

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION

BOARD MEETING

APRIL 14, 2011

BEND SENIOR CENTER

Board members present: Sandra Turek-Chair, Laura McCoy-Secretary/Treasurer (via phone until 6:35 pm then via Skype), Henry Louke-Vice Chair, Kent Garliepp-At Large, Gail Klein-At Large (joined at 6:25 pm). Also present: Nan Loveland-Land Use and Tim Weishaupt.

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

APPROVAL OF MINUTES: Due to several clarifications needed to the minutes from the March 11, 2011 meeting, approval is deferred to the May 2011 meeting.

OLD BUSINESS

RAILROAD NOISE ISSUE: Sandra has been in contact with Lisa Burley. Kent will attend the next meeting Tuesday, April 19, 2011 and reports the city will not be funding this.

NEW BUSINESS:

MEDIATION: Sandra sent an email to Board members that included responses from Justin Finestone from the City of Bend and Bill Dolf. She has contacted Central Oregon Mediation but has not heard when a meeting will take place. Sandra can take 2 people with her and will ask Joe or Bill to go. Henry is interested in going. Justin Finestone will not be getting involved. Sandra reports the cost is \$175 for the first 2 hours. Sandra will be asking for clarification of how the cost gets shared and also requesting that the scope of the grievance will need to be focused. Sandra will let us know more details as they come. Nick Grube from The Bend Bulletin has contacted Sandra about the canal issue and Sandra shared what is already public record but gave no opinions.

NART UPDATE: Sandra reiterated about the creation of a generic Neighborhood Association pamphlet. Patty Stell from the City reported that any communication amongst Board members must be kept for 3 years. Gary Finestone will come to the May meeting and talk more about breaking away from City Bylaws. The Budget for next year will probably be the same.

TSAC UPDATE: No report.

SHOULD BULLETIN REPORTER BE ADDED TO EMAIL LIST: Nick Grube requested to be added to our e-mail list. It was voted unanimously that he will be added to our list.

SPRING GENERAL MEETING: Sandra reports the City is restricting who can speak about the Government Obligation (GO) Bond issue. Eric King is coming and Nick Arnis will be discussing the GO Bond. Tom Hickman will talk about the sewer issue. \$1270.00 was spent for 3466 mailers. \$542 is left in the Treasury. The two open Board positions will be addressed at this meeting. Sandra has informed Larkspur, Southwest and Southeast Neighborhood Associations about the meeting.

LARKSPUR FESTIVAL: Will be June 4, 2011. The last 2 years we have paid for a booth. It was voted unanimously that we again contribute \$50.00 towards a booth/donation.

BOARD ACTION AND REPORTS: Sandra reported Bend Park and Rec is having a meeting April 25<sup>th</sup> at 5:30 pm at the Headquarters building as informational for the Neighborhood Associations. Sandra plans to attend and ask what the status of the old Trap Club property is. Henry plans to go also.

Sandra has gone to the GIS program on the City Website and found it very helpful.

CALL TO PUBLIC: Public input will be limited to 3 minutes per person. This allotted time can be extended by a majority vote of the Board.

The meeting was adjourned at 6:55 pm. The next meeting will be the Spring General Meeting, April 28, 2011 at 6 pm at the Bend Senior Center. This is the last meeting that Laura McCoy will be attending as OFDNA Secretary as her term is expiring.

Submitted by

Laura McCoy, OFDNA Secretary