



Summit West Neighborhood District Board Meeting Agenda

In Person:

Westside Church, Community Center - Downstairs Conference Room
2051 NW Shevlin Park Road
August 12, 2025, 6 PM to 7:30 PM

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Date	August 12, 2025, Westside Church
Board members present	<ul style="list-style-type: none">• Cheryl Stark (Chair)• Kat Holoch (Land Use Chair)• Robin Church (Emergency Preparedness)• Glen Van Peski (Treasurer)• Madelyn Nasser (Secretary)
Public present	None (in person, or Zoom)
Call to order	6:10PM CS called the meeting to order
Verification of quorum	Quorum established
Approval of previous meeting minutes	Minutes from June / July (CS motion, KH 2 nd , unanimous)

- Board Related
 - GVP bought name badges, MN to print them. One for people to bring, one copy to keep with board stuff.
 - Open positions
 1. Which ones:
 - Membership
 - Transportation – Richard Gilbert is helping with this
 - Digital
 2. How to fill positions

- Create simple sentence for what the job entails on website to clarify responsibilities
 - RC to assign a few HOAs to each of us to contact (find information and contact)
 - CS to make the cover letter / digital letter that we can send them for them to include in their next communication to their residents.
- Community Related
 - July Coffee and Conversation – Steve Platt provided answers to the questions he was asked, will condense and include in a future newsletter
 - August Coffee and Conversation – Cancel? Start with September and have Guests from the Planning Commission (John LaMontte and Bob Gresens)
 - Other Guest ideas (might have to shift time based on availability)
 1. Melissa Steele, Bend Fire and Rescue
 2. Transportation
 3. Code Enforcement (Julie)
 4. Park & Rec
 5. Library services
 6. Arts and music (Tower theater, City might have cultural arts person)
 7. (Also check membership signup areas of interest, watch Source for topics)
 8. COTA, Nordic Meisner,
 9. Search and Rescue
- City Related:
 - Mobile Radar – In place
 1. Opportunity for Transportation person to educate about limits of temporary ones, options and limits for permanent ones, etc.
 - ND Consultant scope and outreach campaign – request for feedback, MN to email to board, responses due EOD Thursday.
- Treasurer Update and Funding Requests
 - Final Budget for 2024 -2025 fiscal year
 1. Left \$938.67 unspent (started with \$4,700)
 - 2025 – 2026 Budget Updates, if any
 1. Have \$5,400 for this year
 - Spent \$44 on collateral materials
- Board Updates
- Public Comment
- Adjournment
 - CS move to adjourn 7:26, GVP 2nd, unanimous