

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION

BOARD MEETING

January 13, 2014

BEND SENIOR CENTER

Board members present:

Henry Louke, chairman; Kent Garliepp, vice chair;

Jim Griffith, at large; Kyle Johnson, at large; Frank Wesson, at large; James Dorofi, at large.

Also present: Nan Loveland, chairwoman, land use; Kim Muinck, Jill Muinck, Linda Dykwell.

There were 25 members of the public in attendance.

The meeting was called to order by Henry Louke, board chairman, at 6:00 pm.

APPROVAL OF MINUTES: Minutes from the November 2013 meeting will be deferred until next board meeting. There was no board meeting in December, 2013.

CALL FOR PUBLIC INPUT

Deborah McMahon and Tim Weishaupt representing Wilson Heights Partners, San Mateo, CA. Discussion revolved around the development of a 38 acre parcel of undeveloped land at the intersection of Wilson Ave and 15<sup>th</sup> St. The first phase will be centered on a mixed use retail establishment on the west edge of the property. It was mentioned that a specialty grocery store was likely to anchor this first phase of the project. There are three areas on the property that are considered by the City of Bend as ASI's (areas of special interest). Those areas would be retained in a natural state with minimal development. A copy of the site plan can be reviewed at Sun Country Engineering., Bend OR.

BOARD DECISION/ACTION ITEMS

The board decided unanimously to allocate a maximum of \$50.00 per month for technical website upgrades by web designer, Rebecca Jabson.

Kent Garliepp volunteered to be the liaison between the board and the website administrator.

## BOARD ACTION AND REPORTS

Treasurer's report: Kyle said that at the next board meeting he would have a current state of accounts.

Land Use Update: Nan posted on our neighborhood association map upcoming development locations.

NART Update: Kent reported that NART is requesting each NA contribute \$125.00 for materials related to advertising individual NA's at city-wide events.

It was voted to donate \$125.00 to NART, seconded and, approved by unanimous consent.

TSAC Update: Next TSAC meeting is January 21<sup>st</sup>, 2014 at City Hall, 8:15am-10:00am.

## NEW BUSINESS

The board of directors discussed with the public in attendance, the creation of a list of priorities for infrastructure improvements to be paid for with SDC fees resulting from the planned developments within our NA. The list will be posted on the website. The board will decide on 4-5 ideas and move to present them to the City of Bend.

A committee consisting of Nan Loveland, Kent Garliepp, Henry Louke, and James Dorofi will meet to steer the website update process.

It was decided to ask the City of Bend Fire chief to speak at the April 2014 general meeting concerning the upcoming bond issue on the May ballot.

Meeting was adjourned at 8:30pm

Submitted by

Henry Louke, OFDNA Board Chairman