

PRESENT Board members	Jason Moyer, David Light, Gayle Lewis, Shane Austin, Julie Austin
PRESENT Committee Members	Bob Brell
PRESENT Visitor(s)	Bill Padgham, Rich Ray, Tammy Rice, Kent Schofield, Dick Payne, Wells Ashby

MEETING NAME: Monthly Century West Neighborhood Association Board Meeting

PURPOSE: To provide ongoing forum for growth, information and decision making for CWNA

CURRENT BOARD MEMBERS: Jason Moyer (President, Ward #2), David Light (Vice President, Ward #5), Denise Gorman (Secretary and Treasurer, Ward #4), Judy McKrell (Membership Head, Member At-Large), Gayle Lewis (Ward #6), Julie Austin (Website Data Base & Communications Head, Member At-Large), Shane Austin (Member At-Large), Peter Flaming (Ward #6)

MOTION TO OPEN THE MEETING: Light motioned. All were in favor.

MOTION TO APPROVE PREVIOUS MEETING MINUTES: Light motioned. All were in favor.

Jason Moyer: Vision for CWNA for 2008/2009:

- Moyer discussed desire to create teams and increase member involvement.

OLD BUSINESS				
Item	Person Reporting	Background Issues	Discussion/Motions	Action Required / Due
Membership	Judy McKrell	Current membership count (total and new)	J Austin presented in McKrell's absence. 497 total, 18 new.	
Transportation and Traffic Safety	Jeanne Berry		Berry has resigned this position. Rich Ray had seen the agenda and there were no Westside items.	Need new Transportation and Traffic Safety chair.
Land Use Development	Bob Brell A	Land Use Action-Mountain Gate PUD	The application (Project Number PZ-06-871) for a Type II Site Plan and Design Review was denied by the Hearings Officer, Karen Green, on June 18, 2007. The applicant, AWBG Alexander Court LLC, has requested a reconsideration of the Hearings Officers decision. Specifically, the issue in the decision to be considered that substantially affects the applicant, in accordance with Section 4.1.1020 (A) and (C) of the Bend Development Code, is the finding that the proposed development requires a replat and a PUD modification application as a prerequisite for reviewing the proposed development. Any comment must be made in writing, directed toward the applicable criteria and received by the City of Bend Planning Department no later than July 16, 2007. The new Project Number PZ-07-392 should be referenced. The file may be seen at City Hall, Planning Department; questions may be directed to Brian Harrington, Associate Planner, 693-2118 or bharrington@ci.bend.or.us .	No action for CWNA.
	B	Land Use Action-Mountain Gate PUD	The application (Project Number PZ-06-660) for a Lot Line Adjustment was denied by the Hearings officer, Karen Green, on June 12, 2007. The applicant, AWBG Alexander Court LLC, appealed the Hearings Officer decision to the Bend City Council; on July 2, 2007, the Bend City Council declined to hear the appeal. The applicant has 12 days to appeal the decision to LUBA (State of Oregon).	
	C	Land Use Action-Southeast Corner of the Intersection of Reed Market Road and Century Drive	The City of Bend received an application for a Type II Site Plan and Design Review to construct three mixed use buildings and related site and public improvements on Tax Lot 203, Deschutes County Assessors Map 18-12-6CD, zoned CL (Commercial Limited). The applicant, Pinnacle Architecture, Inc, has proposed modifications to the original application to include buildings that are of varying size totaling approx. 76,000 square feet for retail and office uses. The buildings have varying heights with the tallest being approx. 45 feet. Any comment must be made in writing, directed toward the applicable criteria and	Brell read draft objection letter to have on file but recognized that it would have little if any effect. Board voted in favor of submission.

