

# OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION

## BOARD MEETING

8<sup>th</sup> September, 2011

Bridges Club House

### Board Members in Attendance:

Sandra Turek - Chair  
James Dorofi - Secretary  
Kent Garliepp - Member at Large  
Joe Bessman - Member at Large  
Jim Griffith - Member at Large

6:00 PM

Quorum present, meeting called to order by Sandra Turek

Previous meeting minutes approval deferred to October meeting

### OLD BUSINESS

A: Railroad noise – No new information

B: OFDNA member response to email regarding Bend 101 classes: 538 emails sent, 19 responses received. Inconclusive results from members, board puts to a vote and decides upon “Community Development” Class.

C: OFDNA Assistance to SEBNA Members

Listed below are suggestions for assisting SEBNA if they request our assistance in the future. These are just suggestions and will need to be voted on by the Board before any implementation.

- 1- Invite SEBNA members to both OFDNA’s General Meetings.
- 2- Invite SEBNA members to attend any OFDNA Board Meetings
- 3- SEBNA members can address the OFDNA board with any neighborhood issues and OFDNA will assist those members in finding ways for them to resolve their issues.
- 4- OFDNA will act as a facilitator in enhancing communication between the City of Bend and OFDNA.
- 5- OFDNA will include SEBNA members in its email correspondence to its own members.
- 6- OFDNA will represent SEBNA at the monthly NART meetings and forward any pertinent information to the SEBNA members.
- 7- OFDNA will expand its Good Samaritan program to include the SEBNA.

- 8- OFDNA will disseminate Land Use announcements to SEBNA members.
- 9- OFDNA will perform these functions until the SEBNA reactivates its own Board or until such time that the OFDNA Board decides to rescind these functions.

## NEW BUSINESS

### A: NART Update

Steve Esselstyn spoke about city light and noise ordinance. Toyota of Bend's compliance was discussed, no violation was determined to exist.

### B: TSAC Update

Report on August 16, 2011 TSAC Meeting

Submitted by Bill Brisson

1. TSAC has published its 2010 report to the city and you can look at it on the city website,

I think it is worth taking the time to at least to skim through it. If you have not been to the city site start at [www.ci.bend.or.us](http://www.ci.bend.or.us) then follow this navigation path through the menus:

Departments > Public Works > Transportation > Transportation Engineering > Transportation Safety Advisory Committee

2. Construction work on Reed Market and the roundabout at Century Drive should be completed in about three weeks; the target is to get the work done before school starts for the year.

3. In regard to the General Obligation Bond projects:

a. Bids were due today from Engineering Firms that were bidding to provide program management (PM) services to the city to manage the projects. The plan is to also have them manage related projects that the city already has planned for the same period to make sure that there are no coordination problems (like digging up the same area twice) and to optimize funding use.

b. The overall PM contract should be awarded at the council meeting in October.

c. "Some" projects will be completed by the end of summer 2012.

4. The police reported that, among other locations, that there has been a significant increase in the crash rate at Reed Market and 15<sup>th</sup> Street. Last year there were 8 crashes for the year, and to date this year there have already been 7 crashes. There are plans to spend time investigating possible causes for the change.

5. The (almost one year old) request to restripe the "disappearing bike lane" on Parrell Rd has been completed.

C: Discussion concerning the possible formation of a non-profit to continue the OFDNA, cost is \$50.00 with a NART request. Should a special committee be formed until the NAs fate is determined? A Sub-committee was formed to decide to bring by-laws to Spring 2012 meeting by an unanimous vote. If the city decides fate of NAs earlier, than OFDNA board will vote on new by-laws.

D: October 27, 2011 General Meeting Discussion

- 1- Location will be at the Bend Senior Center
- 2- Proposed Agenda
  - a: room opens at 5:00PM
  - b: 6:00PM open house
  - c: 6:30 elections—two officers are up for election
  - d: Update on City Council Resolution
  - e: Bend 101 re: community development
  - f: discuss creation of new bylaws

E: Visit Bend Brochures

Should OFDNA put a free ad in brochure, board was for a free ad, possible paid ads up for discussion at future meetings.

7:45 Meeting Adjourned