

## Summit West Neighborhood District Board Meeting Agenda In Person:

## Westside Church, Community Center - Downstairs Conference Room 2051 NW Shevlin Park Road February 11, 2025, 6:00-7:30 pm

Zoom: <a href="https://us02web.zoom.us/j/84748263028?pwd=TnBnU0lnMXBoUk1aSm9lYXYvSyt1UT09">https://us02web.zoom.us/j/84748263028?pwd=TnBnU0lnMXBoUk1aSm9lYXYvSyt1UT09</a>

If above doesn't work, try:

Login: bendsummitwest@gmail.com password: cUbbuk2nupbewotsiw Meeting ID: 386 840 2108

- 1. Call to Order
- 2. Verification of Quorum
- 3. Approval of Minutes January 2025 Board Meeting Minutes
- 4. New Business
  - a. Community Related

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b. <u>City Related:</u>

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- c. Board Related
  - i. Open Land Use Chair any thoughts on candidates?
  - ii. <u>SWND Post Cards and Handouts</u> Brooke Miracle is updating the cards to include the "open space" required for the postal barcode, update on costs for printing and mailing
  - iii. Website Robin updated the website giving it a simpler cleaner look. In addition, subscribe to our newsletter form to include additional information and interests see below

iv.

- d. Treasurer Update and Funding Requests
  - i. Motion to allocate funding for monthly board meeting and General Meeting
  - ii. Any new requests for Funding?
- 5. Old Business
  - a. **Emergency Preparedness**
  - b. Community Related
  - c. <u>City Related:</u>
  - d. Board Related
    - i. ND Survey Update on survey results or timing for update

- i. <u>2025 General Meeting</u> The general meeting is confirmed for Wednesday June 4<sup>th</sup> at WestSide Church
- ii. Save the Date will be in all newsletters until the meeting
  - 1. Ideate on speakers for the General Meeting
    - a. Present results from Interest and Concerns Survey
    - b. Melissa Steele, Fire Inspector, Bend Fire and Rescue is confirmed as a speaker (she is only available on June 4<sup>th</sup>)
    - c. Steve Platt newest City Council Member and SWND CC Liason is unable to speak as this is the same date/time as the monthly city council meeting
    - d. Land Use Topic The process and approvals for development,
      - Someone from the City Planning Department to talk about the timeline and process for a new development, Makalya can help us secure someone from the city OR
      - ii. Have John Lamotte present?
    - e. Other?
- iii. Membership Mailing to HOA's Update on gathering of HOA's and email addresses (may be a property management company
  - 2. Draft for letter to HOA's, will include a graphic of our postcard/handout and QR code for the SWND website
- iv. Opportunity for a monthly article in Summit West Magazine, can we proactively assign a person or topic?
- e. Funding Requests Updates

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- 6. Board Updates
- 7. Public Comment
- 8. Adjournment

## Join the herd! Subscribe to the Summit West Neighborhood District Newsletter!

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| Tell us a little more about yourself! (Check all that apply.) |      |
| ☐ I rent in Summit West                                       |      |
| ☐ I own in Summit West  |      |
| ☐ I work in Summit West                                       |      |
| Other   |      |
| Tell us about your interests! (Check all that apply.)         |      |
| General Information   |      |
| ☐ Land Use & Development                                      |      |
| ☐ Traffic & Street Safety                                     |      |
| Emergency Preparedness  |      |
| Other   |      |