			received by the City of Bend Planning Department no later than July 17, 2007. Project Number PZ-07-66 should be referenced. The file may be seen at City Hall, Planning Department; questions may be directed to Matthew Martin, Associate Planner, mmartin@ci.bend.or.us . It is recommended the CWNA Board vote to object to the Application on the basis of the added traffic and traffic safety burden placed on the roundabout at Reed Market Road/Century Drive/Mt Washington Drive.	
	D	Land Use Action-Plan Amendment to Amend the Text of Chapter 4.3 of the Bend Development Code	The City of Bend will hold a public Hearing before the City Council on Wednesday, August 1, 2007 at 7:00 pm in the City of Bend Council Chambers, 710 NW Wall Street. The applicant, the City of Bend, requests a Plan Amendment Application and Planning Commission Recommendation to amend the text of Chapter 4.3 of the Bend Development Code dealing with lot line adjustments. All persons wishing to be heard are invited to the Public Hearing or written comments may be submitted at any time prior to or at the hearing but should be received 14 days prior to the hearing (by July 18, 2007) to be considered in the Staff Report. The file may be reviewed at City hall, Planning Department or questions may be directed to Greg Blackmore, Associate Planner, 693-2123 or gblackmore@ci.bend.or.us .	
	E	Urban Reserve Boundary Meeting	The Deschutes County Planning Commission and the City of Bend Planning Commission are holding a joint public hearing on Tuesday, July 26, 2007 to consider a proposal to adopt a 14,771 acre Urban Reserve for the City of Bend. The City of Bend is in the process of determining its needs for additional residential, commercial and industrial lands over the next 50 years. The purpose of the hearing is to receive public input on the proposed boundary and on the analysis required by the State law to designate an Urban Reserve for the City of Bend. The Hearing starts at 5:30 pm and will be held at the Deschutes County Services Center, 1300 NW Wall Street in the Barnes and Sawyer meeting rooms.	
	F	Roundabout at the Intersection of Century Drive/Skyliner Ranch Road/Bachelor View Road	CWNA received a response dated July 9, 2007 from Nick Arnis, Transportation Engineering Manager, City of Bend to the CWNA letter that was sent to the City Manager, Andy Anderson dated January 9, 2007 recommending a roundabout be constructed at the Century Drive entrance to the new Tetherow Destination Resort. As the intersection has been under construction to install new turn lanes into and out of the entrance to Tetherow for several months, this letter is nothing more than a very late response to a very serious potential traffic safety issue. The letter says "I believe a study of a corridor to determine speeds, volumes, crashes, and possible solutions and funding is an alternative to a roundabout at this time." CWNA will respond to Mr. Arnis's letter asking if this means a study was not conducted to determine speeds, volumes, crashes and possible solutions when the City signed on October 12, 2005 the License and Water and Sewer Service Agreement Between City of Bend and Cascade Highlands Limited Partnership which covers the plan for this intersection and which represents considerable expense to the developer estimated to be \$500,000.	Brell will work with Light to draft a response letter prior to next CWNA meeting for review and input from board.
Website / Data Base & Communications Committee	Julie Austin	J Austin was to present alternate solution to current database.	Current database is meeting needs of CWNA membership, no need to change.	
Noxious Weed Committee	David Light	Completed June 2007	Discussed ways to improve weed pull participation.	Light will create email with pictures of weeds.
Financial Report	Denise Gorman		Gorman absent, no report.	

NART (NA Roundtable)	Jason Moyer		Moyer passed out letter regarding the end of Diane Ross' contract.
NA Chair/ Officers Meetings	Jason Moyer	Vision 2030 presented	Moyer passed around Vision 2030 document.

NEW BUSINESS			
Item	Background / Issues	Discussion/Motions	Action Required / Due
Board Members and Committee Head Duties and Responsibilities	Draft dated June 13h discussed	Moyer distributed document. Light announced he was resigning Vice-chair position.	
Committees to be created	At present: membership, traffic, land use	Moyer discussed creating new committees as needed.	
Increased involvement of current general membership	Jason Moyer Need increased effort from general membership (coming to meetings, taking part on committees, etc)	Ideas: - Moyer- to compose Message from the President that will encourage and show benefits of increased involvement, then do blast e-mail with this message - each Board member can in person contact 2 of their neighbors and ask for their help - Schofield recommended approaching HOAs with specific needs/requests	August 15th J Austin will compile list of HOA boards
Board Insurance	Per NA handbook, NA will cover board members	Moyer suggested obtaining insurance at a cost to board members of \$850/year; Brell suggested money making ideas.	Board will vote at next meeting
Park & Rec Coordinator	Shane Austin expressed interest	Board appointed S Austin to Parks and Rec Coordinator	
Ward #1	Vacant	Brell would fill in during interim. Padgham offered to serve, Light motioned, all in favor for Padgham.	
Ward # 3	Vacant	Nancy McCullough expressed interest, out of town. Dick Payne in attendance. Discussion regarding waiting until next meeting to vote. Opted to vote, Light motioned, all in favor for Payne.	
Ward # 7	Vacant	Mark Beardsley and Bret Everett interested, neither in attendance. Padgham motioned, all in favor of Beardsley.	
Web site "Featured Member"	"featured member" inactive at this time due to no prior formal vote from the board	After discussion, S Austin motioned to reinstate 'featured member' limited to board members, coordinators, and committee members. All in favor.	J Austin will reinstate on website.
Steering Committee report	Bob Brell	Residential Land Use Study Steering Committee is done; CWNA had no input on final decision made by city.	
NA membership events		Light requested additional items wait until the next meeting due to length of meeting at this point (3 hours).	Not discussed in July, to be discussed in August.
Fall General Membership Meeting	Committee:		Not discussed in July, to be discussed in August.

MOTION TO ADJOURN: Light, Lewis seconded, all in favor.

NEXT CWNA BOARD MEETING: Wednesday, August 8th, 2007