who want to work on a site in our geography
- Last year we had 12 to 15 volunteers. We had the most bags of weeds in the whole city working on the weed pull project.

III. Board Member Terms – MVNA By-laws – Jim

- Currently we have 4 elected Board members: Jeanne, Jim, Deb and Alan; Jeanne and Jim will have served 2 years in October
- We have 3 acting Board members, Maxine, Wayne and Carolyn.
- The By-laws require an odd number of Board members to a max of 9: the Board agreed we should solicit 2 more at the April meeting.
- Currently serving Board members have decided on term length; the following was decided by the Board members:

Jeanne – 1 yr.	Jim – 2 yrs.
Deb – 1 yr.	Carolyn – 2 yrs.
Maxine – 1 yr.	Alan – 2 yrs.
	Wayne – 2 yrs.

- A majority vote of members present required to elect Board members
- Carolyn agreed to run for office as Secretary for MVNA.

III. Spring General Membership Meeting – Jim

- Monday, April 24, 7 pm: room set up in classroom style for 40; coffee and cookies ordered
- Board Members need to arrive at 6:30 pm if possible; to help with set up and direct people to room— Alan to help.
- Materials needed for meeting:
 - a. MVNA sandwich board sign with room location signs – Jim to get from Jeanne
 - b. Map of MVNA territory – Jim to get from Jeanne
 - c. Sign in sheets; Jeanne to email forms to Jim; 1 or 2 Board members to staff welcome table & sign-ins—Deb and Carolyn will do.
 - d. Name badges – will need to purchase a supply; Sharpie pens: Jim to get
 - e. Agenda copies for 40 will need to be passed out at each place
 - f. New Member Enrollment forms for 40 also at each place
- Bend 2030 Task Force members confirmed to update group on Bend Visioning Project: Jeanne requested from Darcy that they be residents of MVNA geography
- Committee Reports - as needed.
- Need to formally elect acting Board members; recruit 2 more
- Suggested Agenda for meeting:
 - 7:00: Welcome, Introduction of Board Members; Intro of Speakers
 - 7:15: General Meeting
 - Request for Board Members
 - Election of Acting Board Members
 - Request to Members to Help with Clean Up Day
 - Request to members to Help with Weed Pull
 - 7:40: Bend 2030 Presentation
 - 8:10: Q&A
 - 8:20: Input from Members
 - 8:30: Adjourn

IV. Other Topics

- Diane reported that there was some apprehension about the Land Use Training meeting but she felt that they accomplished what they set out to do. There were some loopholes that were involved in the application process:
 - i. verification that NAs were notified and that application had gone through several steps before meeting with the NAs (*Jeanne is unclear on what this means*)
 - ii. the developers were disinterested in listening to NAs.The suggestion was made that a sign-off sheet be filled out by both NA members and developers at the time of the meeting between them when suggestions and concerns are shared. It would be included in the packet that is turned in to the city planners. Bend Code is unclear according to Diane.
- Diane gave a lot of pointers about how to increase membership, how to get sponsors for the NA, how to get businesses involved.

Meeting was adjourned at 8:16 PM.

Carolyn Clontz,
Recorder