

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION  
BOARD MEETING  
April 8, 2010  
BEND SENIOR CENTER

Board members present: Sandra Turek-Chair, Henry Louke-Vice Chair, Laura McCoy-Secretary/Treasurer (present via phone), Rex Holloway-Member at Large/Alternate for Webmaster, Gail Klein-Alternate at Large. Also present: Nan Loveland and Tim Weishaupt Land Use.

The meeting was called to order by Sandra at 6:00 pm.

**APPROVAL OF MINUTES:** The minutes of the March 11, 2010 meeting were approved with minor changes.

**CALL TO PUBLIC:** Guests Susan Gregory from Stonehaven and John Dryselt from Ladera area were present.

**OLD BUSINESS**

**RAILROAD NOISE ISSUE:** Kent Garliepp was not present. No report.

**REED MARKET/15<sup>TH</sup> STREET LETTER:** Joe Bessman was not present but he has written a letter to Nick Arnis, City of Bend Transportation Manager. The letter was presented for review. Once some minor changes are made in the first paragraph and letterhead attached, Sandra and Joe will both sign and send it. **This letter will be an attachment to the minutes.**

**PARK AND REC LETTER:** Keith Dagostino was not present. He has written a letter regarding the COID canal trail right of way issues. This letter was not available at this meeting. After discussion, it was decided that Sandra will have Keith present his letter for us to review and the issue and the letter be put on a Park and Rec Board Meeting agenda. That Board has 12 members. The city council has indicated this is not a City issue. Per Nan, Nottingham neighborhood is trying to block off some of the path along the canal in their area.

**PAMPHLET UPDATE:** Sandra reports that Kimberly Meyers from Ponderosa Estates has a graphic designing background and was present at last month's Board meeting and is interested in revising our OFDNA pamphlets. We would use budget dollars to do this. The draft of the pamphlet will be presented via e-mail if possible before our next meeting. We have until July 1, 2010 to spend budget money.

**HOMEOWNER ASSOCIATION LIST:** Sandra reports she has contacts for 16 HOA's in our area. **The list will be updated and will be an attachment to the minutes.**

## **NEW BUSINESS**

**TRANSPORTATION SAFETY ADVISORY COMMITTEE (TSAC):** Henry reported on the March 16, 2010 meeting. He reported two matters were addressed which were not in our neighborhood; speeding on Mt. Washington Blvd. and the proposed “back in parking” at Highland School. It was reported that the State of Oregon was expecting to receive 2 million dollars from leftover stimulus funds to be used for bicycle and pedestrian infrastructure projects. The City of Bend is using their portion of the money to replace and build sidewalks on Galveston Ave. continuous from the river to 14<sup>th</sup> street. At the TSAC subcommittee meeting, discussion centered on the upcoming procedural flow-chart for addressing the Citizen Service Requests and how the neighborhood associations can participate.

**NEIGHBORHOOD ASSOCIATION ROUND TABLE (NART):** Henry reported on the March 18, 2010 meeting. Nick Arnis presented a flow chart describing how the city processes Citizen Service Requests. The City may need help resolving the counting of pedestrians, bicycles and cars. Nick stated that it usually takes 45 days to get information back to citizens. Step #4 on the flow chart is where Neighborhood Associations can participate. Robin Lewis (Traffic Engineer City of Bend) and Sgt. Carney (Bend Police Dept.) are the liaisons to the Neighborhood Associations concerning traffic safety issues. Justin Finestone stated that Erik sends a memo every Friday to staff concerning issues pertaining Neighborhood Associations and that could be used as a conduit for passing specific neighborhood related issues to staff at the City of Bend. There is a meeting every Friday at 1:30 pm at Alpine Internet Solutions for assistance for Neighborhood Association websites if needed. It was stated that Land Use chairs should attend the next NART meeting.

**LAND USE:** John reported on a meeting about Roats Water changes. The site is at the end of Hamilton (a private road). The shops are an equipment building and a warehouse. Currently pipes, etc. are out in the weather. The area is still zoned residential. A conditional use permit is needed. There has been discussion about zoning changes. No additional land will be involved. He may be responsible for road upgrades. Comments can be made at a later date when PZ # gets assigned. There was some concern at our meeting that the building heights might be too tall.

**BEND FIRE FREE PROMOTION:** Sandra reports the landfill will have free yard debris May 1 through 9, 2010. It is anticipated there will be 1000 vehicles a day during this week. Covered loads to be monitored. Cristie at the Bend Fire Department is a contact at 541-322-6309. She can be called if overgrown weeds are noted. She will call the lot owner and tell them to clean it up. Our neighborhood representative at the Fire Department is Susan Livisco: 541-322-6383.

**LET'S PULL TOGETHER:** Sandra reported this will be on June 12, 2010. Orchard District requisition city wide. Neighborhood Associations to donate to advertise the event. Sandra will get more information about this. The Board approved that \$100.00 be donated to the ad campaign.

**LARKSPUR FAIR:** Sandra reports this will be on Saturday June 5, 2010 from 10-3. Up until last year we shared a booth with Larkspur. Last year we gave \$25.00 toward the booth and had our brochures available but we did not man the booth. One half of Brenda Chilcoth's salary is from funds raised. It was decided we won't staff the booth this year. It was approved unanimously that we will give a \$25.00 non profit donation for the booth again.

### **BOARD ACTION AND REPORTS**

This is Rex Holloway's last meeting as a Board member but he will speak with Bill about being an alternate for Webmaster. We thanked him for his time on the board. Gail Klein will now be an At Large Board member.

Sandra will check with Bill to see that the OFDNA meeting minutes are up to date.

The next meeting will be May 13, 2010 at 6 pm at the Bend Senior Center.

The meeting was adjourned at 7:30 pm.

Submitted by:

Laura McCoy, OFDNA Secretary