

**Mountain View Neighborhood Association**

**Board Meeting – February 25, 2008**

**6:30 pm – Exit Realty Office**

**MINUTES**

Attendees: Jim Mazziotti, Wayne Holland, Joseph Brinkley, Carolyn Clontz and Jeanne Newton by phone.

Absent: Alan Eames, Deb Kraus, Frank Spiegel, Nona Wright.

**I. Approval of Minutes from 1/14/08 meeting – Jeanne**

Nona has resigned from the Board, effective this week. It was agreed that we would elect a replacement Board member at the May general meeting. We will review the minutes for approval next meeting since there is not a quorum.

**II. Bend Metro Parks & Recreation Trail Plan Project - Board**

- The Trails list and map were added to MVNA website and an email sent to MVNA members asking for input on survey questions.
- Two responses were received and forwarded to Steve Jorgensen at BMRPD.
- Dick Spray raised the issue of jurisdiction issues around Pilot Butte State Park. He also asked if the trail around Pilot Butte is going to be finished.
- Joseph said there are trails along the canal. Some proposed trails along Eagle Rd would be connector trails. Another proposed trail would go along Purcell to Al Moody Park and up to Dutch Stover Park. Other proposed trails would run from Al Moody Park.
- The Board favored the trail from Neff & Eastwood connecting with Larkspur trail, coming out at East Pilot Butte Park.
- Wayne went to a meeting on the 19th and plans to go workshop on the 26th. Jeanne asked Wayne to send a brief email with his insights from going to the meeting. Wayne thinks the District should look at using already-built buildings rather than building a new office building. It sounded to him like they were going to go ahead with building their own office space. There is supposed to be a park constructed near the office building.

**III. MVNA By-laws and NA Handbook - Board**

- Review of Bylaws; comments – changes tabled until more of the Board are present.
- Review of NA Handbook - Frank
- Workshop for NA Boards – handout – Qualities of an Effective Board; how do we rank?

**IV. Traffic Safety Advisory Committee**

- Next meeting is February 19 @ 7:30 am
- Local Street Safety Projects have been evaluated – only \$70K available
- 9 projects being considered; 2 in MVNA geography; to be done in fiscal year 08-09
- Current projects:
  - NE Daggett Lane – two raised crossings; 1 at park trail entrance on north end of school and one at sidewalk from building entrance on south side of school at street.
  - NE Tucson Way – traffic circles at Yellow Ribbon & Tucson; Conners & Tucson; curb extensions at Laramie & Tucson (hated by a number of people and we wonder why the engineers are so sold on them!).

**V. Land Use**

- Former Eastside Meadows property bought in foreclosure by local Edge Development with the City approvals in place; now called Mirada; expect to sell homes at \$190K; contacted Deb McMahon who is part of the project; asked her about open land for a neighborhood park.
- 08-16: Rooster Rock subdivision on NE 27th (across from Nathan Drive); Wayne Riley requested to modify his prior subdivision approval received in 2004; wants to develop it in 3 phases rather than 1 phase as it was originally approved; City approved request.
- 08-40: Thomas Sales & Service: Hwy 20 location to add to showroom and service bay on east side of building; no NA meeting required unless addition exceeds 10K sq. ft.

**VI. BAT Benches**

- Nicki Pistacchio to address NA Chairs at 2-21 meeting to determine level of interest in sponsoring a bus stop bench by all/some of the NAs; cost per NA would be \$26. if all participate
- Canvas of MVNA Board results:

Member	Vote	Location
Wayne	Yes	Purcell north of Hwy 20; near Forum

Deb	Yes	same
-----	-----	------

- Not enough responses to carry a vote. Jim's and Carolyn's votes added on 2/25.

#### **VII. Dates to Post on Your Calendars**

- May 2-4: Central Oregon Builders Assoc. Spring Home & Garden Show – NA Recruiting Booth – MVNA needs to volunteer time.
- Monday, May 5: MVNA Spring General Membership Meeting; Board wants to solicit members' concerns and ideas before the meeting so we will know what they want to discuss. Timing of the mailing is critical so that it is early enough to get input but not so early that people forget. By-laws say that we have to send out the notice 14 days in advance of the meeting. Joseph suggested sending them out the 7th of April so we would have a chance to discuss any input at the Board meeting on April 21st. Wayne thought the 14th would be good but Joseph thinks it is a pretty tight timeline to wait that long.
- Wednesday, June 4: MVNA Report to City Council
- Fire Free Program--project to prevent fires; first meeting is going to be held on Wednesday, Feb 27 at 6 PM, location unknown. Agenda is known, Jeanne can send via email to anyone interested. TJ Johannsen is contact person 322-6384. Jeanne just learned about this meeting today.

#### **VIII. Budget Update**

- MVNA City provided budget: Balance: \$2817.80 or 53% left
- MVNA own funds: Balance: \$562.55

#### **IX. Updates**

- Andrea McCullough – Communications Manager has resigned to return to CA. Many key positions vacant in city government. Don't know how this affects Eloisa.
- Don Leonard – MVNA member, currently on Budget Committee will run for City Council for Jim Clinton's seat: per Bulletin article he wants more Council transparency on issues
- Bulletin article on 2-17 on City Council notes that Councils don't consistently set annual goals or track progress against them

#### **X. Business Membership Recruiting**

- Recruiting presentation binders sent to Wayne and Nona. Jeanne requested that Nora return her binder to Jim. Anyone make a call on a business? No one present has made any contacts yet.
- Suggested script for telephone contact call attached
- Sign ups for the Business Recruiting list?

#### **Next Board Meeting – Monday, March 17th**

- 3rd Monday in March is St. Patrick's Day

Meeting was adjourned at 7:38.