



Summit West Neighborhood District Board Meeting Agenda
Westside Church, Community Center - 2051 NW Shevlin Park Road

Date	Feb 10, 2026
Board members present	<ul style="list-style-type: none"> • Kat Holoch (Land Use Chair) • Glen Van Peski (Treasurer) • Madelyn Nasser (Secretary)
Public present	Erlin Taylor
Call to order	6:08PM MN called the meeting to order
Verification of quorum	<p>Quorum established</p> <p>MN has proxy for CBS while she is out</p> <p>MN has proxy for Robin tonight</p>
Approval of previous meeting minutes	Minutes from January approved (GVP motions to approve, KH second, unanimous approval)

- Board Related
 - General Meeting –May 12th
 1. Time
 - Resource tables 5:00 - 6:00
 - Annual meeting starts at 6pm
 - a. 6:00 – 6:15 annual meeting, elections
 - b. 6:15 – 6:45 speakers (10 minutes, 3 speakers)
 - c. 6:45 – 7:00 – Q & A
 2. Speakers
 - GVP to coordinate with speakers,
 - a. Russ Grayson (Chief Operating Officer/Assistant City Manager at City of Bend, per LinkedIn)
 - b. Brian Rank, Bend Senior Planner
 3. Elections
 - What is upcoming?
 - a. Treasurer
 - b. Membership
 - c. Transportation
 - d. Secretary
 - e. At large
 - f. Digital Media
 4. Tables

- List below
 - KH to reach out with invites
- 5. Logistics
 - GVP to coordinate with Ben and Jerrys
- 6. Marketing
 - Property management companies? Talk to Erlin next meeting
- 7. RC – confirm no extra non-profit requirements at annual meeting
- JLM resigned the Vice Chair position in January via email
- Membership
 1. Erlin might have better way to reach out to management companies
 2. Erlin suggested, rack signs for local vendors
 - MN to follow-up with Premierto Printing for quote, ET to help with distribution
- Community Related
 - Bloomberg City Event
 1. RC will attend for SWND and bring Fire prep colleague also
 - Other community events Monthly Coffee & Conversation and/or Beer & Banter meetups? Alternate? Location?
 1. Jan – April, 4th Sat of the month
 - January 24th
 - February 28th
 - a. Madelyn / Robin
 - March 28th
 - April 25th
- City Related
- Treasurer Update and Funding Requests
 - 2025 – 2026 budget updates
 1. \$4,767 remaining balance
 - New funding requests
 1. 10 yard signs for annual meeting, 10 yard signs for Firewise recruitment
 2. GVP motion to spend up to \$400, MN 2nd, unanimous
 3. RC / MN – to draft signs
- Board Updates
 - Cheryl Non-Profit Status Update
 1. GVP – find out if we have to file 2025 taxes
 - Insurance – quotes out, update in March
 - Glen is OOO for March 10th meeting

Public comment	None
Adjournment	7:09PM GVP motions to adjourn (KH seconds), unanimous approval

Information deadline (Send to Madelyn Saturday)	Email send date (Mondays)
January 31	February 2
February 14	February 16
February 28	March 2
March 14	March 16
March 28	March 30

April 11	April 13
April 25	April 27
May 2	May 4

Newsletter sources:

- Land Use, general planning – Kat
- Transportation – anything that comes to General SWND email
- Emergency preparedness – Robin
- Other – John through General SWND email
 - Events
 - Misc.
 - tables – Red Cross
 - Bend Park & Rec

Potential Resource Tables

1. David Morman - Red Cross?
2. Melissa/Robin – Wildfire Preparedness
3. Carrie Karl - Bend Emergency Management, Director of Risk & Emergency Mgmt, City of Bend
4. Zara Hickman, Bend Parks & Recreation, Natural Resources & Trails Manager, Bend Parks & Rec
5. Summit West Neighborhood District
6. City Planner or Planning Commission volunteer
7. Jason Camacho – Bend Police
8. Transportation?