

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION

BOARD MEETING

January 13, 2011

BEND SENIOR CENTER

Board members present: Sandra Turek-Chair, Laura McCoy-Secretary/Treasurer (attended via Skype until approximately 6:30 pm and then via phone for the remainder of the meeting), Henry Louke-Vice Chair, Gail Klein- At Large, Joe Bessman-At Large, Keith Dagostino-At Large. Also present: Nan Loveland-Land Use.

The meeting was called to order at 6 pm Sandra.

APPROVAL OF MINUTES: The minutes from the November 11, 2010 were approved by the majority.

OLD BUSINESS

RAILROAD QUIET ZONE ISSUE: Lisa Hurley e-mailed several people at the city to ask them what direction the city wants to go with creating Quiet Zones and to ask what the possibility is for a Local Improvement District (LID). Nick Arnis from the City of Bend responded that he needs time to review the LID request. Sandra explained to the group there is a committee of people in the community working towards a solution to railroad noise. The Board hasn't taken any stand on the issue; the progress is just being monitored. Kent and Sandra fielded questions from the visitors.

GRIEVANCE COMMITTEE REPORT: Sandra reported that the committee met September 23, 2010. A copy of the report was available for the group. There was much discussion and it was suggested by Sandra that the people filing the grievance write a letter about what they didn't like about the report and submit it to the Board. The copy of the September 23 Committee report will be attached to these meeting minutes and available on the web site for review.

NEW BUSINESS

NART UPDATE (CODE ENFORCEMENT): Sandra reported there is only one person left in the department; Jim Goff. Jim asked if the Neighborhood Association could take on a 5 acre piece of property owned by an elderly couple that needs extensive work; it would probably require heavy equipment use. It was suggested at the NART meeting that Bend Beautification Project take it on. It was determined this is beyond the scope of what our Neighborhood Association wishes to take on.

PROPOSAL FOR TIME ALLOWED FOR PUBLIC COMMENT: Sandra passed out copies of this to the group. The proposal is that public input will be limited to 3 minutes per person unless it is decided to extend the time. Per Sandra's research, this is a procedural change, not a bylaw change. The proposal reads: Any person wishing to address the OFDNA Board at a Board meeting or at a General Meeting, may do so at a time specified in the meeting agenda or as acknowledged by the Board. Public input is limited to three (3) minutes per person unless the time limit is extended by a majority vote of the Board. **This new rule will be read at each**

meeting before the scheduled public comment time. It was voted unanimously that we adopt this as part of our meeting process.

TSAC UPDATE (BILL'S REPORT): Sandra reported on the proposed Highway 97 crossing safety improvements.

BILL BRISSON RESIGNATION: Sandra read Bill's resignation letter. He will be unable to complete his term due to other commitments. He will continue to support the web site and attend TSAC meetings. Kent Garliepp has agreed to fill the remainder of the term until April 30, 2011. The vote was 6 in favor and one abstention (Keith), thus Kent is appointed as the new interim Board member.

SPRING GENERAL MEETING: We didn't have a Spring meeting last year. Laura and Kent's terms will end and need to be addressed in April. Sandra has talked to Tom Hickman in the Public Works department about the sewer line work from Murphy to 15th, 15th to 27th. It will also include Ferguson Road and Orion Estates. Tom said he could talk at the Spring meeting. Sandra will call Tom Hickman and Paul Reault to see if the sewer work will be done this summer. If we do find out the work will be done, we will tentatively have a Spring General Membership meeting April 28, 2011.

FEBRUARY'S MEETING: Sandra will not be available for the meeting February 10, 2011. It was decided that there will be no February meeting. Sandra will have Nan and Bill post that there will be no meeting.

PRESENTATION TO COUNCIL: Sandra reported the city council has resumed the Neighborhood Association representatives attending their meetings on a rotating basis to give a report on highlights of Neighborhood Association issues. OFDNA's turn will be February 2, 2011. Sandra will attend and present at this council meeting. Board members will send topic suggestions for the presentation.

LAND USE: Nan reported that developers have begun to ask the City for a declaratory ruling if "work done to date" is adequate to constitute an initiation of use. This would allow them to proceed as originally planned without submitting a new application and fees.

BOARD ACTION AND REPORTS: None.

CALL TO PUBLIC: Visitors: Kent Garliepp, Connie Scorza, Jill Muich, Robert and Suzanne Hester-Nottingham Square, Dick and Lynn Van Dusen-Nottingham Square, Steve Younger-Orion Estates, Bill Dolf-Orion Estates.

The next meeting will be March 10, 2011 at 6 pm at the Bend Senior Center.

Meeting was adjourned at 7:35 pm.

Submitted by:

Laura McCoy, OFDNA Secretary