



## Approval of Minutes

The Board received and reviewed the minutes from the CWNA October 8, 2014 Membership & Election Meeting.

A motion was made by Jeanne Berry, seconded and carried unanimously to approve the CWNA Membership & Election Meeting Minutes from October 8, 2014, as prepared by Summer Oman.

## Committee Reports

1. **Membership** – Committee Head, position open. Bob Brell reported that CWNA as of November 10, 2014 is currently comprised of 716 members from 416 households.
2. **TSAC** - TSAC Representative, Jeanne Berry, announced that she was selected to sit on the Transportation Growth Management Committee.
3. **Land Use** - Committee Head, Bob Brell presented on Mt. Bachelor Village's, 20-lot cluster development, OSU-Cascades Development Application, Bend Urban Growth Boundary project, Brownfield Advisory Committee, and proposed text amendments to the Bend Development Code. Reports for all are 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, no report given.
6. **Finance** - Treasurer, Jeanne Berry reported no change to the finances.
7. **NART** - CWNA Representative, Pam Sullivan, not present. Bob Brell reported that Pat Moran from Larkspur NA has been organizing NA "Pub Talks". The next event will be 11/17 at 6pm at Deschutes Brewery, no Agenda established at this time.
8. **BPRD CWNA Liaison**, Glen Grochowski reported on the status of the Alpine Park Trail Head, Haul Road Trail improvements, Deschutes River Trail and Simpson Pavillion. See attached report. (Exhibit B)

## Old Business

1. **CWNA communications i.e. Facebook, Nextdoor, etc.** – Board agrees that no action need to be taken at this time, but will consider again in the future if interest arises.

## New Business

1. **Elect Officers** (Chair, Vice-Chair, Secretary, Treasurer) – Bob Brell moved that he and Pam Sullivan remain as Co-Chairs, Summer Oman remains as Secretary and Jeanne Berry as Treasurer. The motion was seconded and unanimously approved.
2. **Appoint Committee Heads** (Membership, others) – The board appointed Tina Burnside to resume heading the Noxious Weed Eradication Committee, Jeanne Berry to head the TSAC, Glen and Cynthia Brown-Grochowski to continue heading the BPRD Committee, and Bob Brell to resume heading the Land Use Development Committee. The board also appointed Bob Brell and Tracey Pfiffner to co-head the E-Communication Committee while the Membership Committee head position continues to remain open at this time.
3. **Other new business** – Current projects of interest in the works in and around CWNA.
  - a. Universal Unitarian Fellowship of Central Oregon’s new building located on the SE corner of Skyliners Road and Skyline Ranch Road is under construction and will begin to hold services in the next couple months.
  - b. A mini-storage facility is being planned between Skyliners Road and Lolo Drive.
  - c. The new middle school had broken ground next to William E. Miller Elementary School and Summit High School.

With no further business brought before the Board, a motion was made by Jeanne Berry and seconded to adjourn the meeting at 8:39pm.

**Prepared and submitted by Summer Oman, Secretary.**

## Land Use Development

- 1. Mt Bachelor Village Tentative Plan to build a 20 lot Residential Cluster Development.** Mt. Bachelor Village has submitted two related development applications requesting 1) a Type II modification of approval to amend the Mt Bachelor Village (MBV) Planned Unit Development (PUD) Master Plan to permit Cluster Housing Developments and Cottage Housing on lot 20, an RS zoned lot within the PUD, designated as PZ 14-0819 and 2) a Tentative Plan approval of a 20 lot Residential Cluster Development, common area tracts and retaining an existing building on a separate lot, designated PZ 14-0818. Lot 20 does not have an address but is located adjacent to the intersection of Mt Bachelor Drive and Century Dr. PZ 14-0819 includes the design and development standards for Cluster Housing Developments and Cottage Housing and ensures that residential density of the overall PUD remains consistent with the RS density standards and prior approvals. Comments were requested from City staff and any other interested parties no later than October 21, 2014. CWNA alerted all CWNA members living within the boundaries of Mt Bachelor Village and provided comments in general support. A decision is expected perhaps by November month end but recognizes Planning staff is overwhelmed by the volume of development applications. The files PZ 14-0818 and PZ 14-0819 may be viewed at the City's Planning Division desk located at City Hall or questions may be directed to Heidi Kennedy, Senior Planner, 541-617-4524 or [hkennedy@bendoregon.gov](mailto:hkennedy@bendoregon.gov)
- 2. 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](mailto: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 OSU-Cascades 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. The City of Bend has until November 25 (21 days) to submit a record of the documents used to reach its decision. Typically, LUBA issues a written ruling within 77 days of receiving the record; the process can be extended if there are challenges to records content by either side.

