



4:00 p.m. Neighborhood Leadership Alliance Meeting

- 1. Roll Call:** Hans Jorgensen, Matt Bryant, Lisa Mushel, Sue Sullivan, Beth Hoover, Brett Yost, Dave Johnson, Bill Caram, Cassie Giddings, Courtney Underhill, Valerie Pharr, Liz Weltin (via telephone), Kathy Schroeder

Also Attended: Ian Leitheiser, Anne Aurand, Joshua Romero, Kayla Duddy, Jen Rusk

Councilor Liaison: Sally Russell

- 2. Approve Minutes (Chair)**
Member Mr. Johnson made a motion to approve the Tuesday, March 12, 2019 meeting minutes. Member Ms. Sullivan seconded, the motion passed unanimously (12-0).
- 3. Public Comments (Visitors; 10 minutes)**
Richard Gilbert, Walkable NWX in Northwest Crossing, gave an update on the Walkable NWX group and shared the Walkable NWX's support on the Traffic Safety mitigation.
- 4. Successful Committees (Stephanie Senner, BEDAB Chair; 20 minutes)**
Stephanie Senner, BEDAB Chair, gave a presentation on Avoiding Advisory Board Burnout and what it takes to have a successful committee.
- 5. Review NLA Roadmap (Chair; 5 minutes)**
Member Ms. Mushel gave a review of the NLA Roadmap.

David Abbas, Transportation Services Director, and Janet Hruby, City of Bend Project Engineer, will be attending the May NLA Meeting.

Joshua Romero, Community Relations Manager, mentioned that he is trying to get Karna Gustafson, COBA Vice president of government affairs, to present to the NLA.
- 6. Strategic Plan Update (Jen Rusk; 45 minutes)**
Jen Rusk, Rusk Coaching & Consulting, gave an update on the NLA Strategic Plan Draft 4.3.19. The committee gave suggestions and made changes to the draft.

Ms. Rusk had the committee participate in an Action brainstorming activity.

- 7. Review and Develop Sub-Committees (Chair, Vice-chair; 10 minutes)**
Member Jorgensen gave a review of the current sub-committees and asked the committee to revisit each sub-committee and see which one they would like to join.

The land use sub-committee will consist of Members Mr. Bryant, Ms. Sullivan, Mr. Johnson, Ms. Pharr, Ms. Giddings, Mr. Yost, and Ms. Mushel.

The policies sub-committee will consist of members Mr. Jorgensen, Ms. Mushel, Mr. Johnson, and Ms. Sullivan.

The communications sub-committee will consist of members Ms. Giddings, Ms. Underhill, Ms. Mushel, Ms. Schroeder, and Mr. Bryant.

The NLA safety sub-committee will consist of members Mr. Caram, Mr. Yost, Ms. Hoover, and Ms. Sullivan.

- 8. Council Check-in Prep (10 minutes)**
Member Mr. Jorgensen gave a review of the upcoming Council check-in on Wednesday, April 17, 2019.

- 9. NLA Representative Check-ins (All; 20 minutes)**
Each NLA representative gave an update on each of their Neighborhood Associations to the committee.

Adjourn at 6:07 p.m.

Respectfully submitted,

Kayla Duddy
Administrative Assistant