

OFDNA Board Meeting Jan. 23, 2007

Attendees: Jill Grow Adam Apalategui Laura McCoy Shirley Walkey
Kathy Henderson Carol Freed Daryl Loveland

In the absence of secretary Nan Loveland, Jill asked that each person compile and submit notes of his own input for compilation later.

Old Business

- **100 word bio:** Jill reported that one person had submitting their bio to Dick for posting on website and encouraged board members to work on this.
 - **Challenge to recruit one person:** resulted in one new recruit
 - **HOAs** Carol reported that HOAs might be a good tool to use in communicating with OFDNA members but according to Bill Friedman, HOAs seemed to be a “natural conduit for the flow of information” there was not a comprehensive list of HOAs to work with and would consult city staff to see if there was a way to develop a channel for this.
 - **Review of mission and purpose** prompted by a neighbor’s complaint about a commercial property eyesore. The board agreed that the matter was the business of a code enforcement officer, not the neighborhood associations. Carol to find out if the fence is in the road right-of-way, and if so, OFDNA could point it out to the city for them to have the owner move it, indirectly helping to clean up along the road.
 - **Anderson Fields:** Daryl reported that Karen Green, hearings officer, had responded regarding the suggestion for a “right in, right out.” Her view, based on Robin Lewis’s input was in favor of the development, rejecting the RIRO due to lack of need based on current traffic. Daryl also noted that former traffic safety officer Deborah Hogan, had left Bend to become City Manager of Mill City.
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New Business

- **Dick Selby:** had been overlooked as an OFDNA board member and was voted onto the board.
- **Winterfest booth:** Brief discussion of what was needed and members who could, were asked to contact Diane Ross to sign up.
- **New Treasurer:** Laura McCoy is moving and will necessitate the appointment of a new treasurer. Kathy Henderson indicated that she would do it if needed.
- **Traffic report-Carol Freed**
 - **Powers and 3rd 3-way signal:** Regarding the request at the November TSAC, Oakley Taylor, traffic engineering technician, responded by saying the *temporary* light, installed by ODOT many years ago has worked well enough to be kept in use, missing her point about a 3-way signal. The board agreed that a 3-way signal was worth pursuing with a follow up letter, given the high risk status of the intersection Carol will draft and send the letter to board members for approval.

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- **American Lane and Reed Market Road:** regarding the suggestion for a right turn only access to Reed Market, Oakley Taylor responded by saying a RIRO had been considered, but realignment of American Lane to the west, as condition of approval in a current land use application, was more likely going to be the solution, again, missing the suggestion for a right only access to Reed Mkt, and indicated the intersection will be monitored after realignment. The board agreed that it was important to identify the “current land use application” in deciding where and when the bridge was to be moved, and then decide how to proceed.

Report on NART

- Mel Oberst:
 - **Formation of a Tree Ordinance Advisory Committee** The City of Bend is seeking Neighborhood Association volunteers to serve on a new Tree Ordinance Citizen Advisory Committee. The City Council recently issued direction to establish a committee to review a proposed tree ordinance focusing on the protection of trees not covered in the Development Code. Interested individuals should contact Patty Stell, Recorder, City of Bend at 388-5517 or pstell@ci.bend.or.us.
 - The city has recently begun to charge developers 100% of land development planning fees, causing some to complain which resulted in the formation of a committee to review and report on the matter. Developers used to pay only 60% with the balance being subsidized by the city. Roughly, the fees now consist of \$5000 per development and \$500 per lot. Mel asked for a volunteer from the chairs and the lot fell to Mike Lovely.
- **SENA (South East NA):** the board agreed to help SENA with funding for the spring mailing if they lacked funds. Treasurer Laura to report back with current available and projected funds.
- **Community Service:** Jill commented on the community service other NAs were doing
- **OFDNA Spring General Meeting**
 - **Previous speakers/topics review:**
 - Deborah Hogan/traffic on Reed Market, twice, once with Ken Gould
 - Bruce Ronning/Park and Rec, twice
 - Bend Vision 2030
 - Cindy Katering/Fire Safety
 - Steve Esslestyn/recognizing drug traffic and ID theft
 - The board’s topic suggestions were considered and septic/sewer was settled on for the spring meeting, with the possibility of combining with LNA (Larkspur) if they chose the same topic.
- **Digital Workshop** for web keepers noted
- Next board meeting: Feb. 20, 2007, 7pm at Jill’s house
- Adjourn