

OFDNA board meeting minutes, March 9, 2015, Bend Senior Center, 6:00 pm

Board members present: Henry Louke, Colette Blum, Kent Garliep, James Dorofi
Also present, Nan Loveland, Land Use Coordinator. Guests present see attached pdf files.

Meeting was called to order at 6 pm by Henry Louke, Chairman.

Call for public input:

Several members in attendance expressed interest in knowing the progress and schedule of construction for the sewer intercept project. It was reported that the City of Bend is going to schedule a public meeting soon, for the affected 900 property owners abutting the project. Tom Wegner, 410 Reed Market Rd, brought to the Boards attention the construction and dust issues because of the construction and detour on Reed Market Road. Nan will contact Tom Oster, project manager with Ryan Oster's (project manager) contact information.

Board Reports:

Treasurer's Report: there is a remaining balance of \$2,921.00 left in the budget, or 77%.

Land Use: Nan reported the Ditz property on the southwest corner of the roundabout is up for sale.

NART: no report

TSAC: Kent reported there is a meeting next week. He suggested Tom Wegner bring his issue before the TSAC committee.

New Business:

General Meeting: The Board is firming up the invited speakers for the general membership committee. Bill Wagner, planning commission chair, is confirmed. Joe is contacting the BMPRD for a speaker.

Mailer to membership: It was decided to use a 5 ½"x8 ½" size post card for our annual mailer to membership. The printing will be approx. \$450.00 with the postage to be determined by quantity mailed.

The Board approved \$50.00 to pay for a couple of months of Survey Monkey. We will have a comprehensive survey about livability issues in our neighborhood, with a link on our website. This information and link will also be shown on the mailer in addition to the general membership meeting information.

Tim Marcy, who lives on Twin Lakes Loop, expressed interest in joining the board.

It was decided to appoint him at the April Board meeting. He will fill Myron Williams position.

There is still one open board seat. We will call for nominations at the general membership meeting.

Kent expressed an interest in being reelected for another term on the board.

The Board decided to change the layout of the sandwich sign boards that announce general membership meetings. The board approved \$200.00 for printing costs.

Old Business:

Canal Trail Update:

James reported that the Bend Metro Parks Recreation Dept. requested a letter of support from the board for the canal trail upgrade. Henry said he would write a letter of support.

Art in the Roundabout:

Colette reported AiPP recently received the go-ahead from the city of Bend for the Reed Market/15th roundabout art placement. A timetable should be ready by end of the month per AiPP.

Train Noise:

Kent reported that the city is reviewing ideas for a silent crossing at Reed Market Rd but it wasn't a priority for the City of Bend at this time.

Upcoming Meetings:

NART: March 16th at 6:00 pm OFDNA will be hosting a NART roundtable at Fat Tuesday's Grill, located at the corner of 3rd St. and Badger St.

The next Board meeting is April 13th, 6:00 pm at the Senior Center

The General Membership meeting is April 16th, 5:30pm at the Senior Center.

The meeting was adjourned at 8:00 pm.