

River West Neighborhood Association  
Monthly Board Meeting  
June 14, 2007  
Columbia River Bank

In Attendance:

Annie Goldner, Chair; Kelly Powell, Secretary; Tyler Blackwell, database; Bill Kurtz, Membership; Pam Hardy, CAP Liaison; Stacey Stemach, Future Overlay Expert, Rachel Stemach, Business Liaison

I. Officer's Report

A. Chair

1. Introduction of Stacey and Rachel Stemach. Discuss Stacey doing a presentation on "overlay" at the fall membership meeting. One idea is to give members examples and ask group to choose an area to address. More discussion at next meeting.
2. Introduction of Tyler as our database manager.
3. Discussed possible role of Business Liaison. More discussion at next meeting.
4. Discussed new land use development process. There is a new form being used.
5. Annie to attend the TSAC meeting on 6/19 at 7:30.
6. Website training is available. Tyler is interested and will coordinate with Alpine Solutions.
7. Annie asked that all board members write a job description to be turned in at the next meeting.
8. ONA meeting is next Thursday. Call Annie if you are going to attend.
9. Annie encouraged everyone to sign up for Bite of Bend.

B. Secretary's Report

1. Reported that Minutes for May 17th general membership meeting still in the works.
2. Need minutes from May 2<sup>nd</sup> meeting. Annie still completing.
3. Reported that there is a meeting set with the City to discuss the 12<sup>th</sup> & Union Triangle. Trying o make contact with Wendy Winchell, Principal at Westside Village School.

C. Treasurer's Report

1. Approximately \$50.40 left in 06-07 the budget.

D. Land Use Report

1. Chair not present

E. Traffic Report

1. Need to recruit traffic chair.

F. Park's & Rec Report

1. Chair not present

G. Membership

1. Bill has transferred the laptop to Tyler
2. Working with Tyler to cleanup database

H. Central Area Plan Project Committee Report -

1. Pam discussed the Central Area Plan. She said the goal is to redefine the area between downtown and 3<sup>rd</sup> St. Ideas include opening up views t Mountains and creating a connection between downtown and 3d. Another idea is to provide incentives to redevelop the area.
2. Discussed Pam presenting an update at the next general membership meeting.

I. OTHER

1. Annie discussed the election of new officers at the Spring Meeting. Do we need to form a nominating committee. Tabled till next meeting.
2. Stacey discussed a presentation at Kingston school called "Climate Project". Discussed the possibility of conducting a similar seminar for membership in the future. Looking at the week of September 24th.
3. Weed pull was last Saturday. 34 members from RWNA participated. Handed out 100 bags. Pulled weeds at Overturf Butte & Hillside Park. There was a fun BBQ afterwards.
4. General Membership meeting changed to Tuesday October 23. Topic: Overlay

NEXT MEETING: July 10<sup>th</sup> at Columbia River Bank