MVNA Board Meeting Minutes

November 22, 2021

Board Members Present: Beth Hoover, Alex Puryear, Sarah Spernak, Michael Whitter, John Bennett, Carol Elwood, Steve Pine,

Board Members Not Present: Jane Loveday

Guests Present: Janet Whitney, Rachel Zakem, Councilor Perkins, Tina DeSouza

1) Introductions, Check-in

- a) Sarah call to order 6:02 pm
- b) Introductions all around

2) Approval of November minutes

a) Alex Motions: "Motion to approve November minutes". John Seconds motion. Motion passes unanimously.

3) Rachel Zakem - Cascades East Transit:

- a) Cascades East Transit Route 8 Overview presentation
 - i) (presentation will be posted to MVNA website)
- b) Review new route designs and new stops
- c) Moving towards mobility hub system rather than spoke and hub system
 - i) Hawthorne Neighbors were a driver in this change
- d) CET working to make all stops ADA compliant
- e) https://cascadeseasttransit.com/bend-routes-8-and-9/
- f) Question from Rachel. Would Route 8 be helpful for this group?
 - i) Yes from the group
- g) All busses have 3 bike racks
- h) CET doesn't charge to ride the bus
- i) Ideas for encouraging community members to utilize route 8 once operational?
- j) Route 8 will start in summer of 2022 dependent on hiring drivers
- k) ACTION ITEM: MVNA will post to our website and newsletter that CET is fair free and Route 8 is coming

4) Land Use (Carol):

- a) 10/25 Petrosa approval of final plat for Phase 3, a 33 lot subdivision
- b) 10/27 STR approval at 1829 NE Yellowstone Ln
- c) 10/28 Juniper Ridge draft amendment to comp plan and development code defining low stress bike/walk routes, as well as defining arterial/collector streets within Juniper Ridge. Planning Commission work session 12/13 5:30. Public hearing 12/27 5:30. Possible Council hearing 1/19/22, 7:00
- d) 11/3 STR approved, 2681 MoonlightDr
- e) 11/8 STR application, 1323 NE Dawson. Comment period ended today
- f) 11/8 STR application, 2623 Civet Ct, comment period ended today
- g) 11/18 approval for 2 industrial buildings in BANA, 18th/Brinson
- h) 11/22 Application received for 87-unit apartment complex 2365 NE Conners. Woodlands Phase 2. Comments accepted until December 6th.

5) NLA (Steve):

- a) Communication was a theme in last NLA meeting
- b) Assumptions on how is the city going to accomplish strategic plan with community input?
- c) Trying to get more participation in NA's

6) Parks & Rec / NART (John):

- a) NART: More community forums. Need more diversity, how do we expand our voice, had a discussion. Next meeting is the 30th.
- b) Parks: Big Sky multi million dollar improvements.

7) Transportation:

- a) Sarah: TBOC follow up
- b) Bend Bikes posted a timeline on their website
- c) TBOC Cut Sheet on projects
 - i) https://bend.granicus.com/MetaViewer.php?view_id=18&event_id=725&meta_id=53247
 - ii) Neff Corridor review (PG 19)
 - iii) Purcell Extension (PG 32)
 - (1) Be courteous of our neighbors on purcell with increased traffic
- d) ACTION ITEM: MVNA can put TBOC page on our website to share updates about the transportation projects in mountain view.
- e) Limitations of TBOC members
- f) Projects are getting pushed to NSSP projects. Too many projects might be getting pushed here with little money in NSSP budget. We have been told previously 27th can't be in NSSP.
- g) John: Detour off Neff for new hwy 20 roundabout, how might that impact our neighborhood?
- h) ACTION ITEM: Sarah to email Robin Lewis

8) Councilor Perkins Houseless Zoning update:

- a) Lots of attention on outdoor shelter projects. RFPs are out to service providers (Dec 9th deadline)
- b) Service provider will be in charge of community feedback
- c) Service provider will run and manage the shelters
- d) \$2.5mm from state to purchase hotel and turn it into navigation center. Must use money by certain date
- e) Strategic plan for 10 years is being worked out
- f) Outdoor shelters are for 1-2 years as a stop gap for next steps (building more housing)
- g) Trying to communicate to the public about projects has been a struggle. Sounding board will share feedback to public
- h) Beth: Is the city going to curtail STR applications?
 - i) Work session on STRs will be happening likely in January from Council
- i) CCRs will trump the houseless proposal for RVs on private property
- j) Permit for RVs on private property has shortened
- k) Is old KOA Campground available? WallMart owns and no progress on that

9) Member Survey Results

- a) Sarah: 58 responses to our survey good response compared to previous surveys
- b) Review of the survey results
- c) Host a meeting with the 13 people who said they would like to participate as MVNA liaisons

- i) Saturday in December or January to offer to meet interested people in person (Sarah and Beth to host).
- d) Selecting meeting topics based on the survey results
- e) Street Safety was #1 topic.
 - i) How do we make progress in our NA meetings to impact these topics?
 - ii) All we can do as NA's is guide people through processes. Beth: we can help mobilize community members.
- f) Send an email to the survey respondents and let them know where we landed.
- g) ACTION ITEM: Share the results with those who participated. Newsletter style.
- h) Beth: Maintain flexibility in our schedule to address items that come up.
- i) When can MVNA start meeting in person. Abide by state rules. We are likely on zoom for awhile still.

10) Business Outreach (Jane): No items to review

11) Adjourn

- a) Next meeting is set for January, 24 2021
- b) We will cancel December Board meeting
- c) Adjourn at 7:56pm