

MVNA Board Meeting Minutes

October 25, 2021

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

Board Members Not Present: Steve Pine

Guests Present: Barb Campbell, Carolyn Clontz

1) Introductions, Check-in

- a) Sarah call to order 6:04 pm
- b) Introductions all around

2) Approval of September minutes

- a) Sarah Motions: "Motion to approve September minutes". John Seconds motion. Motion passes unanimously.

3) Reports:

a) **Land Use (Carolyn):** Land Use since September 20, 2021

- i) 9/29 approval of condo plat 2026 Tucson Way
- ii) 9/30 approval of STR 1315 Sharkey Terrace
- iii) 10/7 Application to change facade of commercial property, Smolich Properties, 1865 NE Hwy 20. Comment period ended 10/21.
- iv) Decision and ordinance regarding HB 2001
- v) 10/14 Application for 2 R&D buildings at NE 18th/Brinson [BANA] Comment period ends 10/28.
- vi) 10/14 Approval to expand dental office, 2250 Professional Ct.
- vii) 10/15 Application for STR at 2681 Moonlight Drive. Comment period ends 10/29
- viii) 10/15 Application for 48-unit apartment complex, 618 NE Bellevue Drive. Comment period ends 10/29
- ix) 10/6 Neighborhood Meeting- Sky Vista single family subdivision, +/- 60 homes RS zone, 10 acres. Intend to meet code, no variances sought. East of 27th, north of St. Francis. Beall Drive (currently partial gravel) will be completed through to 27th, (but not improved off property to Eagle Rd,) as a collector 80' wide. Driveways cannot come off 27th or Beall, so will have alleyway access. 2 off-street parking spaces/home. 200 neighbors were noticed, ~ 12 attended meeting.
- x) 10/13 Neighborhood Meeting - Affinity at Bend. +/-170 unit age restricted independent living 55+. Asking for zone/comp plan change from RM to RH. Also asking for height variance from 45' to 51', to allow for sloped roof to blend with surrounding appearance. Expected the Council meeting, same night, to approve height limit of 50'. No surprises from what was outlined in our last meeting. Including more than minimum required parking spaces: 170 required, 230 planned.
- xi) approval of Petrosa 33 lot subdivision, 4 tracts.

Carol: Beth alerted me to a post on NextDoor where someone believed or speculated that Petrosa is planning to build a hotel. I checked with my contact at AKS which is engineering their master plan, and he confirmed that the commercial portion is unknown at this time.

They have several contacts with interest in their commercial district, but no decisions so far; and I shouldn't be taken off guard as they will follow the appropriate land use process.

- b) **NART (John):** No major updates at this time
- c) **Parks & Rec:** Not discussed
- d) **Transportation:** See TBOC discussion notes
- e) **Business Outreach (Jane):**
 - i) Jane requests stickers and brochures, will pick up extras from Beth and Sarah. Both English and Spanish.
 - ii) Beth will send Jane

4) Board officer elections and board roles

- a) Sarah shares MVNA board member election cycles document outlining new MVNA board roles.
- b) Sarah Motions: "Motion for approval for 2021 – 2022 MVNA board and liaison roles." Beth Seconds. Motion passes unanimously.

5) City fireworks ban update:

- a) City wide fireworks ban passed, will go into effect sometime in November 2021
- b) Michael: case studies about unique patrol and ideas to enforce the ban. Ideas for ways to convince Bend police to enforce.
- c) Barb: would like to see statewide band.
- d) Michael has left over firework signs available

6) Transportation Bond Oversight Committee update:

- a) Sarah: what do we want to support as MVNA the TBOC (Emails, etc.)?
- b) Sarah shares final project scoring summary on TBOC. Scoring prioritization, higher the number means higher the problem issue the project solves (i.e. safety, pedestrian infrastructure)
- c) Michael: how do we get MVNA projects higher on the priority list for TBOC prioritization
- d) Barb: Neff and Purcell, improvements are happening there outside of TBOC funds. Not going to be a roundabout (grade issues at intersection). Installing new traffic light with sensors. Realign the intersection for pedestrian safety while taking into account emergency access to hospital. Potential 2025 start.
- e) Beth: Butler Market / Wells Acres roundabout funded outside of TBOC funds. 2023 start.
- f) Carol: Lobby for Purcell extension for MVNA – TBOC Neff and Purcell project line could mean extension of Purcell
- g) Sinclair Burr is a City of Bend engineer that can help MVNA understand
- h) Alex: Need to be aware of how these projects effect all MVNA neighbors (Purcell extension)
- i) 27th and Wells intersection is not addressed in TBOC
- j) Sarah: Should we follow TBOC projects outside of MVNA?
 - i) Michael: Important to look at East West corridor, impacts MVNA
 - ii) Alex: Look at MVNA projects first to figure out comms strategy, then look outside neighborhood projects
 - iii) Beth: Figure out MVNA comms first for our neighborhood
- k) Carol: What is happening at Hawthorne? Barb: It is an overcrossing
- l) Sarah: summary of this section, as a MVNA let's educate our neighbors, info first, here is what is coming, sharing issues.
 - i) Alex and Jane: Agree

- ii) Michael: Make it clear other construction that is happening (total change)
- iii) Beth: It is our responsibility to prioritize projects and push prioritization on projects
 - (1) Push for completion of Purcell
 - (2) Wells and Butler roundabout
 - (3) Wells and 27th improvement need to be addressed
 - (4) Sarah has summary on our communication strategy to both community and TBOC. Sarah to send out draft to MVNA board members
- m) Carol: Advocate for our neighbors – individual as well
- n) TBOC meeting November 9th on prioritization signoff
- o) Barb: don't be afraid to invite TBOC and others to MNVA meetings

7) City zoning changes for houseless shelters in neighborhoods

- a) Beth: Barb how long until the city adopts the zone changes?
 - i) Sounding board to house our neighbors will review comments on November 10th – November 1st deadline for survey
 - ii) We will send email to community to take survey – email will link directly to survey. Michael will put email together. Education campaign
 - iii) Barb: we are under state bill that we can house people anywhere. No one at the city of Bend has adopted are taken advantage of that state bill. Example 9th street, Bend owns it, community is upset about what it could and couldn't be. Sounding board to look city wide about how we could house people. This could go into city code.
 - iv) Comments to council can go all the way to January 2022
 - v) In depth discussion in November MVNA meeting

8) Recruiting and retaining NA and NLA members and a discussion on participating in the City's offer for diversity and equity training with the Oregon State University (OSU) Diversity, Equity, Inclusion (DEI) Lab

- a) Sarah needs to tell Mckayla by November 1st that Board would like to participate. MVNA would like to participate dependent on day and time.
- b) Sarah: Feedback on survey on how to get more people involved

9) New Business:

- a) Redirect from old MVNA Facebook page and website to new one. Jane brought up the issue.

10) Adjourn

- a) November meeting is set for Monday, 11/22/2021
- b) Sarah: Motion to adjourn at 7:33pm. Alex seconds motion. Adjourn