Agenda
Core Area Advisory Board
Thursday April 20, 2023
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/84045817589?pwd=ZFZIWE1DbEM0RC9uNDNRQIFPcUh0dz09

You may call into the meeting

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

Roll Call

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

- Councilor Perkins, Council Liaison
- Katy Brooks or Sara Odendahl, 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

1. Conflicts of Interest Disclosures

This is the time for committee members to disclose whether any item on the agenda could result in a financial benefit or detriment to the committee member, a family member, a client, or business with which any of them are associated.

2. Approve Minutes (5 minutes) – Chair Corie Harlan

3. Bend Park and Recreation District (BPRD) Levels of Service and Core Area Goals (35 minutes) – Rachel Colton & Henry Stroud, BPRD

BPRD Staff will provide an overview of their level of service goals for the district, their Core Area Park Plans and anticipated efforts to update their 2018 Park Comprehensive Plan.

4. CAAB Work Plan (40 minutes) – Allison Platt

Staff will provide a suggested 2023-2025 CAAB Work Plan and preliminary schedule for both ongoing CAAB activities as well as new projects to address CAAB goals. Staff is seeking CAAB direction and feedback on the proposed work plan.

- 5. BURA & Council Updates (10 minutes) Allison Platt
 - a. April 5 BURA Meeting
- 6. Performance Metrics Update (10 minutes) Allison Platt

Staff will show the Draft <u>Core Area Performance Dashboard</u> that has been developed for CAAB input. Please send staff any comments on the dashboard by May 5, 2023.

- 7. Public Comment (15 minutes) Chair Corie Harlan
- 8. Next Meeting & Information Sharing (5 minutes)
 - a. Next Meeting: Thursday, May 18, 2023 3-5pm
 - b. Development Updates: See <u>Core Area Investments Map</u> for more information about investments taking place in the Core Area with links to relevant project webpages and land use applications the City has received.

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.