

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION

BOARD MEETING

14th July, 2011

BEND SENIOR CENTER

Board Members in Attendance:

Sandra Turek - Chair
James Dorofi - Secretary
Kent Garliepp - Member at Large
Gail Klein - Member at Large
Jim Griffith - Member at Large
Henry Louke - Member at Large

6:03 PM

Quorum present, meeting called to order by Sandra Turek

Approval of minutes: Minutes from 9th June, 2001 unanimously approved

OLD BUSINESS

6:05 PM

Railroad noise - No new information

NEW BUSINESS

6:06 PM

A: Possible merger of South East Neighborhood Association (SENA) and OFDNA.

Harold Anderson and Ellen Glasgow joined the meeting representing SENA with the intent to discuss the possible merger between the two associations. SENA is currently at four board members representing 1341 residents. SENA borders OFDNA to the southeast. Various problems affecting both neighborhood associations were discussed: land use, traffic, and railroad noise. Logistics of the merger were discussed.

- 1- SENA does not want to operate as a skeleton crew anymore, what would a possible joint association board be comprised like.
- 2- Possible email or mass mail to SENA members to determine their input.
- 3- List of Home Owners Associations in SENA (what role would they take in a possible merger): Mountain Pines, Mountain High, and Timber Ridge.

- 4- Possible inclusion of the Good Samaritan Program. SENA has no regrets with the program.
- 5- Possibility of a Traffic Safety Advisory Committee.
- 6- Name change and name ideas. Each neighborhood already has signs designating each neighborhood. Current signage has a rough cost of \$1500.00 for sign creation, post and installation.
- 7- Kent poses the question "If land adds to future South East Bend Neighborhood Association (possible new name), what than?" Would SENA want to remain combined in the future?
- 8- Overall consensus, land use is the primary concern of both associations.
- 9- Sandra poses question of "What is in it for OFDNA?"

SENA representatives leave meeting.

6:45PM

B: NART meeting 16th July 2011 update presented by Henry Louke. Essentially OFDNA will fall under city code. Sandra will attend next NART meeting.

C: Donna Shewey, Senior Center Director announces changes at the Bend Senior Center will result in the moving of the Senior Meal program and the Library to the Bend Community Center:

1036 NE 5th Street Bend, OR 97701
(541) 312-2069
Hours: Monday-Saturday from 9:00 am-5:00 pm

BCC Building is also open for Feed The Hungry only:
Sundays 7am – 4pm

A Bend Parks and Recreation needs assessment report with the Senior Center determined this action would be beneficial to all, the programs will essentially stay the same except administration will change and with a target group of 50-100 year olds. The Central Oregon Council on Aging (C.O.C.A.) will be taking over the meal program and meals will be cooked on site improving food quality.

D: TSAC update - No new information

7:06 PM

E: Concerns by board members whether or not SENA and OFDNA should merge.

- What would happen if SENA dissolves?
- Is the merger cost effective? Will OFDNA get control of SENA city funding?
- What about the possibility of an informal merger, SENA keeps fund control OFDNA continues communication with SENA.

- If SENA can get OFDNA current email and addresses of members, OFDNA will act as a possible information source for SENA and City.

Kent requests a vote on merger, Henry seconds idea. OFDNA board votes NO in reference to a joining of the neighborhood associations. OFDNA board votes YES to the following actions:

-act as a reference/ resource for members of SENA, invite SENA members to OFDNA meetings, and offer to help SENA members with government communication, OFDNA board will make a list of what we are willing to do

This plan resulted in a unanimous decision by the OFDNA board.

F: Bend Park and Recreation District, Neighborhood Association focus group attend by James Dorofi

Jamie S. Sabbach, President 110% LLC, hosted 29 focus groups to help future recreation needs assessment for the district. The primary purpose of the focus groups was to determine proper service delivery and stakeholder engagement in the BPRD. The 29 focus groups represented many different organizations in the area. A community survey will be released during the 2nd -3rd week of August randomly to citizens followed by a board meeting in October.

G: Bend 101 Classes

- The Budget and City Finances
- Public Works Department
- Fire and Rescue
- Police Department
- Community Development Department

The board will send an email survey to residents requesting that they pick a topic so that we can schedule a speaker from the Deschutes County Speakers Bureau to meet with the neighborhood association, results will be discussed during the next meeting.

Future Business

Thursday 27th October 2011 will be the next OFDNA general meeting, by-laws will be discussed.

Next OFDNA board meeting will be 8th September, 2011. Location to be determined.

8:04 PM Meeting Adjourned