

OFDNA Board Minutes
August 11, 2005

OFDNA board members present: Nan Loveland, Shirley Walkey, Mat Clifford, and Kathryn Henderson.

1. Minutes approved with the deletion of the last item.
2. Nan has Reimbursement Request Forms, if needed.

3. Reports

Shirley

a) Reed Market Corridor Study – There is a missing issue regarding the trucks on the report. See “Highlights of What We Heard at Prior Meetings.”

Nan

- a) Budget – The current funds do not reflect our current tax lots. Nan will get resolution.
- b) The Source, Bulletin and City will publish meeting notices.
- c) Need people to help attend the booth for the Fall Festival on October 1st & 2nd.
- d) Informational flyers for Neighborhood Association to be included in the Realtor Package.
- e) Southern Crossing is placing flyers in business in their area for membership.
- f) No art will be placed in the roundabout at Bear Creek as well as at future roundabouts.

4. Old Business

- a) Recruiting new board members – Kathy will invite Kristen to next meeting. Nan will stay on the Board.
- b) Nan will contact Jewel School to have the General Membership meeting the first week of October: proposed dates October 4th, 5th or 6th; suggested speakers for the meeting were Bill Friedman, Fuller and Syrnyk or someone else on city council to speak on the vision for our city.
- c) Dog Ordinance – Nan will bring issue to City’s Officers and Chair meeting with Mat’s words.

5. New Business

- a) Cooley Road Interchange – Mat to attend next meeting on the 18th of August
- b) Picnic with Larkspur – A “brown bag” picnic was suggested instead of a barbeque. Mat to get ice cream & goodies for donations. Best day for picnic Saturday, September 10th from 1-4pm at Senior Center.

Next meeting will be at 7:00 pm, Sterling Savings September 8th.

Adjourned at 7:50

Kathryn Henderson
OFDNA Secretary