

CWNA Board Meeting Minutes

Wednesday, May 13, 2015

Fireside Room @ Mt. Bachelor Village

The CWNA Board meeting was held on Wednesday, May 13, 2015 at the Fireside Room at Mt. Bachelor Village. Board Chair, Bob Brell, called the meeting to order at 7:11pm. Four (4) board members were present, therefore establishing a quorum (minimum of four (4) members required).

Board Members Present: **Bob Brell**, Chair, Land Use Development

Summer Oman, Secretary

Jeannie Berry, Treasurer

Tracy Fox, E-Communications

Board Coordinators Present: **Ken Schofield**, representing The Reserve at Broken Top

Committee Heads Present: None

Other CWNA Members: **Steve Herr**, GM, Broken Top Community Association

Guests: **Damien Syrnyk**, COB Growth Management Dept.

Board Meeting Minute Acronyms

BPRD – Bend Parks and Recreation District

BDC – Bend Development Code

CEAC – Campus Expansion Advisory Committee

CMSCTF – Cascade Middle School Crosswalk Task Force

COB – City of Bend

CWNA – Cascade West Neighborhood Association

CWNA BOD – CWNA Board of Directors

LUBA – Land use Board of Appeal

NA – Neighborhood Association(s)

NART – Neighborhood Associations Roundtable

OSU-C – Oregon State University Cascades

TSAC – City of Bend Traffic Safety Advisory Committee

UGB – Urban Growth Boundary

Approval of Minutes

The Board received and reviewed the minutes from the CWNA March 11, 2015 Board Meeting. A motion was made by Bob Brell, seconded and carried unanimously to approve the CWNA Board Meeting Minutes from March 11, 2015, as prepared by Summer Oman.

Announcements

For personal reasons Pam Sullivan has resigned, effective immediately. The CWNA Board is indebted to Pam and very much appreciates all of the time, effort and dedication she poured into her role on our board. We wish her all the best.

Presentations

Damian Syrnyk, AICP, Senior Planner, COB Growth Management Department presented on the UGB Remand. Currently the City Limits and UGB are co-terminus and are comprised of approximately 21,000 acres and they are looking to update the current zoning plan and add approximately 2,000 additional acres. Boundary and Growth Scenarios TAC meeting will be held on 6/9/15 from 9am – 1pm at the Bend Municipal Court Hearing Room. Bend UGB Steering Committee will be meeting on 6/25/15 from 2pm – 4:45pm in the Barnes/Sawyer

Room in the Deschutes Services Building.

Committee Reports

1. **Membership** – Committee Head, position open, no report.
2. **TSAC** - TSAC Representative, Jeanne Berry, nothing to report.
3. **Land Use** - Committee Head, Bob Brell prepared a report that was sent to the board; see attached. (Exhibit A)
4. **Website/Membership Data Base** – Committee Head, Julie Austin, not present, no report given.
5. **Noxious Weed Eradication** - Committee Head, Tina Burnside, not present. Bob met with her prior to the meeting and reported that they are working with the organizers of Let's Pull Together to see if our NA can put together a weed pull at either Seven Peaks or Cascade Middle School. They are looking into the possibility of high school children receiving credit for their volunteer time. Announcements for the LPT event have gone out with the two current west-side locations being in the Old Mill and Summit High School. See attached flyers. (Exhibit B)
6. **Finance** - Treasurer, Jeanne Berry reported that our fiscal year ends at the end of June and that we have spent all of our allocated funds for this year so will be unable to donate to the Let's Pull Together event.
7. **NART** - CWNA Representative, Position Open, no report.
8. **BMPRD** CWNA Liaisons, Glen Grochowski/Cynthia Brown-Grochowski, not present. No report.
9. **Member E-Communications** – Tracy Fox still coordinating with Bob Brell to create the NA newsletter and distribution lists. No report.

New Business

1. **OSU-Cascades 4-Year University Application Status** (All) – A response from LUBA is expected by 6/17/15. CWNA Board members may call a special board meeting to further discuss any possible actions we should take on behalf of our members.
2. **Cascade Lakes Sign Area** (Brell) – Bob Brell informed the board that many complaints have been made and brought before the COB regarding the location turning into a parking and car sale lot. The city will be installing 'No Parking' signs from Belay to Elder Ridge Street as a preliminary step. CWNA will work with the COB to hopefully have the property landscaped to properly reflect the gateway between the Deschutes National Forest and Bend.
3. **R&D Facility Public Meeting** (Oman) – There will be a public notification meeting on 5/26/15 to present a new 12,000 SF Research & Development facility that will be built on the corner of Lolo Drive and York Drive. The property lies within the Summit West NA, but is within 500 feet of the CWNA border with proximity to the Reserve at Broken Top residents.

