

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION

BOARD MEETING

November 11, 2010

BEND SENIOR CENTER

Board members present: Sandra Turek-Chair, Laura McCoy-Secretary/Treasurer, Henry Louke-Vice Chair, and Gail Klein- At Large

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

APPROVAL OF MINUTES: The minutes from the September 9, 2010 meeting were approved. There was no October 2010 meeting due to no quorum.

OLD BUSINESS

Railroad noise issue: Sandra went to a meeting recently at the Public Works building. The cost range for a quiet zone solution was from \$170,000 to \$516,000. The city is available as a resource for a local improvement district and can help decide who would be affected by it. Keith reports there was also a meeting today to look in to options on how to raise money to create quiet zones. The cost per resident could possibly be low.

October General Meeting: Please see the minutes from the meeting for information.

Grievance Committee Report: No report. No member from the committee was present.

NEW BUSINESS

NART Update: Sandra reported there is a link to look for areas of crime in the city on the Bend Police Website.

Proposal for time allowed for public comment: Other neighborhood associations have a limit on the amount of time. More information on this will come from Sandra.

Orchard District Thank You: Sandra reported they sent us a Thank You note for our \$100 donation to the Deschutes County Weed Advisory Board for the Bend Beautification event "Let's Pull Together".

Election of Officers: Sandra and Henry were voted unanimously to continue their positions as Chair and Vice Chair respectively. Updated terms Board position terms are:

Sandra Turek-Chair: November 1, 2010 to October 31, 2012

Henry Louke-Vice Chair: November 1, 2010 to October 31, 2012

Laura McCoy-Secretary/Treasurer: May 1, 2009 to April 30, 2011

Bill Brisson-Web master: May 1, 2009 to April 30, 2011

Keith Dagostino-At Large: November 1, 2009 to October 31, 2011

Joe Bessman-At Large: November 1, 2009 to October 31, 2011

Gail Klein-At Large: May 1, 2010 to April 30, 2012

Previous Board agreements were reviewed:

Try to start on time and stick to agenda and time constraints. Say what we think. We will not get involved in neighbor to neighbor disputes. We will not get involved in any legal matters. We can't endorse candidates. We don't enforce Homeowner Association's issues (such as junk cars in yards).

Letter to ODOT regarding Highway 97 crossing: Sandra sent a letter in support of updating the crossing and using the Flexible Fund Program to develop safe options for pedestrians and bicyclists crossing the Parkway at Badger Road and Reed Lane.

BOARD ACTION AND REPORTS: Sandra will request the report from the Grievance Committee be available by December 1, 2010.

CALL TO PUBLIC: Guests present Bill Dolf and Steve Younger.

The next meeting will be January 13, 2011 at 6 pm at the Bend Senior Center.

The meeting was adjourned at 6:45 pm.

Submitted by

Laura McCoy, OFDNA Secretary