

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION
MEETING MINUTES
NOVEMBER 15, 2007

PRESENT: Nan Loveland, Dick Selby, Bill Martin, Kathy Henderson, Debbie Hood, Laura McCoy

We all took time to introduce ourselves.

Minutes from the previous meeting were approved as written.

Group agreements were discussed

BOARD POSITIONS: Nan Loveland, Chair, Landuse committee, MPO, Board member for one more year. Bill Martin, Vice Chair, Parks, UGB, Kathy Henderson, Treasurer, Good Samaritan Program, Laura McCoy, Secretary, Dick Selby, Transit, webmaster/Membership.

REPORTS:

Dick reports that SE Neighborhood is considering recruiting people from the homeless camp on Jan Ward property for help with the Good Samaritan program. We may consider getting involved also.

Bill: UGB: Data used to project Bend's growth (2030 plan) may not be truly accurate. There is a possibility that it may be 5 years until the UGB is enforced. It may be 2-3 years before real estate may turn around. Parks: Bill put in a plug to request a park in our area. Funding isn't going to be as available. A meeting is planned for January to prioritize areas for parks. There are 4 large projects already in the works.

Rex Holloway: Not present

Dick: Membership is approximately 460. Nan requested information on bounced e-mail. She would like to try to contact those people.

Nan: Officers and Chairs: Pam Hardy, a solo attorney who works with land watch, reported the there is some property on Stiegle Rd. that has been pushed into a hearing. It has a Type 1 application in which "development action" does not have to give neighborhood notification. Structures are less than 3,600 square feet and/or a duplex or triplex. Nan will send a note out requesting that OFDNA members be the eyes and ears for these Type 1 developments. The next Officers and Chairs meeting will be December 13, 2007 at 1130. Running effective Boards will be covered.

OLD BUSINESS:

Board meetings: Will be the third Thursday of the month at 6:00 pm. We need to have meetings at an ADA compliant facility. The Bend Senior Center is available at no cost if staff is already present in the building during meetings. We plan to do a donation at the end of the year for the use of the facility.

Reed Market/American Lane letter: Nan has a letter drafted.

Focus of the Board for this year: Kathy reported that OFDNA members attending the last General Membership Meeting in October rated the following areas of interest: 1:

Traffic, 2: Land use, 3; Communication with the City, 4: Parks.

Nan feels that the Neighborhood Associations are getting noticed more citywide. She also reports that Century West Neighborhood Association is proposing that Neighborhood Associations have insurance coverage for Board Members. This will be presented at the City Council meeting November 19, 2007.

NEW BUSINESS:

Business and individual memberships: Dick suggested that membership be pursued via Homeowner Associations. It is unsure how many HOA's are in OFDNA. Nan suggested Board members brainstorm and start listing names of HOA information and send the information to Dick. He will compile the data and have it available for the January meeting. Dick suggested a blurb per placed on HOA web sites. Board members that were active during 2003/2004 canvassed all businesses at that time. There is a sponsorship program by one Neighborhood Association that possibly could be tailored to other Neighborhood Associations. We could get donations for flyers/mailers. There was some discussion at this meeting questioning how much extra money we actually need.

The next meeting will be January 17, 2008 at the Bend Senior Center.
The meeting was adjourned at 8:10 pm.

Submitted by,

Laura McCoy
OFDNA Secretary