

## ALVARADO GARDENS NEIGHBORHOOD ASSOC

### BOARD MEETING NOTES: MAR 18, 2013

7:15 pm at Carolyn Siegel's home

Present: Sallie Andrade-Cevera, Kristin Hogge, Yolanda Homann, Don Michaelis, Bob Poyourow, Carolyn Siegel. Guest: Kathy Chilton

Not Present: Barbie Brennan, Tony Byers, Lauri Dickinson, Jill Schneider-Taylor, Talia Sledge,

#### 1. Minutes of the February 12, 2013 Board Meeting were approved

#### 2. Recap of City Council Meeting earlier this evening on March 18, 2013

The meeting was an overflow crowd

There were approximately 30 people speaking in favor of the roundabout

There were a similar number of a combined group from Los Ranchos & Albuquerque who spoke against the roundabout.

Councilor Meyers and Councilor Benton introduced contrasting resolutions to be heard at the April 1, 2013 City Council meeting

In sum, the roundabout discussion is not over.

#### 3. The Agenda for the AGNA Annual Meeting on March 21, 2013 was finalized

Welcome and Introduction of current Board Members

Treasurer's report

Introduction of guests and brief remarks

Notes about communications (website, listserve, etc)

Police Department presentation

Community Activities and sign-up process

Planning/zoning/infrastructure update

Nomination of new board members

New Business

#### 4. Bernalillo County grant opportunity

Kathy Chilton will frame a proposal for Alvarado Academy classes and submit it so that we have funding to publicize and pay 'faculty' small stipends

#### 5. Sign-up sheets will be prepared for the Annual Meeting

The meeting adjourned at 8:25 PM.

Respectfully submitted by Don Michaelis, Secretary