

CWNA Board Meeting Minutes
February 10, 2010
Recorded by Denise Gorman, CWNA Secretary

CWNA BOARD MEETING

1. Motion to Open the Meeting.

McCullough motioned to open the meeting at 7:10 pm.

2. Introduction of Members and Guests

Board Members Present: Denise Gorman, *Secretary and Ward 4*, Bill Padgham, *Vice Chair and Transportation/Traffic Safety and Ward 1*, Nancy McCullough, *Ward 3*, and Jim Gattey, *Ward 5*.
Coordinators and Guests: Ken Schofield, Ron Webber, and Bill Wagner

3. Comments from the Vice Chair, Bill Padgham

Padgham announced his intentions to step down as Vice Chair. He will stay on as a committee member for the Century Drive Crosswalk project and also continue as a board member representing Ward #1. *The Board accepted his resignation as Vice Chair.*

4. Cascade Middle School/Century Drive Crosswalk

The anticipated grant was not funded. Padgham expressed his disappointment. Kim Curly, Commute Options, attended and represented the City at the grant meeting. Future discussion for possible alternatives will continue in future board meetings. Robin Lewis, City of Bend, responded in a letter to future tactics. Discussion followed.

5. Athletic Club of Bend Driveway

On January 28, 2010, the application for approval of a new driveway access point to Century Drive was denied. The applicant has 10 days to appeal the ruling. Discussion followed.

6. CWNA Board Open Positions

The Board and members reviewed the open positions. Wards 2, 6, 7 and Chairperson are priorities, and will be a focus in the next couple months to fill. McCullough is spearheading this task.

7. TSAC Meeting

The TSAC has created a subcommittee to study and develop a process to use the assistance of Neighborhood Associations to develop information relevant to Citizen Service Requests (CSRs) submitted to the City and to assist in prioritizing the appropriate response by the City to the CSRs, since the City presently lacks the resources to promptly evaluate and respond to the CSRs. The subcommittee has met and representatives of the Neighborhood Associations, including CWNA, have expressed their interest in such a process and their belief that this would be an appropriate role for the NAs..

8. Metolius Road Parking Concerns

Jim Gattey will follow up with parking concerns on Metolius Road. During sporting events, many attendees park along the road, making it unsafe for drivers. It also erodes the roadside surfaces and vegetation. Metolius Road is now managed by the City.

9. NART (Neighborhood Association Round Table) Meetings

Discussion was brought forth on what the NART meetings accomplish and whether CWNA

should be represented.

10. Motion to Close the Meeting