

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION

Board Meeting

12th January, 2012
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
Joe Bessman - Member at Large
Henry Louke - Vice Chair

6:00 PM

Quorum of Board members present, meeting called to order by Sandra Turek.

Previous meeting minutes Tabled until end of meeting.

6:10 PM

A- Guest Speaker *Doug Parker*: Asset Planner for the Oregon Department of State Lands, email: douglas.parker@state.or.us

Topic: Stevens Road Tract and how it relates to the future Urban Growth Boundary.

The Stevens Road tract is owned by a common school fund for K-12 Schools throughout Oregon, with all end revenues dedicated to go to public education in Oregon.

The land is currently zoned EFU putting it at the bottom of least eligible for rezoning, it currently has no irrigation and was used as a construction site debris waste dump , previously known as “Arnold Road Dump”. The ODSL has put in an application to the county to remove it from Agricultural use and out of EFU.

Guest Speaker *Karen Swirsky*: Central Oregon Regional Representative, Department of Land Conservation and Development, email:

karen.swirsky@state.or.us

Ms. Swirsky attended the meeting representing the DLCD showing support for the Stevens Road Tract.

The OFDNA board believes that attention should be focused on the future of the Stevens Road Tract and will create a letter of support for the current rezoning plan with the stipulation that we support the original Stevens Road Tract Master Plan from June, 2007. This is especially important due to the

tracts proximity to Old Farm District and the likely inclusion of the tract into the Old Farm District if it should be included in the UGB.

For more information on the future development of the Steven Road Tract Conceptual Master Plan:

<http://www.oregon.gov/DSL/LW/stevensroad.shtml>

- B-** Railroad Noise Issue
Kent Garliepp will attend the January 17th meeting of TSAC
- C-** OFDNA renewed the Chamber of Commerce annual \$40 membership, discounted for the Neighborhood Association
- D-** The Neighborhood Association new by-laws were written by Kent Garliepp, Nan Loveland and Sandra Turek and Gail Klein. The by-laws as written will be emailed to NA members and posted on the website and will be voted for approval at the General Meeting in April. The by-laws draft as written was approved by vote of the Board.
- E-** Joe Bessman will create and submit a survey, in regards to the Reed Market and 15th St future round-a-bout, to all OFDNA members and will also be posted on the website.
- F-** NART Update – Sgt. Pine from the Bend Police traffic section reported on his section’s enforcement procedures. The Traffic section has 4 assigned Police Officers. He reported that the traffic section has a group of volunteers who make preliminary assessments of community concerns and Sgt. Pine then triages them accordingly. NART created a Subcommittee to rewrite the NA Handbook. Sandra will be on his Committee. NART is thinking about restructuring into a more formal entity.
- G-** TSAC had no meeting in December, no new information
- H-** Current OFDNA account balance-- \$2320.49
- I-** The OFDNA board will be making a presentation to the Bend City Council, March 7th, 2012 at 7:00pm. Presentation ideas are welcome, possible presentation would include the results of the Round-a-Bout survey
- J-** Lt. Brian Kindel of the Bend Police has offered to speak at our General meeting concerning how to make neighborhoods safer.

Minute Approval moved forward to February meeting.

7:50 Meeting Adjourned