

**Mountain View Neighborhood Association**

**Board Meeting – April 20, 2009**

**6:30 pm – Exit Realty Office**

**MINUTES – Proposed**

**Attendees:** Alan Eames, Deb Kraus, Jeanne Newton (by phone)

**Absent:** Jim Mazziotti (ill) Deena McNeil (out of town) Lisa Clark

- I. **Approval of Minutes from 3/16/09 Board Meeting** – There were no changes suggested by Alan or Deb, however due to lack of a quorum, the minutes must be voted on at the May meeting.
- II. **Bend Metro Parks & Recreation Update** – The BMPRD Board has approved funding for the purchase negotiation of 3.9 acres to create a neighborhood park in the Mirada subdivision at the corner of Butler Market and Eagle Road. The addition of a neighborhood park was strongly suggested by MVNA when the original subdivision was submitted to Planning.
- III. **Traffic Safety Advisory Committee Update** – Jeanne reviewed a brochure of safety tips for drivers and bicyclists drafted by TSAC's Road Users Safety Task Force for the MPO which will be distributed to residents and local bike shops. Transportation Engineering is working the design of 2 raised pedestrian crossings in on Daggett across from Ensworth School and Al Moody park. At the April TSAC meeting, a review of the pedestrian crossing planned for US 20 and 12<sup>th</sup> street will require a speed zone change moving the 35 mph zone further east on Hwy 20 to provide better speed reduction from 45 to 35 mph.
- IV. **Land Use** – Jeanne reported that the tune-up of PZ 08-308 regarding public meeting notices was approved by the Planning Commission 3/23 and went to the Council for approval on 4/15/09; as of 4/20, no further information available.
  - Butler Market Affordable Housing Project: Housing Works proposes to build a 7 buildings, 2 garages, 1 community center building, 46 unit affordable housing complex on the radio station property at corner of Butler Market west of Wells Acres; currently zoned RS, will need to change designation to RM which is part of city's comprehensive plan; formally located in Orchard District. The public meeting was held 4/6/09; about 35 residents attended; most were concerned with added traffic on Rumgay and Butler Market, impact on neighborhood, lack of green space. Design will be similar to Eastlake Village; same house rules. Zone change expected to take until July; then HW will apply for state funds for project. Update: Housing Works has decided to cancel the project for this location due to volume of resident complaints and the expectation that the zoning change would not be approved.
  - St. Charles Medical Center – request to add 3 more panel antennas to the façade of the tower section of SCMC main building; request is a Conditional Use Permit; public meeting planned for 4/24/09 in Brooks Room at the library. No negative impact anticipated from submitted plans and photo.
- V. **Spring General Member Meeting** – Jeanne discussed the upcoming meeting; the meeting date has been changed to Thursday, June 9; speaker City Manager Eric King is confirmed. The application to use Hollinshead Barn from 5:30 to 9 pm is confirmed with BMPRD. Due to budget cuts, we will do a postcard mailing to members only, however the meeting notice will be included in City newsletter w/May utility bill. Jeanne reviewed anticipated costs: professional design of mailer - \$200, print postcard – one side color - \$65, pizza, soft drinks, paper ware for meeting - ?, paper, toner, postage for June minutes \$70. est. Jeanne briefed the Board on a telephone message system called Simple Blast that would automatically send a meeting notice reminder to 500 phone numbers for \$25. Jeanne suggested we use this electronic service to verify members, especially those whose email addresses are obsolete. Deb and Alan agreed this would be helpful and an inexpensive way to encourage attendance at the June meeting. Jeanne discussed checking out the meeting room prior to determine layout. Deb will bring flyers for the Dog Parks training program. Jeanne reported that after the 17% (of original) budget reduction of \$978 done in March that MVNA has a current balance of \$978. There was further discussion of what we would do with any unspent funds which are returned to the City's General Fund. Jeanne indicated that there may be some expenses that we can pre-pay however we should have a better idea when the funding for the next fiscal year is determined this spring.
- VI. **Updates** – Jeanne reminded the Board that she is due to present the MVNA Annual Report to the City Council on June 3. This will be the first time she is presenting to a new group of council members. Issues addressed at this session may provide input for the City Manager's remarks at the General Member meeting.

**Next Meeting: May 18** = Alan and Deb indicated this was a good date to meet. Jeanne will canvass the other Board members to see if that date works for them