With no further business brought before the Board, a motion was made by Jeanne Berry and seconded to adjourn the meeting at 8:59pm.

Prepared and submitted by Summer Oman, Secretary.

To the CWNA Board. The following is submitted as the May 2015 Land Use Development Committee Report and the same is requested to be made a part of the minutes of the May 13, 2015 CWNA Board Meeting.

Century West NA Land Use Committee: Bob Brell-Head, Rich Ray and Ken Schofield.
Land Use Development.

1. OSU-Cascades 10.44 acre Development Application. Project # PZ 14-0210. On June 10 and June 11, 2014 comments from the public were heard by Ken Helm, Hearings Officer regarding the proposed Oregon State University-Cascades (Applicant) Site Plan/Design Review application for a new undergraduate university campus. The Applicant requested Site Plan Review approval for the layout of the 10.44 acre property located at 1500 SW Chandler Avenue to include its buildings and needed supporting infrastructure. The Applicant also sought Design Review approval for the Residence Hall, Dining/INTO Living & Learning Center and Academic Building. On September 2, 2014, the Hearings Officer approved the Application subject to 29 Conditions of Approval. The full Decision of the City of Bend Hearings Officer can be seen by logging on to the ePlans website at: <https://eplans.ci.bend.or.us/ProjectDox/> Username: publicviewer@bendoregon.gov and Password: public.

Following an appeal to the Bend City Council by a local group calling itself Truth in Site (TIS) which based its appeal on four broad subject areas (master planning, parking, traffic, and misc), on September 29, 2014 Council heard the 5-hour appeal and affirmed the Applicant's two previous approvals of the OSUCascades

Site Plan. On October 15, 2014 the Bend City Council issued a Final Decision of Approval.

On November 4, 2014, Notice of Intent to Appeal was filed with the State of Oregon Land Use Board of Appeals (LUBA). Petitioners are Truth in Site Coalition, Truth in Site LLC, Scott Morgan, Marie R. Mathews, John B. Mathews and Judy Heck. The Respondent is the City of Bend. On November 12, Oregon State University-Cascades moved to intervene on the side of the Respondent. The City of Bend originally had until November 25 (21 days) to submit a record of the documents used to reach its decision, however due to a records submission misunderstanding, the records issue wasn't settled until February 4, 2015. Oral arguments were scheduled for April 9 however Petitioners requested a delay. LUBA heard oral arguments in Salem on April 30 from the City of Bend and Truth in Site. The timeline for a ruling was pushed back with a LUBA decision now expected by June 17, 2015. LUBA's decision can be appealed by either side, first to the Oregon Court of Appeals and then to the Oregon Supreme Court if necessary.

CWNA Board Position. Your CWNA Board does not have a position on the attributes of the proposed project per se. Some CWNA members continue to express the new 4-year University as a defining moment for the City of Bend and articulate the prospect of having a dynamic, four-year University as a wonderful addition to the community with economic, intellectual and cultural benefit while some members express support for the 4-Year University but not at the proposed location. With this divergence of opinion, your Board has not taken a position.

3. Bend Urban Growth Boundary Project. The City of Bend has entered the next phase of its UGB expansion to chart a path for Bend's future growth. The UGB is a line on the City's General Plan map that identifies Bend's urban land. This land is intended to represent an estimated 20-year supply
EXHIBIT A

of land for employment, housing and other urban uses. The community has an opportunity to help shape the plan for future growth that reflects the community's values and meets state planning requirements. The City wants to collect feedback from the Community. For those who would prefer to weigh in from the comfort of home, the City of Bend is offering a fun and interactive online tool where participants can tell the City which kinds of goals are important to them, highlight examples of how they think the City can best meet those goals, and show where within the city they would like to see different kinds of housing, business and natural areas. Click on the link for the easy-to-use, online survey at www.bendoregon.gov/bendugb. Respondents can spend

anywhere from two minutes to two hours on the survey, depending on level of interest and available time.

4. **Brownfield Advisory Committee.** Deschutes County is administering a \$400,000 U.S. Environmental Protection Agency Community-Wide Brownfield Assessment Grant. The fundamental purpose of the grant is to stimulate the cleanup and re-use of properties that are, or may be, affected by hazardous substances, including petroleum hydrocarbons. On September 17 and 24, public meetings were held in Bend and Redmond to discuss the grant and offer resources to eligible property owners throughout the county for Environmental Site Assessments (ESAs). Deschutes County intends to convene a BAC (Brownfield Advisory Committee) to provide input on grant administration and to assist County staff in making allocation decisions for the ESA's. Resources from the grant will fund up to 10 Phase I ESA's and six Phase 2 ESA's. Deschutes County has scoped the BAC which includes a Bend neighborhood representative; CWNA was selected from among the 13 Bend NA's and CWNA member Ron Webber has volunteered to fill the position. Other BAC members will include representatives from BPRD, COBA, COEC, COB, COR, EDCO, Housing Works, a private developer and perhaps others.

