

OFDNA

January 11, 2013 Meeting Minutes
Senior Center, 6:00 PM

Board Members

- Henry Louke, Chair
- Kyle Johnson
- Jim Griffith
- Kent Garliepp
- James Dorofi
- Joe Bessman
- Nan Loveland, Land Use

Visitors

- Sandra Turek
- Tim Weishaupt
- Kim Muinch

Agenda Items

Edits to minutes (made during meeting), minutes with edits were approved (to be redistributed by Joe).

Other meeting minute changes – Nan summarized the missing meeting minutes that need to be amended to the OFDNA website. Joe to be assigned to make sure minutes are on the website. Minutes are to be sent to Bill Brisson for updates.

Treasurer's Report:

No update yet from the City, Henry to send notice when Justin provides an update.

Citizen Service Request (Kent):

Henry asked about the CSR status, will become a continuous process. Additional comments may be submitted for review.

NART Update (Kent)

No speaker at the last meeting, discussion only. Discussed the insurance requirements (liability insurance for board members indemnification). New policy will cost approximately half of the prior rate. Letter from insurance states that our coverage has lapsed. Brett Caldwell will chair meetings for next six months, Kent agreed to be the TSAC representative for NART. Kent provided agendas/minutes to the board from prior meetings. Nart is working on a website (external and internal).

Southeast Bend Neighborhood Association

Kent will try to meet with SE Bend again next week, Nan will try to reach out but have not had any success contacting adjacent neighborhood associations.

TSAC

Kent discussed that at TSAC the revised roundabout design was presented. The discussion of gas tanks was brought up (will be avoided). Other notable discussion was on the safety analysis, which was a cost/benefit analysis throughout the City of Bend. Ask Robin Lewis to present the safety screening results at the next public meeting.

Future TSAC will be this month then every three months.

Land Use

Nan has contacted the City to discuss the plans at 15+Wilson so that she can be part of the notice process to keep OFDNA updated.

General Meeting

April 4th, 5:30 to 8:30 PM due to BPRD availability. Sandra noted that an agenda may be required two weeks prior to the general meeting. Planned board meeting will be the 14th of March. Sandra will take the mailer to printing/production. Kent will try to obtain new door prizes.

Emergency Preparedness procedures for OFDNA – Kyle sent Scott Johnson a message, will follow up. Date is revised (April 4th).

Robin Lewis on the safety analysis.

Reed and 15th Roundabout

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Kyle to send updated. The group discussed the article in the Bend Bulletin and the changes that are occurring within the letter. Kyle will work on updates. February update to Council on the roundabout. Kyle to provide a bullet list of items for us to discuss the issues with others in the City. Henry to discuss the issue with council members. OFDNA has time with the City Council on February 6th that Henry could attend. Nan provided Henry with the number for the City clerk to confirm our time is available on the 6th.

- Kyle: Draft letter (updated) for review/comment

- Kyle: Compose draft talking point email
- Stakeholder list: JD to contact various stakeholders for council meeting on 20th
- Kyle to coordinate in advance
- Unknown status of roundabout petition
- Nan to send link to GO Bond info (new slideshow)

Ditz Rezone

Ditz letter: Wait until application is completed to compile/submit comments (Henry/Nan to compile letter when application is submitted). Bullet points have been compiled.