

CWNA Board Meeting Minutes

November 13, 2013

The CWNA Board meeting was called to Order by the Chair Pam Sullivan 7:15 PM. A quorum for a regular board meeting was confirmed which requires a minimum of four (4) members present which included Board Members Pam Sullivan, Bob Brell, Jim Gattey, Summer Oman, Board Coordinator Ken Schofield, CWNA members Glen Grochowski, Cynthia-Brown Grochowski, North Cheatham, David Light, John Winstead, Karen Bennett and visitors Gail Snyder and Sid Snyder.

Minutes of the October 9, 2013 Annual General Membership & Election Meeting were approved unanimously following a motion and second.

Board Meeting Minutes Acronyms:

BPRD – Bend Parks and Recreation District

BDC-Bend Development Code

CMSTF – Cascade Middle School Crosswalk Task Force

COB – City of Bend

CWNA – Century West Neighborhood Association

CWNA BOD – CWNA Board of Directors

LUBA-Land Use Board of Appeal

NA – Neighborhood Association(s)

NART – Neighborhood Associations Roundtable

TSAC – City of Bend Traffic Safety Advisory Committee

Committee Reposts.

1. **Membership** – Committee Head Judy McKrell absent. Brell reported as of 11/12/13 the current member count of 680 among 387 households. New memberships are coming in via the recent mailer as well as from the online web site.
2. **TSAC** –Position Open. No report.
3. **Land Use** – Committee Head Brell. The Land Use Committee report for November 2013 is included.
 - a. Site Plan Review of a new driveway connecting The Athletic Club of Bend with Century Drive. On September 20, 2013, The Athletic Club of Bend submitted an application for a Type II Site Plan Review of a proposed driveway access to Century Drive for the Athletic Club of Bend. PZ-13-0528. The proposal requested a right in, right out and left in access median lane accommodating up to five (5) vehicles. CWNA filed a written objection based on 1.) the proposed driveway creating added vehicle and

pedestrian (school children) safety concern at this critical stretch of Century Drive approaching the roundabout and 2.) the driveway was not necessary as the ACB has two (2) easy access and functional ingress/egress points. The City of Bend engineer found the proposed driveway access to be acceptable. On November 1, 2013 the ACB application was approved with an appeal option no later than November 12, 2013. Brell recommend CWNA not appeal the decision as there appeared to be no BDC violation.

b. **Mount Bachelor Village Core.** On Wednesday, November 20, 2013, the City of Bend will hold a public hearing before the City Council at 7 PM in the Council Chambers. Brooks Resources Corp has requested an appeal of the hearings Officer decision which denied PZ 10-0194, a modification of the Mount Bachelor Village Mater Plan. Brell recommended and so moved that CWNA speak at the Public Hearing and recommend the 200 foot setback be maintained based on congestion at the Mt Washington/Reed Market roundabout and the need for a future expansion of the roundabout. The motion was seconded and unanimously approved.

4. **Website** – Website/Data Manager Julie Austin absent.

5. **Noxious Weed Eradication** – Position Open. No report.

6. **Treasurer.** – Position open. No report.

7. **NART** – NART representative Sullivan. This meeting is held the third Thursday each month from Noon-1pm. The focus of this NART is to provide neighborhood feedback to the City Council.

8. **BPRD** – Position Open. No report.

Old Business.

Brell reported open board member positions – Ward # 3 representing Mt. Bachelor Village and Touchmark, Ward # 4 representing First-on-the-Hill, West Ridge, Sagewood and The Village at Southern Crossing, Ward # 6 representing The Parks and Ward # 7 representing Commercial Zones. With candidates in hand for Ward # 4 and &, Brell reached out to Winstead and Bennett living in Mt Bachelor Village and The Parks respectively to help find Board candidates from those important Ward's.

New Business

1. **Appointment to Open Board Positions Ward # 4 and 7.**

a. Brell moved to appoint CWNA members Glen Grochowski and Cynthia-Brown Grochowski as Co-Board members to the open Ward # 4 position with the stipulation of only one vote between the two on Board motions. The motion was seconded and unanimously approved.

- b. Brell moved to appoint CWNA Deb Brewer to the open Ward # 7 position. The motion was seconded and unanimously approved.
2. **Duties and Responsibilities.** Brell handed out copies of CWNA's Board and committee duties and responsibilities.
3. **Election of Officers, Board Members and Committee Heads**
 - a. The motion was made to elect Sullivan and Brell as Co-Chairs of the Board of Directors, Oman as Secretary and Jeannie Berry as Treasurer. The motion was seconded and unanimously approved.
 - b. The motion was made to appoint Brell as Land Use Committee Head, McKrell as Membership Committee Head, Gattey as TSAC representative and the Grochowski's as BPRD liaison. The motion was seconded and unanimously approved.
 - c. Discussion on Noxious Weed Eradication Committee Head. Sullivan to recruit Chuck Berry or an alternative. Gattey and Light agreed to provide support to the new Committee Head.
4. OSU-Cascades. The new 4-year University was discussed; mostly in a sharing information format.

There being no further business to conduct, a motion was made and seconded to close the meeting at 9:20 PM. Meeting adjourned.

Prepared and submitted by Bob Brell, Board Co-Chair.