Mountain View NA Monthly Meeting: May 24 2021

<u>In Attendance:</u> attendance based upon Zoom meeting participation (people in attendance, including board members)

Board members: Beth Hoover, chair; Sarah Spernak, secretary; Carol Elwood, land use; Steve Pine, NLA rep and treasurer; John Bennett, NART rep and Parks and Rec; Jason Barber, social media/website, and Alex Puryear

Attendees: Ann Perry, Michael Whitter, David (no last name), Janet Whitney, Jane (A. Loveday), Peggy Lee Combs

AGENDA:

- 1. Call to order; introductions
- 2. Approval of March & April minutes
- 3. Reports
 - Land Use Carol Elwood
 - Neighborhood Leadership Alliance (NLA) Steve Pine
 - Neighborhood Association Round Table (NART) John
 - Other
- 4. Planning for next General Membership Meeting
 - When? (Last membership meeting was our candidate forum on Sept. 28th. We are required to have at least one membership meeting a year.)
 - Where? (Virtual? Outdoors? Indoors?)
 - What? (Police Chief Krantz has been suggested as a keynote speaker.)
 - I. Meeting called to order at 6:02 pm by Beth Hoover, chair. Introductions of board members and attendees.
- II. John Bennett moves to approve the March and April meeting minutes. Jason Barber seconds. Passes unanimously.
- III. Reports:
 - a. Land Use Carol Elwood
 - i. Petrosa application for regional park within the boundary; also an approval for annexation of 12 additional acres that were small pockets of private land that were in the UGB but not in the City limits, so they will be now. 4/26 application received for Petrosa Neighborhood Park
 - ii. 5/4 approval of 2 STR on NE Patterson Pl (duplex)
 - iii. 5/5 Annexation approved of 12 additional acres as part of Petrosa Master Plan
 - iv. 5/12 application received for Short Term Rental @ 1367 NE Drost. Comment deadline 5/26th
 - v. City website has information about HB 2001 passed in 2019, that mandates zoning changes to allow multiple housing units on residential lots. House Bill 2001 | City of Bend. The Planning Commission is tentatively scheduled to hold a virtual work session on June 14, 2021 at 5:30 pm.
 - vi. Jason asks if there are any updates on the development proposed for Wells Acres; Carol says no no notifications but she can check the map.
 - b. NLA (Neighborhood Leadership Alliance) Steve Pine
 - i. Did not meet last month because of a strategic planning meeting. During that meeting the goals were amended, so Steve can't share the updated goals yet. Topics on the list mirror what has been on the agenda for the NLA for years neighborhood safety, updated boundaries, working with

City staff to improve community engagement, being a conduit for meaningful community communication and engagement, build upon and improve upon the NLA structure. These will be shared once the NLA takes them to the Council for approval in July.

c. Parks and Rec – John Bennett

i. Parks canceled the July 4th pet parade and downtown celebration; Parks will add to your computer file that you are vaccinated if you show them proof and then you won't have to show it again.

d. NART – John Bennett

i. Meeting on April 29th – items of interest: Summit hired a note-taking person to free up the secretary during meetings; SW had an annual online meeting and had 71 participants and adopted some bylaws that included adjustments for online meetings; SE is wanting to get a reoccurring column in the Bulletin where NART and NAs can report on what topics are on agendas, etc. – follow up meeting with Bulletin was May 13 and John will update in June; idea shared about outreach to local news for promoting fun or interesting events in the neighborhood; next NART is Thursday, May 27.

e. Fireworks Abatement - Michael Whitter

- i. Firework safety is a goal for the City and the NLA, but their approach continues to be educational. Another NA representative met with the new Police Chief and he did not foresee any change in the way fireworks are being handled in Bend.
- ii. Michael says an avenue left is to encourage everyone to call in and complain every time fireworks are an issue as that call log is what the police use to decide if they are a problem or not.
- iii. Janet Whitney suggests a letter to the editor that details this process and makes public that the new Police Chief is not supportive of enforcing this code. Janet suggests asking Lynn Nebus to write a letter on behalf of the NAs.
- iv. Beth confirms Michael has about 60 of the City signs that are anti-illegal fireworks. Michael will have them and hand them out to people. Beth says we will post sign availability on Facebook, website, Nextdoor, etc.

f. Website Update – Beth Hoover

i. Sara Santa with Wirebird wants to meet soon to review the website.

IV. Planning for the General Membership Meeting

- a. A poll was put out to see if people were interested in virtual, outdoor, or indoor meeting.
- b. Sarah suggests sharing the new website; John suggests sharing the video from earlier this year; David shares he would be more comfortable with virtual; Jason suggests outdoor depending on when it is and Alex echoes that and suggests a hybrid where we can livestream for those who prefer virtual combined with inperson. Carol points out that in years past, the sound system makes hearing the presentations difficult. Alex suggests a virtual meeting to do the business elements and then in the next day or two have an in-person event that you can advertise ahead of the time. Carol suggests a service event followed with a meal

of sorts. Lots of discussion ensues brainstorming ideas settling around music in the park with ice cream social and weeknight vs weekend – Alex strongly suggests weekday. A few folks offer to start asking about bands. Also, research needs to be done on a noise permit. A mailer will need to be made that informs on both the virtual meeting and the in-person event. Carol suggests "I would really like us to do some outreach for this event with Latino Association. at least have our new Spanish language flyers to hand out. Maybe music from Charinga?"

- c. Alex offers to spearhead the general meeting Beth, Steve, and Sarah offer to help, too.
- V. The topic of budget and extra money comes up and quick talk about what to do if we have extra funds. Ideas are floated but it is settled upon that a Spanish translation of the brochure. Sarah motions to spend the money needed for a Spanish translation of our NA brochure. Jason seconds. Board votes and it passes.
- VI. Extra money for the Daggett Lane slow down committee but Janet says not sure if we are ready but she will find out asap. Steve suggests a vague motion to approve the spending. Steve moves that we make a donation to the Daggett Lane Slow Down Committee for communication regarding the slow down campaign with the amounts to be determined later. Alex seconds the motion. Beth calls for vote passes unanimously. Deadline by Friday, 5/28.
- VII. Logo update John Bennett suggests keeping the colors but updating the mountains and suggests having that done soon and adding it to our agenda for next meeting.
- VIII. Last call for meeting items? Nope.
 - IX. Motion to adjourn by John Bennett at 7:25 pm.

Next meeting is June 28th