

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION

BOARD MEETING

July 9, 2009

BEND SENIOR CENTER

Board members present: Sandra Turek-Chair, Laura McCoy-Secretary/Treasurer, Nan Loveland-Land Use/Membership, Linda Dykwel-Member at Large, Bill Brisson-Webmaster, Member at Large, Rex Holloway-Member at Large.

The meeting was called to order at 6:05 pm by Sandra.

Minutes were read and approved as written.

CALL TO THE PUBLIC: Kent Garliepp from Copper Springs HOA was present.

OLD BUSINESS

Share the road program: \$100 was donated toward purchase of informative door hangers.

HOA's: Sandra contacted all OFDNA members with e-mails and responses were noted with HOA contact information. She will make a spread sheet with all this information.

NEW BUSINESS

TSAC: Sandra won't be able to make the July 21, 2009 meeting. Bill will go in her absence. Nan suggested Bill bring the City's reply letter about American Lane Bridge to this meeting. It was also suggested to bring up the possibility of have left turn limitations off American Lane unto Reed Market (hours that left turns not allowed).

NART: No report

LAND USE: Per Sandra, there are plans for a 4-plex at southwest corner of Parrell and Murphy and she attended a meeting about this. This area is right in the middle of a proposed traffic circle. The area is also about 1/3 acre and could have 8 parking spots. Stimulus dollars have been allotted for the water and sewer line being built along Murphy Road. The line will be constructed next year. There were public meetings on July 7 and 8 at the Senior Center to present updated information about this. Sandra noted if septic systems fail and are within 300 feet of a sewer line, there is obligation to tie into this. We reviewed a map of US 97 Parkway plans. We discussed having Jim Woodridge, Director of Public works, present information on all this at our Fall General Membership meeting. Perhaps we can have a joint OFDNA and Southeast Bend Neighborhood Association meeting. Potential meeting dates could be October 15th or October 22nd, 2009. Guest Kent noted that the road shoulders on Brosterhous from American Lane west to 3rd are crumbling. It was suggested that this be brought up at the next TSAC meeting.

MISSION STATEMENT: Sandra will check our Web page to see what is there and we may already have enough.

BOARD MEMBER TERMS: Laura: Spring 09-Spring 11, Rex: Spring 08-Spring 10, Adam: Fall 07-Fall 09, Bill: Spring 09-Spring 11, Lynda: Spring 09-Spring 11, Sandra: Fall 08-Fall 10, Henry: Fall 08-Fall 10. Fall terms expire October 31 and Spring terms expire April 30. This was discussed and voted approval unanimously.

POCKET PARK: Nan suggested that a triangular piece of land at the intersection of Brosterhous and Brosterhous be made into a pocket park. It was suggested to stick to a simple plan such as low/no maintenance landscaping and benches. It was voted unanimously that Nan and Linda will research this area further and report back.

Our board members have been invited to attend a meeting regarding Murphy Rd on July 16, 2009 at 7 pm at the Southeast Bend Fire Station. Sandra will try to attend.

BOARD ACTIONS:

Laura and Sandra shared that the SMART reading volunteer coordinator's position could be eliminated. It was suggested that an e-mail be sent to our OFDNA members to direct them to the contact information for Friends of R.E. Jewell Volunteer Program.

Sandra reported that we will have \$3733.00 in our budget as of July 1, 2009

Nan reports that there was an article in The Source recently about the Section 11 property having lava tubes. The State Lands Department is trying to get the City to re consider the inclusion of Section 11 into the UGB. Their investigations on the old dump area should be available to the public soon.

Nan also reports the City replied on the American Lane Bridge. The bridge is considered "functionally obsolete" because it is not up to code on the width. The City will not be doing anything further to the bridge as it will be replaced by the developer of the Alstrup Road property.

The next meeting will tentatively be August 6th or 20th, 2009 at 6 pm at the Bend Senior Center.

The meeting was adjourned at 7:40 pm

Submitted by:

Laura McCoy, OFDNA Secretary