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 nor plans to take a position representing the membership.

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 represents an estimated 20-year supply 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](http://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. **Proposed Text Amendments to the Bend Development Code.** The Bend City Council will hold a Public Meeting on Wednesday, November 19, 2104 at 7 PM in Council Chambers to hear proposed text amendments to Chapter 3.4. Public Improvement Standards, Chapter 4.1. Development Review and Procedures and Chapter 4.5. Master Planning and Development Alternatives of the Bend Development Code (BDC). The amendments to Chapter 3.4 clarify requirements regarding the construction of sidewalks and curbs and update the Chapter to be consistent with other sections of the BDC and public construction requirements regarding medians. Amendments to Chapter 4.1 establish updated procedures for modifying a development approval after a decision becomes final which necessitates several amendments to the Master Planned Developments subsection in Chapter 4.5. The file PZ 14-0430 may be viewed at the City's Planning Division desk located at City Hall or questions may be directed to Aaron Henson, Senior Planner, 541-383-4885 or [ahenson@bendoregon.gov](mailto:ahenson@bendoregon.gov).

Bob Brell

CWNA, Land Use Head

## **BPRD Report**

### **Alpine Park Trailhead**

- Trailhead construction is underway on Swarens now and paving is supposed to be done before the winter
- The plan will expand Swarens Ave. and finish the edges on the west side of Swarens and add parallel parking for trail users on the west side of the street.
- Two trails will go through Alpine Park – one will be paved to the south along the waterline (which will eventually connect into the COD mountain bike trail – once agreements with Tetherow are made) and one to the north. COD alignment is pending. Tetherow and BPRD are both interested in this since otherwise users will make their own trails.
- The Paved trail from Swarens to Meeks will be ADA compliant
- There will also be a trail inside the park
- There will be updated signage and instructions at the trailhead
- West Campbell down to Century Dr. will remain the same (unpaved)
- Native plants have been substituted for ornamental plants in the plans
- A 1" waterline will be installed and irrigation to get the new plantings started

### **Haul Road Trail**

- Haul Road Trail is supposed to be paved from Mammoth out to the City Limits whenever the Deschutes National Forest puts in their paved trail from the City Limits to their new visitor center at Cascade Lakes Hwy and HWY 41/Conklin Rd. However, the schedule for this is unknown. DNF moves slowly. There is a new lawsuit regarding the paved trail from city limits to the DNF visitors' center. This will slow things down.

### **Deschutes River Trail**

- DRT and the south UGB bridge crossing project has been kicked off
- Trail Planner, Steve Jorgensen is pulling together a citizens advisory committee. We are on it.
- Some controversy around location of the bridge and bringing in more users into that section of the river/river trail. Mainly with the current landowners not wanting more people in that area. Currently no/limited controls in place other than lack of access
- We see people already using this area heavily and driving in to use it from all areas so creating trails will allow people to walk/run/bike to use these trails instead and reduce car trips on Brookwood, Century, Hwy 41/Conklin Rd. etc. So would be a good thing for CWNA.
- DNF also trying to reduce driving to trails and parking areas so this is fitting in with their plans
- Citizens advisory committee has met three times and will meet again this month (next week)
- Outcome of CAC is to define optimal bridge location based upon a set of criteria. Does not mean that bridge will be built there but that will be the target for BPRD to use.

### **Simpson Pavilion (ice rink)**

- Funding allocated and a contractor selected
- November construction plan to start
- Estimated completion fall 2015