

OFDNA Board
May 17, 2007

Present: Kathy Henderson, Dick Selby, Adam Apalategui, Mike Betsch, Nan Loveland
Guest: Rex Holloway, Transp. Chair

Minutes: Minutes for the April board meeting were approved.

Reports:

1. **Larkspur Festival:** Kathy reported that there will be a meeting at the Senior Center May 24th at 12:15. Volunteers are needed to help with set-up and to work our booth. Kathy has posters. Nan and Adam will help Kathy with the booth. Decision: OFDNA will buy Loveland's canopy for \$100 for use at booths, Weed Pull, etc.
2. **Street Clean-Up:** Adam reported that 4 people volunteered at the Jewell site.
3. **Transportation:** Rex reported: 1. city is starting to mark Murphy Rd for utilities and right-of-way for roundabouts. 2. There is no date set for the 3rd public meeting for the Murphy Rd. study. 3. The Murphy Rd./Parkway interchange planning is at least 1 to 2 months out. 4. American Lane stoplight: It would take a warrant from the State to approve it. Rex will do some follow-up and email the info. 5. Carol's response letter to the city: Rex will follow up on this with a final draft. 6. Powers/3rd intersection will only see change when the property on the south-east corner of intersection is developed.
4. **Land Use:** Nan reported that there was a hearing on the Sun Ranch development. There are several concerns (canal right-of-way and street siting) that need to be worked out between the city and COID.

Old Business:

1. **Brochures:** 1000 or more brochures will be ordered depending on the cost breaks. Kathy will follow up with Jill on wording changes and ordering. It was noted that eventually our southern boundary wording will need to change, but not for this printing.
2. **Grant Money:** Decision: We will buy the following with our 2006-07 allotment from the city: 1. 97 2-cent stamps, 2. renew P.O. box for another year with Postal Connections (need to check with SENA for split), 3. buy Loveland's canopy for events such as Larkspur Festival and Weed Pull, 4. buy new sign for site at Brosterhous north of Murphy, 5. buy brochures. Nan will follow-up on all of above, except brochures, after checking with Bend Mailing for printing costs of April mailer.

New Business:

1. **New Board Member:** Decision: We will ask for volunteers to interview for Carol Freed's board position. Dick will compose a posting for board approval.
2. **Fall General Membership Meeting:** Oct. 25 is our scheduled fall meeting. As the date approaches, Dick will ask members for in-put concerning speakers.
3. **Sept 29, Stash R Trash:** More info is needed for this event. Rex will check on it.

Next Meeting: Thursday, June 14, 6:00, at Mike Betsch's house.