

December 9 2021. OBNA Board Meeting

Present: Chris, John, Mark, Karen

Present virtually: Richard, Travis, Tobias Marx, Councilmember Kebler

Karen - voted in as Communications/Secretary.

1. **Development South: Korpine and Killian properties** - implications for OBNA
 - A. Plans include 300+ units, most rentals or condos, no STR units. Structure has 2 tower elements that are 5- 6 stories, market rate for long term tenants, net zero dev, high price per sq ft. Utilize a pedestrian street that emphasizes bikes/peds, lines up with Lava. Lava is used as a circulation route for this development. Anticipate approvals in next 6-9 most with construction in a year.
 - B. SBNA is in favor of development and emphasis on walkability.
 - C. Implications for OBNA - long term “what happens to Seismore - potential increase in cut through neighborhood traffic”.
 - Problem of continued development in SE area, additional development Korpine
 - Killian not required to do anything with traffic impact report as not building Seismore through. Piecemeal planning.
 - But Korpine will have additional development that will further stress OBN without traffic Traffic calming or measures to minimize cut through. No new feedback from Allison Platt (Urban Renewal) about master plan for Korpine.
 - **Action plan:** Richard to complete presentation of OBNA Transportation vision. Invite Allison Platt to OBNA annual meeting to present and educate on upcoming dev in the area At Annual Meeting Jan 12 2022.

2. Board recruitment and diversity

- A. Chris, John and Karen to attend the OSU DEI seminar by City. Over 40 representatives from the NAs signed up to attend.
- B. Kathy - previously worked on the safety committee and has agreed to consider a Board position.
- C. Potential candidates with emphasis on diversity: friend of Kathy’s, Nick Murray or Jason Bowerman may be interested and both have been instrumental in the transportation vision planning.

3. Upcoming Annual Meeting - Via Zoom on January 12 2022 from 6-7:30 pm.

- A. Logistics : John to set up Zoom account and will moderate.
 - Agenda to include: Speakers: Melanie Kebler (not yet confirmed) and Tobias Marx (confirmed), Allison Platt (Urban renewal).
 - Introductions - Chris
 - Transportation Vision - Richard and John
 - Parking District changes - Travis and Tobias Marx
 - Development unfolding south of OBN - Allison Platt (not confirmed)
 - Time for interaction, questions and concerns.
- B. Postcard Mailer - almost complete, needs to be finalized this week with link and agenda.
 - Karen to contact mailing services, double check with Maykala Oliver.
 - John and Karen to meet and finalize mailer.
 - consider ordering extra to leave at local businesses.
 - consider posting Annual meeting on Facebook - will need help from former Secretary Jodell.
 - Next-door posting - Karen will post link.

4. Web Site - newly revamped but needs some polishing to accommodate info. Easy to maneuver and aesthetically pleasing. May need to work out how to post pertinent issues.

- A. Meghan will meet with John and Karen to teach how to manage site.
- B. Need the site to have the link to annual meeting easily visible,
- C. May need to work out ways of communication and email rosters.

5. Parking District Update by Tobias Marx - recently renewed at City Counsel meeting with upcoming revisions to meet concerns of greater Bend community. General intent is to continue with improvements through equity lens.

- A. Counsel and staff want revisions grounded in the lens of equity. What are the districts needs, greater Bend needs, pains and solutions?
- B. City staff formed 2 working groups, including the OBNA Parking district reps. - to identify
 - 1. Infrastructure/technical needs - systems and revenue.
 - 2. Operational/Equity - identify users, why they want to park, how to fairly accommodate.
- C. Needs of a growing city - monetize parking in order to manage a limited resource.
 - 1. City Counsel wants to manage Old Bend parking issues and move towards bringing monetized downtown parking.

6. Updates by Counselmember Melanie Kebler:

- A. Houselessness - leadership coalition is newly partnering with a national organization that brings data based solutions. Applying for state funds that if selected would fund a pilot program.
 - this is different than the newly developed City and County joint office navigation center Which offers collaborative City and County housing and supportive service. Proposals are out and will be selected early next year.
- B. TBOC - City Council opted to move the design phase of Reed Mkt project forward in the GO Bond priority expenditures.

7. Next Meeting - Before Annual Meeting; Virtual on 1/6/22 at 6 pm - intent is to review agenda for the Annual meeting 1/12/22.