

LNA BOARD MEET - JAN 27, 2009 MINUTES

6:30pm – Call to order

- * Roll call, Matt, Misa, Holly, Diane, Suzanne, Larry, Tamara
- Intro of guests: Justin Fisher,
& Officer Steve Esselstyn, community liaison Bend Police.
- * 12.9.08 minutes approved

6:40pm – Steve Esselstyn presentation regarding request from board concerning drug/crime presence in 'hood.

- security patrols/neighborhood patrols/guardian angels – not really needed at this time
- 80% crime thief/burglaries
- no 'hood worst than any other
- no gangs in town – just wanna-bees
- no store “fronts” for drug dealing
- have to report what you see – gave handout on protocol
 - – ACTION: email to members.
- Citizen patrols are good – spring break/summer heaviest activities
- Contact him if we want to form neighborhood watch group/s

7:25pm – New Business:

Treasury Report: \$2528.71 in coffers after PO box and chamber dues paid.

7:30pm - Committee Reports

- * **Land Use** – Kit absent
- Misa – code update ongoing – city still trying to get info to the proper NA contact.

Transportation – Larry

- Larry wrote letter to city recommending 15th/Reed Mkt circle as a priority.
- Recommended each one of us go to a NART meeting – great way to see what others are doing.
- Tamara recommends we continue to put pressure on city for bike lanes & sidewalks on Bear Creek Rd – between Cessna & 27th. Nick Arnis is contact. CC to City Manager, Eric King. – **ACTION – Larry to draft letter.**

Membership – Misa

- No new members, lost four due to leaving area.

Newsletter – Misa

- E-news sent when it news occurs.

Website – Misa

- In process of clean up/organization of site
- Goal to have more active site – for spring?

Larkspur Trail – Tamara

- Tunnel lights – light sensitive, end lights don't light all the time because of this
- Coyote sighting on trail.

TAMARA WILL CONTINUE THE LARKSPUR TRAIL DUTIES AS A VOLUNTEER

OTHER BIZ:

- Handful of people used “Good Sam” by contacting Matt. Matt sent them to Donna Johnson.

- Parks position – getting very active with Ponderosa off leash and Community Garden. Holly willing to stay on, but not as an official board member.
- **Community Garden** update – Holly
 - Showed photos of Hollingshead garden & possible fencing options for dogs.
 - Steve Edwards OSU Extension says one central volunteer coordinator
 - **ACTION: HOLLY WILL LET STEVE EDWARDS KNOW HE DOESN'T NEED TO ATTEND 2.10 MEETING BUT REQUEST HIM AS A SPEAKER FOR SPRING GEN. MEMBERSHIP MEETING.**
 - Organic plots
 - Needed now – consistent communication with Parks & Rec – Ed Moore or Jan Taylor – this needs to come from LNA.
 - Junipers need to come out by April
 - **ACTION**
 - Holly to talk to Ed Moore: re: timeline, we have volunteers, hope to be ready by April, handicap beds. Invite to speak at April general meeting – April 9.
 - Misa – email members to get feedback & volunteers.
 - Garden needs to be ready by April
 - Fees to be affordable, set by plot size, not yet determined. Funds to support continuation of garden.
- **Ponderosa Off Leash** – Holly
 - Discussed changes from Park Dist.

ACTION: Holly to request eastern boundary of off leash area west of the baseball diamond to be just west of the Coyner trail and that the Coyner Trail follow the existing trail
- NART meetings – Matt going to try to change his schedule so he can attend regularly. No NART booth at Winter Fest this year.
- Misa will not send board packets to folks who don't show to board meetings.

Next meeting – Feb. 10

8:30pm - Adjourned