

ALVARADO GARDENS NEIGHBORHOOD ASSOC

BOARD MEETING NOTES : DEC 02, 2012

Present: Barbie Brennan, Kristin Hogge, Yolanda Homann, Don Michaelis, Bob Poyourow, Jill Schneider-Taylor, Carolyn Siegel. Guest: Jonathan Siegel

Not Present: Sallie Andrade-Cevera, Tony Byers, Lauri Dickinson, Talia Sledge, Bill Wagner

1. Minutes of the August 10, 2012 were distributed and approved

2. Treasurer reports we have \$1524 in the account

3. New City Councilor Roxanna Meyers

Discussion of the need to acquaint our new Councilor with the neighborhood and its concerns. Motion by Kristin Hogge/seconded by Bob Poyourow/passed unanimously: That we write as a neighborhood association to report to Ms Meyers a list of concerns reported by members and invite her to meet with the Board and attend the annual neighborhood meeting in March.

Carolyn will send a e-mail requesting that neighbors express their concerns in writing by December 17. Bob will compose a letter (Carolyn will edit with him) and distribute it to all Board Members for their input and approval prior to sending it to Councilor Meyers with Board Member signatures.

4. Roundabout update

Carolyn reported that the planning continues and that the application has gone into the Federal government. In response to questions about whether the funding for the roundabout at Candelaria and Rio Grande Boulevard had expired, the City reports that funding has been extended to August, 2013.

Web: <http://www.cabq.gov/council/projects/current-projects/projects/current-projects/rio-grande-and-candelaria-roundabout>

5. Rio Grande Corridor Plan

The update of the existing RG Corridor Plan continues with input by the Rio Grande Corridor Plan Steering Committee.

Web: <http://www.cabq.gov/council/projects/current-projects/rio-grande-corridor>

6. All Faith's Child Care Center changes

At this point the child care program is still scheduled for closure in January unless parents/others are successful in creating a plan for operating it sustainably. Yolanda Homann will keep us up-to-date.

Web: allfaiths.org

7. Future meeting calendar

Next Board meeting is Tuesday, February 12, 2013 at 7pm

Annual Meeting is set for a Wednesday in March pending availability of the Nature Center as a meeting place. Will be announced soon and posted on the web.

8. New Business

a. Brief discussion about the Mayor's plan for the river/bosque (ABQ Vision) Suggestion that we invite a presentation to be made at our Annual Meeting--be discussed at next Board Meeting in February.

Web: <http://www.cabq.gov/mayor/priorities-and-initiatives/initiatives/abq-the-plan/the-rio-grande-vision>

b. Status of the proposed conditional use special exception at 2508 Oro Vista. After the meeting Bob Poyourow found that the request had been denied in October by the EPC.

Meeting adjourned at 8:45 PM.

Respectfully submitted by Don Michaelis, Secretary