

OFDNA Board Minutes
January 19, 2006

OFDNA board members present:, Laura McCoy, Kathy Henderson, Mat Clifford and Shirley Walkey. Also present Land-use Chair Daryl Loveland.

Approved December minutes

Reports

- 1) Winterfest – If anyone is interested in manning the neighborhood association booth on Saturday or Sunday, get in touch with Dianne Ross
- 2) Daryl – The board of boards meeting – Liz O’Connel asked that all NAs make a list of the land use going on in their areas. She will make/keep a master list.
- 3) Daryl – found out a piece of news: SDCs can’t be spent without matching funds.
- 4) Mat – The Bend Chamber put out a questionnaire to its members asking if they preferred round-abouts or lights.
Mat went to Board of Boards today. They covered the following:

There is a new Community Development person at the city taking over for Brian Shetterly.

Cheryl Howard did a newsletter for Orchard district. The format can be used by any association that wants to do their own letter.

When sending receipts in to City Finance Director for reimbursement they want the originals.

Before purchasing anything for the association, check with Eloisa first. She may be able to purchase through the City for less.

- 5) Daryl – Went to a meeting about water in the Deschutes Basin. Attending were Warm Springs, City of Bend, COID and many others:
Bend is using 2% of water available in the aquifer.

The average farm size is 5 acres.

The River Conservancy wants to get a larger flow in the middle Deschutes and will try to do so by buying water rights.

- 6) Question - Does anyone want to attend the traffic safety meetings (early Tuesday mornings)? We had no volunteers.

Land Use

- 1) Daryl – A Verizon tower (40-foot tall) will be going up at the Powers and Parrell intersection.

New Business

1) Our general meeting will be April 27 at Bear Creek School. Larkspur NA will join us for a combined meeting. Donna Johnson will take care of coordination with Bear Creek School. Our meeting will be announced in the City newsletter. Our agenda so far will be:

- A) Darcy MacNamera (Vision 2030) will be there.
- B) Debra Hogan will talk about Reed Mkt. Road

2) Open House at the senior center – June 3rd. Neighborhood Associations will have a booth. We need volunteers to man it.

3) Nan and Daryl met with Bill Friedman to talk about SDCs. They also talked about getting a refinement plan for South 3rd Street. Mat suggested contacting / polling our membership about it but no one else thought that was necessary. Daryl suggested getting all the NAs bordering the street to get involved. Daryl will contact other NAs to get suggestions on how to go about a refinement plan.

4) Kathy said Leslie is having problems with our email distribution list.

5) Eloisa sent out email today about workshops covering various topics once a month for board members. If anyone has a suggestion for topics, they need to reply to Eloisa right away.

6) Our presentation to City Council will be June 7th. We need to come up with a list of what we have accomplished. Any ideas – write them down.

Next meeting February 16, 7:00 at Sterling Savings

Adjourn 8:35

Shirley Walkey
OFDNA Secretary