

CWNA Board Meeting Minutes
January 15, 2009
Recorded by Denise Gorman, CWNA Secretary

Guest Speaker: Robin Lewis, Transportation Engineer, City of Bend

Ms. Lewis shared design details for the proposed Century Drive/Cascade Middle School crosswalk. Discussion along with questions and answers followed.

CWNA Board Meeting

1. Motion to Open the Meeting.

Moyer motioned to open the meeting at 8:12 pm

2. Introduction of Members and Guests

Board Members Present: Jason Moyer, Chairperson, Ward 2, Bill Padgham, Vice Chairperson, Ward 1, Transportation, Nancy McCullough, Ward 3, Denise Gorman, Secretary, Ward 4, Shawn Austin, BMPRD, Judy McKrell, Membership, Julie Austin, Database

Members and Guests: Kim Curly (Commute Options), Paul Dean (Cascade Middle School), Kip Heilman (Athletic Club of Bend), and Rick Kernoll, CWNA member.

3. Comments from the Chair, Jason Moyer

Moyer thanked everyone for attending. Thanked McCullough for setting up the meeting. He also thanked Padgham for all his continuous efforts with the Traffic Safety plans.

4. Motion to Approve the December 10, 2008 CWNA Board Meeting Minutes.

Minutes are approved by Moyer. All were in favor.

5. Business Reports

a. Membership, Judy McKrell, Committee Head

CWNA is currently at 519 members. Lost two members and gained two members. CWNA is still looking to fill the Ward #7 Board position.

b. Transportation & Traffic Safety, Bill Padgham, Committee Head

Very satisfied with the progress of the Century Drive project.

c. Land Use Development, Bob Brell, Committee Head

Brell sent an update on News and Items of Interest via email on January 12, 2008.

Updates included:

- Project #PZ 08-494: Proposal to amend the Development Code.
- The Partial Completed Driveway on Century Drive at Athletic Club of Bend.
- Installation of Century Drive/Cascade Middle School Crosswalk.

d. Website/Data Base and Communications, Julie Austin, Committee Head.

Nothing to report.

e. Finance, Denise Gorman, Secretary/Treasurer

Nothing to report.

f. NA Roundtable and Chair/Officer Meeting, Jason Moyer

Moyer did not attend. Guest speaker was Collin Stevens.

g. BMPRD (Bend Parks & Recreation), Shane Austin, Liaison Coordinator

The Dog Park off-leash areas were approved.

Adopt-a-Park Trail – S Austin is getting a list of locations for CWNA to consider adopting.

New Business

Spring General Membership Meeting.

Committee: McKrell, Padgham, Moyer, Ray, McCullough and Gorman.

Moyer talked about ways to improve attendance. Plans are to do something different.

Discussion followed.

6. Motion to Close the Meeting.