

OLD FARM NEIGHBORHOOD ASSOCIATION BOARD MEETING

MAY 13, 2010

BEND SENIOR CENTER

Board members present: Sandra Turek-Chair, Laura McCoy-Secretary/Treasurer, Bill Brisson-Web Master, Gail Klein-At Large, Joe Bessman-At Large.

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

APPROVAL OF MINUTES for the April 2010 meeting will be done at the next meeting.

CALL TO PUBLIC-Bud and Betty Fairham were present briefly at the middle of the meeting. They thought this was a general meeting.

OLD BUSINESS

A: RAILROAD NOISE: no report

B: REED MARKET/15TH STREET LETTER RESPONSE FROM CITY. Nick Arnis responded to our letter saying signal timing issues have been forwarded to Julie Wellner, City of Bend Transportation Engineer. Joe reports there is an \$800,000 energy efficiency grant to take care of signal issues. It is crucial to make sure the Reed Market/15th Street issue is on the list. Joe will talk with Julia tomorrow 5/14/10 to see about this. Mr. Arnis also replied that no funding is available to construct a right turn lane or to install an interconnect with the railroad crossing.

C: PARK AND REC LETTER-KEITH was not present but had written a draft letter that addresses the COID canal issue. Sandra will rewrite parts of it to include more specific details of the OFDNA survey results about the issue and will request to be a part of one of their Board meetings. We will e-mail any other changes to make to the letter to Sandra within the week.

D: PAMPHLET UPDATE-KIM was not present but a draft of the pamphlet was available for our review. Sandra will ask Nan have we ever sent these out. (There is a whole blank area on the folder that could allow for it to be a mailer). We have until July to make a decision. Sandra thinks we may have about 800 of the old flyers left. Bill will have his wife, a graphic designer, review the draft also. We thought the map could be changed to make OFDNA boundaries clearer. A motion

was made and seconded to use budget money for 1,000 brochures and 500 envelopes. It was approved unanimously. It was suggested that we should pursue having a new OFDNA logo designed. We will look into the possibility of paying a small fee to the designer.

OTHER: Sandra reports that we got a response from Senator Merkley regarding the US 97/Murphy Rd interchange. Senator Merkley stated that the appropriation process is very competitive but he is hopeful this project will be given strong consideration and he will "keep our support in mind".

OTHER: Sandra explained that our funds that are available to us are from grant money from the city that is used for communication to our members (such as flyers, stamps, etc.)

NEW BUSINESS

TSAC-BILL reports the final flow chart for Citizen Service Requests (CSR) is done. So far there are no CSR's for us to review. The whole process should take 28 days from the time of receipt to return to the city. Bill will attend the TSAC meeting next week.

NART UPDATE-Sandra reports Alpine Software (content management for City of Bend's web site) did a presentation. The upcoming meeting will cover the process of land use.

ALPINE SOFTWARE UPDATES-Sandra reports these products could be available to the Neighborhood Associations to make changes easier. Bill reports that currently we are using a not very flexible version and our web page can be difficult to make changes to. At this time Bill feels we don't need to purchase the software to have blog capabilities.

BOARD ACTION AND REPORTS-None

The next meeting will be July 8, 2010 at 6 pm at the Bend Senior Center. We will not have a quorum for a June 2010 meeting.

The meeting was adjourned at 7:15 pm.

Submitted by:

Laura McCoy, OFDNA Secretary