

**OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION
MEETING MINUTES**

**APRIL 12, 2012
6:00PM**

BEND SENIOR CENTER

Board members in Attendance:

Sandra Turek
Henry Louke
Kent Garliepp
Jim Griffith

1. APPROVAL OF MINUTES – Minutes from February and March were approved.

2. OLD BUSINESS

a. Railroad noise issue – Kent spoke at the TSAC meeting re: the creation of a quiet zone should be considered as a safety improvement to the crossings.

b. General meeting

i) Agenda – the following agenda was approved.

6:00-6:30 Open House (maps and meet and greet with K-9 unit)

6:30-6:45 City of Bend Police K-9 presentation

6:45-7:00 By Laws Vote and Elections

7:00-7:30 Presentation by Chief Sale

7:30-7:45 Q and A for Chief Sale

7:45-8:15 GO Bond Update - Nick Arnis (City of Bend) and Stephanie Serpico (HDR)

8:15-8:30 SE Interceptor Update Paul Rheault (City of Bend)

ii) Mailer – Some of the mailers that were sent out have yet to be delivered. Bend Mailing has a receipt from the Post Office indicating that all were received by the Post Office. Michael at Bend Mailing spoke with several supervisors at the Post Office and they could not come up with an explanation why all the mailers were not received. As a result, Sandra placed an announcement about the meeting with the Bulletin, Channel 21 and COTV. In addition, an emailing of the mailer was sent to all members.

iii) Ballots – Ballots will be used for the Board member elections. A showing of hands will be used for the Bylaws approval.

iv) Bylaws – The Bylaws were sent to members electronically in February and members were referred to the website in the recent mailer. The Bylaws are also posted on our Website.

- v) elections- We will be voting on three Board openings
- c. Personal liability policy - The Board voted to allocate \$100 for a personal injury rider to our current policy pending NART adoption of the policy.
- d. Presentations at General Meeting – Sandra brought up the issue at NART of other NA’s policies re: presentations at their general Meetings. All agreed they did not allow presentations by businesses but would allow non profits to present.
- e. Kent submitted a draft letter to be sent to our neighborhood HOAs requesting they forward our emails to their members. Some suggestions were made. Kent will incorporate these changes and contact the HOAs and remind them of our General Meeting.

3. NEW BUSINESS

- a. NART Update- Gary Judd from the Bend Airport presented an update on the Airport. At the next NART meeting, switching the NA’s website provider, will be discussed.
- b. TSAC update - Kent attended the TSAC and gave the committee a copy of the OFDNA survey.

There was an update of the Galveston Avenue Revitalization Project. This started in December of 2010 and they are now revising the project based on community input.

The GO Bond Monthly Progress Report was presented and is available on the web. Issues being worked on for Reed Market are Traffic analysis, lane configuration and intersection improvement. 15th east is more clear cut and 15th west is being looked at as a whole in April and there will be a Public meeting later.

There was a project update for the Safety Program Development. They are now starting on a diagnosis to suggest and rank projects.

Police/Enforcement about transit buses stopping in traffic lanes. There is nothing so do about it except maybe PSAs to inform drivers how to handle the situation

There are about 100 Service Requests outstanding. Some discussion was held about getting N.A.s involved. Kent had a private discussion concerning clear criteria, guidelines and instructions are needed before N.A.s can help.

TSAC will have a meeting with the City Council about transportation on April 18th.

Kent spoke as a private citizen re: bicycle lanes legal status and enforcement. TSAC said they would look into the matter further.

- c. TSAC representative opening – We still have an opening for our TSAC representative. Kent stated he would be willing to act as a back up but cannot be the full time rep. since he sometimes has transportation issues. He will try to attend the April meeting. We will continue to seek a TSAC rep.

- d. Budget update – The mailing for the General meeting cost \$1402. We now have \$941 left in our account.
- e. SE Interceptor update – Paul Rheault will provide an update at our General Meeting. Public works is presenting a resolution to City Council re: proceeding with certain time sensitive aspects of the project while putting others on hold.
- f. Let's Pull Together – The Board voted to donate \$100 to match our last year's donation.
- g. Larkspur Festival – The Board has approved a \$50 donation to match last year's.
- h. Meeting with Barney and Worth PR firm – Sandra met with Clark Worth. His company has been hired to study the City's communications with the public on infrastructure projects. He said he had NOT been hired to help with the GO Bond Project. He is interviewing various people in Bend to get their opinions on the City's communication policies.
- i. Kent met with the SE Bend NA Board to discuss the Quiet Zone Issue. He was invited to attend their general Meeting on April 18.
- j. Nan sent a letter to the City re: our concerns about PZ 12-97 and PZ 12-98, the proposed Memory Care facility on Powers and Parrell Rd. A copy will be sent to the Board members.

The meeting was adjourned at 7:15pm.

Submitted by: Sandra Turek