

OFDNA Board Minutes
February 16, 2006

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

January minutes were incomplete. Will approve by email.

Reports

- 1) Nan – Went to the officers and chairs meeting today. Mel Oberst, the new community development director was present. He said that staff was overworked. He offered to set up a meeting between NA chairs and the Planning Commission. He also said he will try to get the web site improved to make it more user friendly.

Old Business

- 1) Mailers need to go out about our general meeting. Our announcement will also be in the City newsletter. It needs to be mailed by the first week of April. We need sponsors for the announcement. City has to be notified in the end of March to get our updated mailing list together. We voted unanimously not to have food at the meeting. The meeting will be at Bear Creek School.
- 2) OFDNA accomplishments will be listed on the web site.
- 3) The code language for neighborhood commercial is still confusing (mostly about dry cleaners). Board voted to send letter to Mark Rust about the confusing language.

Land Use

- 1) Daryl – Reed Mkt. and 27th. Hickman Williams did not notify us of the pre-app meeting. They will hold another meeting to include the NA. They want to change the zoning for their property from RL to CC, as it is on the general plan. Mat Steele presented a sketch at the meeting.
- 2) Leslie – Parrell and Reed Lane – There will be 57 houses where the recycling center is now. There will be one road in and no changes on Reed or Parrell.
- 3) Daryl – We didn't get notification of the new Dave Holt dealership that's going in next to Mercedes Benz. There is a 30' Arnold Irrigation easement through the property that they seemed to be unaware of. Darrell wrote letters to Mel Oberst, Dale VanVolkinberg to inform them of the canal easement.
- 4) Daryl – The old Trap Club property – There will be 186 homes on 39.4 acres. Passive solar design will be part of the development. Steve Robertson of Pennbrook offered to get all the developers together to talk about ideas for development in the OFDNA boundaries. Consensus was that that was a good idea. Suggestion was that Steve come talk to our board first.

- 5) Daryl proposed to make list of points to be covered when going to pre-bid meetings and send it to land use chairs.

New Business

- 1) Carol Freed came to the meeting to make a proposal that we notify homeowners associations about land use issues. Carol offered to identify the homeowners associations within our NA boundaries. All agreed to the idea.
- 2) Vision 2030 at Summit High on the 4th of March. Daryl, Kathy, Leslie and Shirley expressed interested in attending. Pre-registration is advised.
- 3) Daryl found out that Wendy Robinson might be the best place to start getting information about the south 3rd Street refinement plan. He will schedule a meeting with her.
- 4) Nan was on the radio today - KPOV.
- 5) OFDNA received a letter from David Poboisk expressing his concern about the medical waste from St Charles ending up in the landfill. We decided to write a letter to Tim Shimke and DEQ requesting information and assurances about the compliance issues.
- 6) Nan thinks we should get our brochures around to neighborhoods and possibly businesses and realtors. Everyone took some brochures to pass out.
- 7) We got six new membership applications from Winterfest.

Good of the Order

- 1) Sterling Savings is starting a new program for the community to promote 40 people under 40 years of age who are up & coming in the business community.
- 2) Adam Perry will be doing our Parks and Recreation lobbying and information gathering.
- 3) At the Board of Boards, it was suggested that lots within subdivisions be donated to the parks department.

Next meeting March 16, 7:00 at Sterling Savings

Adjourn 8:45

Shirley Walkey
OFDNA Secretary