

Larkspur NA Board Meeting Minutes – REVISED 1.05.09
Dec. 9, 2008 - 6:30-8:25
Bend Senior Center

6:30pm - Board members present:

Larry Gillham, Kit Dickey, Suzanne Johannsen, Tamara Houston, Matt Olsen, Diane Kulpinski, Holly Scott

6:35pm - Presentation:

Mark Trent of Senior Security Patrol presented security & improvement suggestions to the board. He is looking for volunteers to help his group patrol crime areas within our NA boundaries.

A discussion on neighborhood safety followed.

* Decision not to ask members to volunteer for this particular organization, but...

* Suzanne will contact Bend Police Dept. community liaison to get information on crime awareness we can email to members. She'll also see if the liaison can meet us for the January board meeting.

* Possible presentation for Spring General Meeting.

7:25pm – Presentation:

Holly Scott filled in for Christina Winters on the proposed Community Garden.

* Bend Parks and Rec has drawn up initial site plans and has committed to upkeep on irrigation for the garden. However they want a more complete proposal addressing responsibilities and ongoing management.

* Steve of OSU Extension service will coordinate the proposed garden. He will function like the head master gardener/coordinator of the Hollingshead Community Garden.

Discussion involved surveying neighborhood for interest in volunteers and parking issues on Castlewood.

*Decision for continued planning from Christina Winters group, with Holly's help?????

*Possible presentation for Spring General Meeting.

7:40pm – Unfinished Business:

* Matt reports he and Misa will bring revised board duties to January board meeting.

* Matt brings up land use issue that Old Farm Dist. is currently going through re: Sec 11 Area 51. The track of land E of Reed Mkt Rd and S of Stevens to the landfill. The state recommends it for UGB inclusion.

7:45pm – Committee reports:

LAND USE: Kit reviewed ongoing code info and updates. No action needed.

TRANSPORTATION: No new news, but the proposed roundabout for 15th and Reed Mkt. was again discussed.

* Larry to draft a letter to the city stating that LNA supports construction of this roundabout before construction of one on 18th & Empire. This will simply be for

the record, so show that we've been in contact with the city in regards to this matter.

TREASURER:

Speaking for Misa, Matt reports no change in finances.

MEMBERSHIP:

* Speaking for Misa, Matt reports several new members have been entered into the database. Also, there will continue to be membership drives for all NAs at city events with booths provided by the city.

WEB:

Misa has uploaded Nov. board minutes.

LARKSPUR TRAIL:

* Matt reports lights in the tunnel have been fixed and caged.
* Noticed a memorial bench put in with private funds near the canal "cascade/falls."

PARKS:

* Janet went to the parks meeting in Nov. but didn't report anything back to Holly.
* Holly talked to Ed Moore re: partial fencing at off-lease dog areas. Ed seemed to hear Holly's request that financing be included for fencing in Ponderosa Park on at least 3 side of the proposed off-leash area. Holly also reiterated an aesthetically pleasing fence – split rail with some sort of deterrent between the rails – NO chain link.

SIDE NOTES: Larry will check his schedule to see if he can make the NART meetings in Dec and Jan in Matt's stead.

8:20pm Adjourned