5. **Public Meeting – CUP Application for an ADU at 19540 Century Drive.** Property owners, Jim and Valerie Wodich, provided notice of a Public Meeting on April 30 consistent with their expected application with the City seeking a CUP (Conditional Use Permit) to build an ADU (Accessory Dwelling Unit) located on their property at 19540 Century Drive.

6. **Public Meeting- Site Plan Application R&D Facility in NW Crossing.** CWNA received notice of a Public Meeting to be held on May 26, 2015 for the Applicant to present plans to build a 12,000 sq ft, one-story research and development facility at the corner of NW York Drive and NW Lobo Drive in NW Crossing. The property is located in the industrial light (IL) Zone within the NW Crossing Overlay Zone. While the property is not within CWNA boundaries, it is within a 500 foot distance of the CWNA boundary thus requiring a courtesy notice.

Bob Brell

CWNA

Land Use Development Committee Head.

Let's Pull Together

Place: Bend, Oregon

Date: June 13th

Time: 9 am - 12 pm

www.letspulltogether.com

Let's Pull Together is a noxious weed eradication event consisting of collaborative partnerships with city and

county governments, park, school and irrigation districts, neighborhood and homeowners associations, the forest

service and state parks, local businesses and our incredible volunteers all join together for good times and clean

country (city) living.

Why pull noxious weeds you ask?

Noxious weeds are non-native invasive species which threaten our ecosystem. They not only crowd out native

plants, but they starve wildlife, use water and create allergens. Noxious weeds also provide tremendous ladder

fuel which during wildfires can radically change the speed and fury at which wildfires burn. And yes...they are

trying to take over Oregon!

How to get involved: Bring your weeding tool of choice, your friends, your family, your group and join in. Meet

us at any one of our locations on June 13th at 9 a.m. Our site coordinators and on-site noxious weed experts

will assist you in identifying native plants and noxious weeds. Sites are Family Friendly for children of all ages,

and for adult of all physical ability levels.

Our weed pull event will be followed by a celebration for our hardworking volunteers!

Festivities are free for all volunteers!

Bend Festivities: Noon at the Westside Venue in the Old Mill District. The Westside Venue is on the west side

of the river at the footbridge in the Old Mill District.

Relax and enjoy live music, lunch from Cafe Yumm, and refreshing beverages including icy, cold beer from

Cascade Brewery. Prizes awarded to volunteers right after lunch!

Place: Bend

Date: June 13th

Time: 9 am - 12 pm

Please check our website to find a specific site location near you! www.letspulltogether.com

And visit our Facebook page Let's Pull Together

Cheryl Howard

Let's Pull Together, Event Coordinator

541.610.3309

howard.cheryl@gmail.com

bendoregon.gov/weeds

EXHIBIT B

Let's Pull Together is a state wide noxious weed eradication event designed to educate the general public about the

threat that noxious weeds pose to our ecosystems. Noxious weeds are non-native plants that have no natural enemies

within our environment. They take over native vegetation leaving wildlife with little or no food and by creating

tremendous wildfire hazards.

The date of our twelfth annual event in Bend is June 13th and we anticipate that this will be our largest event ever. Our

web site www.letspulltogether.com will list complete details as they firm up and how to get involved.

Events will also

occur in La Pine on June 1th and in Sisters on May 16th.

These events lead to greater awareness and control of knapweed and other noxious weeds in our county and they

depend on contributing sponsors. Sponsorships typically consist of monetary and/or in-kind contributions. Your support

demonstrates your organization's commitment to a better Central Oregon. Funding for Let's Pull

Together goes toward

gloves for volunteers, extensive advertising of the event and for the volunteer appreciation lunch in each community to

thank our volunteers for participating in the weed pull.

The weed pull sites throughout the counties are diverse; city and county owned easements, park, school, and irrigation district properties as well as private and public lands. The intent is to demonstrate to the public that the issue of noxious weeds is shared by many different entities and individuals and that we need to work collectively and collaboratively to preserve our ecosystem. Please help us mobilize groups and individuals in Oregon to take ownership of this problem as we pull together toward a weed-free community. For more information on how to get involved or if you have any ideas of your own of how to best promote your company at the event, please do not hesitate to contact me.

Orchard District Neighborhood Association is a nonprofit 501(c)3 organization, federal income tax number 11-3687192.

Sincerely,

Cheryl Howard

Howard.cheryl@gmail.com 541.610.3309

Let's Pull Together, Event Coordinator www.letspulltogether.com

Deschutes County Weed Advisory, Former Board Member <http://www.deschutes.org/weeds>

Orchard District Neighborhood Association, Board Member www.orcharddistrict.org

Orchard District Neighborhood Association

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