Agenda Core Area Advisory Board Thursday November 17, 2022 Council Chambers, 710 NW Wall Street Bend, OR

CITY OF BEND

3-5pm PST

This meeting will be held in person for board members and via Zoom for members of the public.

To Join via Computer: https://bendoregon-gov.zoom.us/j/84474360929?pwd=55JqUtHfX5CNkLFcPHyx1Wn3R4KPWj.1
You may call into the meeting

United States Toll Free: 1-888-788-0099

• United States Toll: 1-253-215-8782

Webinar ID: 844 7436 0929

Passcode: 323717

If you have technical difficulties connecting to the meeting, call 541-410-9341

3:00 p.m. Core Area Advisory Board Meeting

Roll Call

- Kurt Alexander, Chair
- Corie Harlan, Vice-chair
- Alyssa Heim
- Dale Van Valkenburg
- John Fischer
- Jeff Baker
- Katherine Austin
- Kina Condit-Chadwick
- Elisa Cheng

- Katy Brooks, Bend Chamber of Commerce
- Sharon Smith, Bend LaPine School District
- Rachel Colton, Bend Park and Recreation District
- Nick Lelack, Deschutes County
- Lynne Mildenstein, Deschutes Library District
- Rachel Zakem, Central Oregon Intergovernmental Council
- TBD- Central Oregon Community College
- 1. Approve Minutes (5 minutes) Chair Kurt Alexander
- 2. **Public Comment (15 minutes)** Chair Kurt Alexander
- Review Draft Core Area CIP Recommendation (70 minutes) Allison Platt & Ryan Oster

Staff is looking for a CAAB motion to recommend a Core Area CIP for BURA to consider for adoption at their December 7 meeting as well as funding recommendations for FY2027-2028 to be used in the upcoming 2023 budget development process.

Staff is looking for a motion from CAAB to recommend BURA prioritize remaining funds to catalyze development and remove barriers to development in the Core Area through a Development Partnership Program, and direct staff to develop program parameters and suggested process for allocating these funds in coordination with CAAB.

4. Parking Amendments Under Consideration (25 minutes) – Allison Platt & Pauline Hardie

City Council is considering changes to minimum parking regulations in response to the Climate Friendly and Equitable Communities rulemaking requirements. This is an opportunity to check in with CAAB to see if they would like to submit a letter to City Council in regard to any proposed changes.

- 5. Next Meeting & Information Sharing (5 minutes)
 - a. Next Meeting: Thursday, December 15,2022 3-5pm

Accessible Meeting/Alternate Format Notification

This meeting/event location is accessible. Sign and other language interpreter service, assistive listening devices, materials in alternate format such as Braille, large print, electronic formats, language translations or any other accommodations are available upon advance request at no cost. Please contact the meeting organizer no later than 24 hours in advance of the meeting at aplatt@bendoregon.gov, or fax 385-6676. Providing at least 2 days notice prior to the event will help ensure availability.