

**OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION
MEETING MINUTES**

**MARCH 8, 2012
6:00PM**

BEND SENIOR CENTER

1. APPROVAL OF MINUTES – February minutes are not available. Will defer to April meeting.
2. OLD BUSINESS
 - a. Railroad noise issue- No report
 - b. By Laws Draft- no response from email members re: suggestions for change. Will be presented at April General meeting for approval by the members.
 - c. Reed Market survey- Many thanks to Joe Bessman for creating, managing and analyzing the survey. Results have been shared with the City council, HDR, Nick Arnis and Paul Rheault at the City. Results will be sent to all email members tomorrow and will be posted on our website.
 - d. HOAs for email list- Deferred till April.
3. NEW BUSINESS
 - a. NART Update- NART is considering changing its website provider from Alpine to weebly.com. A presentation on weebly will be held at the next NART meeting, March 15 at Noon in the City Council Board room.
Personal Injury Policy- Some NAs are looking into purchasing a personal injury rider. The City presently provides a personal liability policy. Sandra will let OFDNA know how NART proceeds on this issue.
NA Brochures- NART has asked that each NA contribute \$50 to the printing of 1000 more Generic NA brochures. There was some discussion of how the brochures are being distributed. Issue deferred.
 - b. TSAC update
TSAC MEETING February 21, 2012 Highlights
There were two main items on the agenda:
1-Arterial and Collector Safety Program Project.
This was a review of the program to update the city crash data and recommend safety projects.
A contact person for more information is Jovi Anderson, (541) 693-2122
2- The Transportation Bond program Update.
There was a chart in the room showing project schedules.

The proposed schedule has Reed Market at 15th and east starting by the 2nd quarter of 2013 and ending by the end of 2013.

Reed Market, 3rd street to Railroad will start in the 4th quarter of 2013 and continue through 2014.

The chart can be seen here:

<http://www.ci.bend.or.us/modules/showdocument.aspx?documentid=6986>

Citizens are concerned about traffic detours around the Reed Market construction. Nick Arnis noted this and commented that he was also concerned about them and that detours are yet to be determined.

- c. Budget update- \$2343 is left in our Budget. Spent \$1459 YTD.
- d. Council presentation- Sandra presented the January member Survey results last night to the City Council. The report was well received and the Council members appeared very interested in our results. HDR contacted Sandra today re: the results. A copy of the results was provided to HDR.
- e. General meeting schedule- A discussion ensued on the agenda for the general Meeting. Pending confirmation by the participants the Agenda is as follows:
 - 5:30- 6:00 pm Set Up
 - 6:00- 6:30 pm Open House
 - Police Dog “meet and greet” Maps and other displays
 - 6:30- 6:45 pm Police Dog demonstration
 - 6:45- 7:00 pm Election to fill 3 Board positions and Adoption of New Bylaws.
 - 7:00-7:30 pm Presentation by Police Chief Sale
 - 7:30-7:45 pm Q and A
 - 7:45- 8:15 pm Reed Market Project Update Stephanie Serpico and Nick Arnis
 - 8:15- 8:30 pm SE Interceptor Update – Paul Rheault
- f. Request to present at meeting from John Bowles and the Environmental Center- A discussion ensued re: role of NA in allowing these types of presentations. It was decided that we will not invite these two parties to our April meeting. Sandra will consult with other NAS on their policies regarding these types of requests.
- g. SE Interceptor- Sandra reported that she was informed that the SE Interceptor project has been put on hold. The City cited their concern about extra cost to residents at a time when water rates will also be increasing. It was decided that we will invite Paul Rheault, Public Works Director to speak at our General meeting about this issue.

Meeting was adjourned at 7:10 pm.

Submitted by Sandra Turek