

LARKSPUR NA
BOARD MEETING MINUTES
11.04.08, 6:30 PM
Bend Senior Center Library

6:30 pm:

Meeting called to order

Role Call/Introductions:

Kit Dickey-Land Use

Janet Ainardi-Membership

Tamara Houston-Webmaster

Matthew Olsen-Chair

Holly Scott-Parks

Misa Olsen-Secretary/Treasurer

Diane Kulpinski-Member-at-Large

Tim Smith-Guest

Tim Smith expressed an interest in joining the board. His interests are bicycling and pedestrian –related issues. Misa will email Larry regarding Tim joining the Transportation Committee.

6:35 pm:

No need to approve of minutes from 10/07/08 meeting as there was no quorum. Minutes for General Meeting 10/16/08 approved.

Treasurer/Secretary Report:

\$29.86 was spent on General Meeting supplies. \$47.91 was spent on mass mailing software update. There is \$4326.23 left in the budget, not counting the approximately \$1400. for the Fall mailing.

6:45 pm:

Communication:

- A. Christine, a local person, is trying to coordinate the creation of a Community Garden at Larkspur Park. She has been in contact with Holly and it appears that you would like LNA to take over. As we do not have the time or manpower for this, Holly will put her in touch with Deb Craiger at the Senior Center.*
- B. Misa received almost 40 surveys in the PO Box, most of whom are also new members.*
- C. Holly distributed around 30 or so surveys to parents who were participating or had kids participating in sports at Ponderosa. Most were very concerned with the prospect of an off-leash area so close to areas where kids would be running around.*

7:00 pm:

Committee Reports:

- A. Land Use-Kit Dickey
 - *Crosswalks have been repainted at 8th and Franklin.*
 - *New cell tower going in off of Stevens Rd.**
- B. Parks- Holly Scott
 - *BMPRD is not following Comprehensive Plan for off-leash dogs in the plans for Ponderosa. Holly will draft a letter to the BMPRD Board concerning this and get it to the LNA Board for approval/modifications. Tamara suggested that the Board needs to focus on getting specific requests made, such as the number of dog stations available, having the Park Steward clean dog debris a specified number of times per week, lights for 24/7 visibility, signs reminding to leash when leaving area and signs for feedback or comments. Public comment will be gathered starting the day after Thanksgiving and going for 2 weeks.**
- C. Membership-Janet Ainardi
 - *Contacted people who had indicated interest in joining the board. None were able to attend, but 3 indicated that they would be available to attend the next meeting.**
- D. Website-Tamara Houston:
 - *Info has been updated.**
- E. Larkspur Trail-Matthew Olsen
 - *Tamara requested that Matthew contact Parks to fix and install metal cages around tunnel lights as the only light currently not broken is the one with a cage around it. She also suggested lighting at the dirt area by the parking lot on the far side of the tunnel as it is extremely difficult to see at night in that location.**

7:40 pm:

Board positions:

- A. *Briefly discussed the fact that 4 positions are currently up: Janet's, Matthew's, Holly's and Tamara's. Holly and Janet will not be renewing their terms. Matthew will remain and Tamara will stay another year, but will be a member-at-large and relinquish her website duties.*
- B. *Misa will take over website duties. Diane will take over Secretary duties.*
- C. *Suzanne Johannsen will be involved with the Central Bend Plan*
- D. *Since so many of the people interested in joining the board were absent, further discussion is tabled until next meeting.*

8:00 pm:

Adjourn

Next board meeting Tuesday 12/09/08 from 6:30 pm to 8:30 pm: Senior Center Health Room