

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION
MEETING MINUTES
November 8, 2012 6:00PM
BEND SENIOR CENTER

PRESENT

Board Members: Henry Louke, Kent Garliepp, Jim Griffith, James Dorofi, Kyle Johnson
Guests: Tim Weishaupt, Nan Loveland

APPROVAL OF MINUTES

September, 2012 minutes were approved.

DECISION/ACTION ITEMS

1. Board members nominated and elected the following officers: Henry Louke – Chair, Kent Garliepp – Vice chair, Sec/Treasurer – TBD It was further decided that Kent would represent OFDNA at the NART and TSAC meetings.
2. The website issues of unlisted previous Board minutes has been resolved. Bill Brisson still needs to resolve the issue of request for membership, and Joe Besson's email is incorrect. Henry will contact Bill about these issues.
3. The Board acknowledged Sandra for her years of service to OFDNA. Henry stated that Sandra volunteered to do special projects for the Board such as the mailer preparation. Kent requested that Sandra be kept on the email mailing list. Request was approved.
4. Henry will contact Justin Finestone to make sure that Henry is the City's contact person.

REPORTS

1. TSAC: Kent presented the City's "Crash Reduction" program. In this document, the City identified the crash sites, needed remediation of each site, and the cost benefit ratio. This material will form the basis for future capital improvement projects (CIP). TSAC has decided to move from monthly meetings to quarterly.
2. NART: At the monthly meeting, Nick Arnis, City's Traffic Engineer, presented the chart for Citizen Service Requests. The Board discussed requests involving our N.A. Kent will investigate the findings and make recommendations. Kyle will set up a Dropbox to disperse Kent's recommendations. Board decisions need to be returned to the City by December.

The insurance that NART has taken out for N.A. Board members expires January 1, 2013. The policy covers "errors and admissions" and "liability." In addition, insurance is needed to get a lease. As NART is a loose association with no contact person plus the fact that NART is no longer associated with the City are the reasons for not renewing. Kent will present at next Board meeting what NART reps have investigated as to obtaining other insurance.

OLD BUSINESS:

1. Railroad Quiet Zone: Kent reported that the GO plans include the infrastructure necessary for a quiet zone at the Reed Market RR crossing.
2. Emergency Preparedness: This is a possible topic for OFDNA's spring meeting. Kyle has ICS training. Kent will investigate what is needed for a presentation.
3. GO Bond: Henry will be writing a letter to the City Council, Eric King and Public Works Director about OFDNA's position that the roundabout at 15th/Reed Market needs to be built as a full 2-lane roundabout.

PUBLIC COMMENT:

1. Nan Loveland reported 1. a trash pick-up of Ferguson was completed in November, 2. Kathryn Henderson is working on an email notice for the Good Samaritan program, 3. she has contacted SEBNA in regard to land use; Nan will follow up to make sure land use notices are forwarded to her.
2. Nan Loveland also suggested that a letter be written to Parks and Rec to follow up on the passage of their bond. Purchase of park land in southeast Bend was part of the bond; OFDNA needs to acknowledge/encourage that bond goal. The recommendation was approved. Henry and Nan will write the letter for the Board.

Minutes submitted by Nan Loveland