

CWNA Board Meeting Minutes
August 12, 2009
Recorded by Denise Gorman, CWNA Secretary

CWNA BOARD MEETING

1. Motion to Open the Meeting.

Padgham motioned to open the meeting at 7:11 pm.

2. Introduction of Members and Guests

Board Members Present: Ward 2, Denise Gorman, Secretary, Bill Padgham, Vice Chair and Transportation/Traffic Safety, Nancy McCullough, Ward 3, and Bob Brell, Land-Use.

Members and Guests: Rob Kirkpatrick, Board Member, Broken Top Community Association

No quorum.

3. Comments from the Vice Chair, Bill Padgham

Chairperson Jason Moyer was unable to attend meeting. No other comments.

4. Motion to Approve the June 10, 2009, CWNA Board Meeting Minutes.

No quorum.

5. Mt. Washington Drive/Simpson Avenue Intersection

Rob Kirkpatrick updated the Board on the Mt Washington Dr/Simpson Ave intersection traffic safety issue, in which BTCA has been stating their concerns and wish to gain support from the CWNA. Kirkpatrick expressed concern of numerous traffic accidents that can worsen in time and a solution is necessary.

Kirkpatrick included a letter from Nick Arnis, Transportation Dept, City of Bend, which states the City's plans on the issue. BTCA does not support these plans.

CWNA will include this business to next month's agenda for further discussion.

6. Cell Tower Construction in Broken Top

Rob Kirkpatrick updated the Board on the Cell Tower constructed in Broken Top. BTCA opposes the tower and is asking CWNA for support.

A letter was originally sent to the CWNA Board on July 11 from BTCA.

CWNA will include this business to next month's agenda for further discussion.

7. Motion to Close the Meeting

Next meeting is Wednesday, September 9, 2009.