

SOUTHERN CROSSING NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes
June 6, 2011 7:00 PM
Home of Cathy Smith
61570 Sunny Breeze Ln.

Board Meeting was called to order at 7:05 P.M. Present were board members Brett Caldwell, Diane Ross, Dave Thompson, Bryan Smith and Cathy Smith.

Upcoming City Events: www.bendbudget.com is a website where you can take a shot at balancing Bend's budget. It probably doesn't get sent to the City.

City Wide Weed Pull is on June 11th.

Miller Landing Celebration is on July 16th. The property has been purchased by Bend Metro Park & Rec.

General Department updates

Secretary: May Board Meeting minutes were not available for approval.

Membership lists: Dave had nothing new to report. CJ forwarded a request he received from Clean Air Lawn Care wanting to advertise in our newsletter. Brett thought they might be a possibility for a sponsor on one of our mailers, or might be interested in landscaping the Porkchop.

Treasurer: We have \$76.00 left in our budget. The PO Box rent of \$44.00 has not come out of this total yet. The difference was probably our share of the reprinting costs for NA brochures. We will wait until after July 1st to pay our \$100.00 share of the sign for the Scale Shack plaque.

BMPRD: No news.

Land Use: Bryan received 18 pages, double sided, City of Bend Development Code Tune-up.

The Council passed the wireless communication code.

May NART Report: Brett missed the meeting. From the minutes, the topics included the new NA brochures and Let's Pull Together. BANA had brought up how to deal with neighbors that do not take care of weeds, trash, etc. Diane recommended talking to neighbors directly before calling code enforcement. Jim Gattey is preparing some amendments to the NA bylaws in preparation for the detachment of the NA's from the City. Our NA liability insurance has been renewed for another year. Upcoming topics will include the detachment from the City, noise and light ordinances and police department changes.

Traffic & Safety: Dave resent his CSR concerning the Blakely Rd intersection with Brookwood and got an answer that it was “on the list”. Dave reported that the 2 ornamental lights along Brookwood, by the porkchop, that he had fought to get, were recently removed. PP& L installed regular street lights on wood poles for 13 miles down Brookwood instead.

Facebook & City Website: Brett would still like to get some advertising going on Facebook. Cathy will work on the website.

Community Improvement: Diane had a picture of the scale shack before its’ renovation cleaned up to have the graffiti removed so it could be put on the Heritage Plaque that we are having made. They will prepare a draft which Diane will forward to all of us for approval.

Cathy has not heard any news from the Arts, Beautification and Culture committee about the scale shack nomination yet.

New Business

Diane got an email from Patty at the City letting her know about an upcoming Railroad Centennial Celebration in the Old Mill in front of the Art Station, put on by the Historical Society. It will be on Wednesday, October 5th from 3:00 to 6:00. That day is a half day of school. Diane would like to have tours of the scale shack and also a train for kids to ride on that would stop at the scale shack to be weighed. The LaPine Frontier Days has a train that we can borrow for the event. We would need to have an engineer and maybe a conductor to help load kids into the train and a couple of people at the scale shack. Board members present were supportive of the event.

A motion was made at 8:15 P.M. by Cathy Smith and seconded by Diane Ross to adjourn the meeting. Motion passed.

The date of the next board meeting will be July 18, 2011 at the home of Brett Caldwell.

Respectfully submitted by Cathy Smith, Secretary