

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION

BOARD MEETING

August 12, 2010

KITTLESON AND ASSOCIATES

345 SW UPPER TERRACE DR. SUITE 101, Bend, OR

The Bend Senior Center was not available due to maintenance and painting. When this was learned, e-mail notification of change of meeting location was made to the public on August 11, 2010. Signs were posted on the doors of the Senior Center.

Present: Sandra Turek-Chair, Laura McCoy-Secretary/Treasurer (attended via phone), Joe Bessman-At Large, Bill Brisson-Webmaster. Also present Nan Loveland-Land Use. Guests: Bill Dolf, Steve Younger, Tom Schramm and Kimberly Meyers.

The meeting was called to order at 6:10 pm by Sandra.

APPROVAL OF MINUTES: The July 8, 2010 minutes will be presented at the next meeting.

CALL TO PUBLIC: Bill Dolf read a 2 page prepared statement regarding his and other's stand on the ongoing COID ditch road issue. He believes the Board needs to respond to this letter within 7 days, according to his interpretation of OFDNA's By-laws.

OLD BUSINESS

RAILROAD NOISE ISSUE: Sandra has not heard anything back from the city or from the railroad committee.

PARK AND REC LETTER: Sandra read the letter from Bruce Ronning dated July 23, 2010. Bend Park and Recreation legal counsel is researching how to best proceed regarding COID ditch road access. Until that is complete, Park and Rec will not be ready to discuss this issue. The next Park and Rec board meeting will be September 7, 2010.

REED MARKET LETTER TO TSAC-UPDATE: Sandra reports there has been no further response. Nick Arnis, City of Bend Traffic Engineer will be speaking at our General Meeting.

NEW BUSINESS

TSAC-BILL: Nothing to report for OFDNA. No August meeting is planned.

NART UPDATE: Sandra reports the majority of Neighborhood Associations wish to continue with the City's choice of Alpine for WebPages. Annie Goldner from River West Neighborhood Association wants to have a Neighborhood Association entry in the Christmas parade. It is unclear at this time how much participation or interest there will be with that.

OCTOBER GENERAL MEETING: Sandra reports it will be October 28 at 6 pm with set up at 5:30 pm. Nick Arnis, City of Bend Transportation Engineer will speak; as well as Kevin Barclay from Bend Library. Kevin will discuss the opening of the new East branch. Jeff Eager, Bend City Council, would also like to speak if he is available. Nan suggested someone from ODOT might be helpful to speak to the Murphy overpass. She also suggested get someone else from the Bend City Council or possibly the Mayor. Sandra will follow up on this. The general discussion will be about southeast Bend and water issues.

LAND USE REPORT: Nan reports there have been questions raised about inadequate parking and traffic plans related to the pending increasing size of Wal-Mart (to become a Super Store). Having the new Murphy overpass was not figured in to current plans. Nan will seek more information on what will change at 3<sup>rd</sup> and Pinebrook intersection. It was suggested that follow up be could done after completion to see what will be the actual traffic flow effects. This has not yet been assigned a PZ number so there will still be opportunity to express our continued concerns. Wal-Mart is actually located in Southwest Bend Association but adjacent to OFDNA.

HEZEKIAH SPEED COMPLAINT: Sandra reports Bill received a phone call from a citizen about speeding through his neighborhood. He was referred to Bill by the City. It is unclear why the city did not utilize a Citizen Service Request about the problem. Bill will contact the City about the issue. The citizen did comment that the City said it would put a "speed trailer" in the area when it was available in about 6 weeks.

SEARCH FOR NEW CHAIR: Sandra will be stepping down as chair as of October. Nan is trying to resign as Land Use Chair and Sandra may assume this position if a new Board Chair is appointed.

BOARD ACTION AND REPORTS: Kimberly is in the process of coming up with a new OFDNA logo that could include a farm theme (such as a weathervane). The main use of the logo has been for letterhead. We have also used stickers in the past.

Sandra reports we received the bill from the Bend Senior Center. It was \$350 for the center usage and \$25 for Larkspur Booth. The bill was dated after July 1, 2010.

The next meeting will be Thursday September 9, 2010 at 6 pm at Bend Senior Center.

The meeting was adjourned at 7:20 pm.

Submitted by

Laura McCoy, OFDNA Secretary