

OFDNA Board Minutes
July 20, 2006

OFDNA board members present: Nan Loveland, Laura McCoy, Kathy Henderson and Shirley Walkey. Also present - Transportation Chair Mark Schindel and Land Use Chair Daryl Loveland.

June minutes will be approved by email.

Reports

- 1) Mark – had information on various traffic/transportation committee meetings that he attended.

Traffic and Safety Advisory Committee (TSAC). The primary focus of this group is local traffic, bike and pedestrian issues. This committee functions under city council supervision. Robin Lewis from city planning was there and Nick Arnis, the new transportation manager as also there. The mission statement for the group will be changing. They have \$300,000 for improvements that will be divided among projects. They will be asking neighborhood associations for input.

Bend Metropolitan Planning Organization (MPO). This group is working on a transportation plan for an area a bit larger than the Bend UGB. This group was formed because Bend is now larger than 70,000 residents. They are supposed to have a transportation plan by September of this year.

- 2) Another subdivision (15 lot) is planned for the southwest corner of Reed Market and 15th Street. There was some concern expressed in the group about traffic on that corner and how the subdivision will access the property.
- 3) Purchase orders will be necessary for all purchases made by the NAs except for Bend Mailing which will have a standing purchase order for all our mailers.
- 4) Nan – Officers and Chairs meeting and NART – The group is working to get NAs notified when land use applications are submitted to the city. The board members approved the idea.
- 5) There is a Juniper Ridge memorandum on the city's web site.
- 6) Kathy – Vision 2030. The first phase is finished and has six major elements. They are creating a 16 person team for each of the six elements. Eight of the people from each team will be new. The teams will be looking for shareholders to help with the implementation process of the vision. A task force will be in place by September and there will be a plan for implementation by January 2007. Our board voted for the resolution of support. We should get online to get ideas for an action plan for some

aspect of the vision. We will inform our membership that we voted our resolution of support and encourage them to check out the 20/30 web site and offer their own ideas.

New Business

- 1) Our fall general membership meeting is coming up. Sept. 28 and Oct. 5th were mentioned as possible dates. Jewell School will be the location and speaker suggestions were for Paul Reault to talk about the sewer general plan for the city and Bruce Ronning to speak about parks. The mailer will need to go out by Sept. 11 if the meeting is on the 28th. Laura and Shirley will take care of the mailer. We will need the mailing update list from the city. Nan will ask Leslie about ads.
- 2) Last fiscal year's minutes need to go to Eloisa.
- 3) Our mailbox is paid through November '07.
- 4) The topic of "infrastructure first" from Frank Fielder was brought up. We can inform our members about it but can't endorse it because it is political. Nan will check with Andy Anderson about the city's position on it.
- 5) Wednesday, July 26th at 7:00 there will be a hearing about the Pahlisch Homes development on 15th south of the canal.

Next meeting – August 17th at Laura's.

Adjourn 9:??

Shirley Walkey
OFDNA Secretary