

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION

BOARD MEETING MINUTES

NOVEMBER 13, 2008

BEND SENIOR CENTER

Present: Laura McCoy-Secretary, Sandra Turek, Henry Louke, Rex Holloway-Member at Large.
Guest: Keith Dagostino.

The meeting was called to order at 6 pm.

The minutes from the October 16, 2008 meeting were approved as written.

OLD BUSINESS: Election of Board Officers: Sandra will be Chair, Henry will be Vice Chair, Laura will continue as Secretary and will assume Treasurer. **Website:** Rex and Bill Brisson. Bill was unable to be at this meeting. Bill will take on maintenance of the Website. All meeting minutes are current on the site. The new bylaws are also updated. We would still like to have a bigger/better map that is clearer. Rex will look into changing that. **Revisit canal trail between Ferguson/27th/Keith Dagostino.** Keith lives in King's Forest and is a Civil Engineer. He feels this is a case of Prescriptive Right. He thinks possibly the Parks Department could get involved. There was discussion that maybe Nan, Sandra and Keith could meet with them. **NART/TSAC-** Sandra will attend the upcoming meetings.

NEW BUSINESS: E-mail address advertising: Rex will call Bend Mailing and get an estimate for sending out a postcard sized mailer notifying of our web page and new e-mail address. It is our understanding that Nan will find out how much money we have. If Nan is unable to do it, Laura will follow up. Henry will still follow up about trying to add a web page address to the OFDNA signage. **Section 11:** The area is also known as "Stevens Road Tract". Keith attended the meeting last night. He feels that our section of town is somewhat overlooked in areas such as infrastructure. His impression of the plan is if there is more land involved there will be better coverage of "fixes". The plan is for mixed use. **BAT BENCHES:** SENA would like to share the cost of a BAT bench. We will make a decision regarding this at the January meeting.

NEXT MEETING: January, 2009, date and time pending at the Bend Senior Center.

The meeting was adjourned at 7:15 pm

Submitted by

Laura McCoy, OFDNA Secretary