

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION

BOARD MEETING

August 20, 2009

BEND SENIOR CENTER

Board Members present: Sandra Turek-Chair, Laura McCoy-Secretary/Treasurer, Linda Dykwel-Member at Large, Henry Louke-Vice Chair, Rex Holloway-Member at Large, Nan Loveland-Land Use, Tim Weishaupt-Land Use.

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

GUEST PRESENTATION: DOUG PARKER-ASSET PLANNER, CLARA TAYLOR-ASSET ANALYST AND JOHN LILLY ASSET MANAGER. NANCY PUSTIS IS THE EASTERN REGION MANAGER (She was not present). ENVIRONMENTAL EVALUATION OF SECTION 11 BY THE OREGON DEPARTMENT OF STATE LANDS. Doug: Explained that Department of State Lands has the goals of increasing dollar amounts for the common school fund and managing state lands. The old landfill included things such things as rocks, auto bodies and appliances. The area has not been compacted. Signs will be posted to warn of the dangerous conditions of the area. Clara: Reports a study has been done of the extent of the old Arnold Market Landfill. Environmental soil testing and Methane gas testing was also done. There are Lava tubes present on the Southeast part of the property. There were 45 test pits dug and 50-60 soil samples taken from 4-17 ft deep. The equipment was only able to test as deep as 17 ft. There has been minimal deterioration of landfill contents. No measurements of methane gas were found. No tests bellow 17 ft are anticipated. The water table is deeper than 500 ft. Asbestos from old building materials and polychlorinated biphenyls (PCBs) were found. Additional time through the end of September will be given to conduct thorough testing. Several of the Lava tubes have gotten filled in with garbage. John Lilly: reports the Lava tubes have not been determined to be valuable enough to preserve. In the future, the City would determine if the tubes are a Goal 5 resource (areas of special interest). It has been determined by the testing that there are no immediate dangers in this area. There are plans for a park and an elementary school in the area. He explains that overall, the southeast residents don't have close shopping, 27<sup>th</sup> street has infrastructure already present to support development of this area, the area has never been farmed or grazed.

Our tentative plan is to have these Department of State Lands representatives at our October 22, 2009 General Membership Meeting. A web site to get more information is: [www.oregonstatelands.us](http://www.oregonstatelands.us).

APPROVAL OF MINUTES: Pending next meeting

CALL TO PUBLIC: Guests: Dave Woodland from Ponderosa Estates who had interest in hearing from the Oregon Department of State Lands and Frank Turek.

#### OLD BUSINESS

A: TERMS OF OFFICE: Sandra has a lead on a potential new Board member. Adam will be resigning in October 2009.

B: WEBSITE: No report

Laura reported that per Marion Davidson, the funds have been raised for Susie Conte's salary. She is the coordinator for the volunteer reading program at Jewell School.

#### NEW BUSINESS

A: TSAC: Bill had attended the past meeting but was not present to report. This month's meeting has been cancelled. Planning for Traffic Circle work around is ongoing.

B: NART UPDATE: Per Sandra, Harold Anderson from SE Bend Neighborhood Association reports there are 70 unaddressed citizen requests for traffic, roads and safety issues. These possibly could be funneled through the Neighborhood Associations to be prioritized. Nan would be willing to be our representative. Eric King, City Manager, was present at the last meeting. Sandra was to do a presentation at an August 5, 2009 meeting but the presentation was cancelled. There are possible plans for a presentation by a different Neighborhood Association each month to be resumed. Sandra will present our informational packets to Justin Finestone who will deliver them to the City Council members. The Chairs of Neighborhood Associations are invited to a work session October 21 discuss the purpose, roles and responsibilities of Neighborhood Associations and ways to improve communication between council and Neighborhood Associations.

C: LAND USE: No other report/discussion.

D: MISSION STATEMENT: It was decided that there is already enough information is on our Web Home page to cover this.

E: BEND BEAUTIFICATION PROGRAM: There is a call for volunteers to improve the looks of areas. It was discussed that we should consider cleaning the area we have adopted on Ferguson Rd from 27<sup>th</sup> to 15<sup>th</sup> street.

F: BEST IN SHOW: Sandra reports that OFDNA was invited to have a booth at the Best In Show dog event. It was decided that we would not participate in the event.

G: CITY COUNCIL PRESENTATION: Sandra reports we do actually have 2 city parks; one in Foxboro and the other in Sun Meadow neighborhood.

H: OCTOBER GENERAL MEETING: October 22, 2009. Jim Woodrich-program manager for sewer intercept and Paul Roy-sewer dept head, Nick Arness-Public Works Director. We discussed ways to send out information about the meeting and it was decided to go with a large postcard. We also decided to start the meeting at 6 pm. We are considering having the meeting either at the Senior Center or Jewell School. We are also considering having water and cookies available.

#### BOARD ACTION AND REPORTS

The next meeting will be September 10, 2009 at 6 pm at the Senior Center.

The meeting was adjourned at 7:55 pm.

Submitted by:

Laura McCoy, OFDNA Secretary