

Old Farm District Neighborhood Association
Board Meeting
March 13, 2008
Bend Public Library

Board members present: Nan Loveland, Laura McCoy, Adam Apalategui, Dick Selby, Debbie Hood. Also present: Rex Holloway.

The meeting was called to order by Nan at 6:00 pm.

The minutes from the February 21, 2008 meeting are pending approval via e-mail with corrections and additions.

Over the past month, an e-mail majority vote approved participating in a city weed pull.

REPORTS:

Laura: PARKS: The following information was relayed at the Capital Improvement Plan meeting presented by Bend Parks and Recreation (BMPRD). There are plans for a new BMPRD building at Riverbend Park. Staff have been at the current headquarters for about 40 years and there is not enough space. The plan is to build "green" and it is felt that those costs should be recovered in 10 years. Utility bills will be less. The site plan has been approved by the City. There are hopes to break ground in about a month and construction time will be approximately a year. The Comprehensive Plan was presented in an 11 page document. It is intended to provide the direction for the District for the next 5-20 years. Parts of the plan include: the Strategic Plan (a 5 year outlook designed to implement the policy direction outlined in the Comprehensive Plan, reviewed yearly), the Capital Improvement Plan (also a 5 year outlook and a financial forecast and action plan for District Development projects, reviewed yearly) and the Annual Budget (based on the Board of Directors approved plans. This is reconstructed and reprioritized yearly). The draft budget should be approved in May 2008. The District's fiscal year is July 1 to June 30. The web site for further information is: www.bendparksandrec.org.

Dick: TRANSIT: The committee of 25 recommended that property and employee taxes fund the future transit system. Some large businesses such as BMC and St. Charles are exempt from this. It was found that this was not an option. As of Tuesday March 11, a recommendation was made to levy a tax against property of about an average of \$75.00/year. (Thirty three to 39 cents per thousand). There will be a phone survey of the general public and results should be available next Tuesday, March 18.

Rex: MURPHY ROAD: A new schedule for Murphy Rd. was updated in February. The Implementation andplans are supposed to be done this month.

MURPHY CROSSING: Winco Foods has let the option on the land run out. A Federal earmark had been put in to help fund development of this area. Rex will request further information about both areas. There is still a question as to what will happen with the current Murphy Rd. and Third Street intersection. It seems it will be difficult to get funding at a Federal level.

Nan: LAND USE: SEWER: Murphy Rd. will be at capacity with all the plans for new development. The plan for handling this will be to put in bigger pipes to still route sewer to the west. Woodhill Homes "Hidden Hills" development will set this over capacity.

Nan has written a suggestion to do road and sewer improvements at the same time. The Holt Toyota dealership on 3rd Street and Parrell Rd. is going ahead with a new lot.

ORION AND REED: Nan has not heard what is going on there yet.

Debbie: TSAC: There is no further information but there is an upcoming meeting next Tuesday, March 18.

OLD BUSINESS:

GENERAL MEETING: Dick will e-mail a draft for us to review. SIGN UP SHEETS at the meeting will ask for ideas for: Future speakers for meetings, volunteers for the weed pull, Larkspur Festival and new board membership. Dick suggests that we have a roster there for people to review their current contact e-mail.

PARKS: SDC's for deferrals or waivers: It was felt that we need to know what rules need to be followed (such as income and usage) before we can take a position. Nan will request more information on this,

HOA'S: We still need to find people who can be contacts for HOA's as a way to increase our membership.

LARKSPUR FESTIVAL: June 7, 2008. SMART will come in and do a children's reading. Face painting money will go towards a donation for the senior center.

WEED PULL: June 14. We will need to decide what sites we want to do.

COPPER SPRINGS SUBDIVISION: A resident is upset that landscaping has not been completed along Brosterhous Rd. She is requesting OFDNA assist with this process.

Dick will call her and try to steer her in a direction towards a solution. It is unclear if there is a HOA in this subdivision.

NEW BUSINESS:

None

The next meeting will tentatively be April 10, 2008 at 6:00 pm at the Senior Center.

Dick suggested that we communicate via e-mail before the next meeting to determine if an April meeting is necessary.

The meeting was adjourned at 7:50 pm.

Submitted by:

Laura McCoy, OFDNA Secretary