

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION

BOARD MEETING

13 October, 2011

Senior Center

6:04 PM

Quorum present, meeting called to order by Sandra Turek

MINUTES- July and September minutes were approved.

OLD BUSINESS

A- Railroad noise – Harold Anderson and Lisa Burley (Board members of SENA) are planning to meet with Kent Garleipp.

B- Sandra Turek went to the general meeting of the NAs, discussed and voted on the proposed Resolution regarding the NAs being placed under the City Code instead of the present delineation under the City Council.

Results: 9 voted for the resolution
 1 abstain
 2 non-votes
 1 late vote

Resolution passed

The resolution was passed by the City Council AND can be found on the City website.

C- Discussion of possible Agenda for October 27, 2011 General Meeting to take place at the Bend Senior Center.

5:30 Setup
6:00 Open-house
6:30 Board member elections
6:45 Presentation by Robert Mathias re: Community Development
7:30 Question and Answer period
8:00 Closing

Kent, Sandra and Nan discussed the logistics of revising our Bylaws to reflect the new City alignment. Since there isn't time to have the new Bylaws ready for approval at the October meeting, the current Bylaws will be in effect until the General membership can vote on the new Bylaws. We are planning to have the new Bylaws for approval by the membership at the Spring meeting. Proposed Bylaws must be provided to NA members 14 days before the General Meeting.

Lt. Kindle as a possible future speaker at our general meeting was discussed.

D- Bylaws- Gail, Kent, Nan and Sandra will serve on the Bylaws sub committee.

Discussion of by-laws of voting rights for the NA. What is membership definition?

One member per household? Live, own business or property- one vote?

NEW BUSINESS

A- NART Update (see Old Business)

B- TSAC →

“The TSAC meeting was pretty benign”-

- Continued discussion of old issues (no parking signs on Mt Washington, disappearing bicycle lanes follow up, speed enforcement/cut-through issues on the westside).
- Brief discussion of GO Bond (City selected a consultant team, entering contracting)
- Discussion from Dan Serpico (ODOT) on high crash locations (basically lists every traffic signal on US 97 and US 20).
- Discussion of the rapid rectangular flashing beacons on the Parkway and US 20 (very high yield rates measured, but concerns that long-term the replacement of signals with interchanges making this more of a freeway, e.g. Murphy overcrossing, will still make these a challenging crossing as drivers will increasingly not expect to stop).
- Some discussion of emerging safety tools to better prioritize high-crash locations (my firm is leading this effort). The TSAC will be engaged in this effort.
- Discussion of volunteer speed study efforts (various locations they collect data at)
- Brief discussion of plans to redesign Galveston to add angled on-street parking (likely back-in parking), nothing that Nick was able to share at this point as the concepts are still very preliminary.
- LOTS of discussion of traffic/parking congestion from events in NW Crossing

There was not much discussion of issues that pertain to the OFDNA. Nick Arnis mentioned that crashes at Reed Market/15th were increasing and that the planned roundabout could help to reduce these.

Joe Bessman, PE, PTOE
Senior Engineer

C- General discussion amongst the board and members concerning the possible ramifications of the Reed Mkt Rd and 15th St southwest corner recent sale and possible rezoning.

D- Although not in the OFDNA, Bend Park and Recreation is considering a pedestrian bridge over the canal connecting Fred Meyer's parking lot and the COID access road, more information at the next meeting.

Meeting Adjourned