

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION

Board Meeting

9th February, 2012
Bend Senior Center

Board Members in Attendance:

Sandra Turek - Chair
James Dorofi - Secretary
Kent Garliepp - Member at Large
Joe Bessman - Member at Large
Henry Louke - Member at Large

6:03 PM

Quorum of Board members present, meeting called to order by Henry Louke.

A-

January 12th minutes accepted by all.

B-

Presentation by Bend Police

Guest Speakers: Chief of Police Jeff Sale
Sgt Nick Parker

The new Chief of Police, Jeff Sale, presented the Bend Police Departments Strategic Plan 2011/ 2016. The current working draft of the plan can be viewed at this link-

<http://www.ci.bend.or.us/Modules/ShowDocument.aspx?documentID=6989>

Chief Sale would like community feedback and can be contacted:

Jeff Sale, Chief of Police
555 NE 15th Street, Bend, OR 97701
Phone: (541) 322-2960
Fax: (541) 322-2998
e-mail: jsale@ci.bend.or.us

Chief Sale focused on two new goals: 1- Improved Radio Communications and 2- Increasing K-9 Officer programs. Sgt Nick Parker joined the OFDNA meeting, presenting the "Friends of K-9" program. If you would like more information please visit these links-

<http://www.bend.or.us/index.aspx?page=780>

<http://www.facebook.com/pages/Friends-of-K9/225573517533640>

Sgt Parker can be contacted directly:

Nick Parker, Sergeant
555 NE 15th Street, Bend, OR 97701
Phone: (541) 322-2960
Fax: (541) 322-2997
e-mail: nparker@ci.bend.or.us

C-
Railroad Noise.

Kent attended the January 2012 TSAC meeting. In regards to railroad noise, TSAC believes the best way to change the crossings would be to focus on crossing safety. OFDNA board will table a letter of position until results of OFDNA Reed Market Rd Survey are completed.

D-
Future OFDNA by-laws were reviewed by board and will be presented at April 2012 General Meeting.

E-
The OFDNA Reed Market Rd Survey results will be calculated up until 10th February 2012 and presented during the Bend City Council meeting on 7th March 2012. Copies of the Survey will be forwarded to HDR and Nick Arnis at the City.

F-
GO Bond open house presentation by Sandra Turek. Sandra spoke with representatives from HDR and the City re: the Reed market construction project. She was told that OFDNA will be informed when public meetings about the project will be held.

G-
The following letter was sent to the County:

February 10, 2012

To: Paul Blikstad
Senior Planner

Re: Section 11 CPMA/ZMA

The Old Farm District Neighborhood Association (OFDNA) supports the Department of State Lands' application to change the designation of the Stevens Road Tract (Section 11) from EFU-TRB to a MUA-10. OFDNA has the following concerns with the eventual property development of the Stevens Tract Road.

1. The Stevens Road Tract Conceptual Master Plan, adopted in June, 2007, is maintained.
2. 27th Street is brought up to urban standards.
3. The intersections at Ferguson, Wilderness Way and Claremont Court are improved.
4. The Stevens Road/27th/Canal bridge intersection is improved.

We believe the designation change of Stevens Road Tract could be of benefit to both the City of Bend and the Department of State Lands.

Sincerely,

Sandra Turek
Chair OFDNA

H-
The Group Insurance policy for NAs was renewed by the City.

I-

NART Update- NART is still working on updating the NA Handbook. A discussion of how to improve our neighbors' involvement was conducted. Updates from the NAs were presented.

J

TSAC – No report.

K

Current OFDNA account balance-- \$2343.00

L

Two requests to present at our General Meeting, from Green Savers and SWIP were discussed. It was decided that neither party would be invited to present at this time.

M-

OFDNA board discussed, put to motion, and approved adding Home Owner Associations located in the Old Farm District to the official mailing list.

N-

Spring General Meeting will be held 19th April 2012 starting at 6:00 PM at the Bend Senior Center.

Possible agenda will include:

- 1- Voting on New By-laws
- 2- An invitation to the Bend Police Department as a guest speaker
- 3- Stephanie Serpico presenting information about Reed Market Rd
- 4- Board Member Elections. **Member at Large** positions currently held by Jim Griffin and Joe Bessman and Gail Klein will be voted upon.

7:55 Meeting Adjourned