

AGNA BOARD MEETING. August 7, 2013 at 7 PM

MINUTES

1. President Carolyn Siegel called the Board meeting to order at 7 pm
- 2 The Agenda was presented and approved.
- 3 The Minutes of the previous meeting were presented and approved.
- 4 The Treasurer's Report was postponed due to the fact that the Treasurer was not present.

Then:

5. The Director of the new school on Trellis, Las Puertas was introduced. Discussion followed concerning the relationship of the school and the neighborhood including:

- a. Parking issues
- b. Traffic patterns
- c. Mutual neighborhood- school activities and facilities use.

6. Candelaria speeding issue – Rick was not present for the update.

7. Block Party and Fall Yard Sale update

- a. The Yard Sales will now be on 2 days instead of just Saturday.
 - i. Participant's houses will be marked by balloons.
 - ii. There will be signs at the intersections advertising the Yard Sale.
- b. Patsy reviewed the block party plans, volunteers and timelines. Included will be the following:
 - a. a pet parade
 - b. ring toss
 - c. cake walk
 - d. history booths to collect history of the neighborhood association
 - e. live band
 - f. food trucks
 - g. Tarot reader
 - h. Fortune Teller.
 - i. Bouncy Castle

Discussion followed concerning:

- a. Whether or not we should charge for the Fortune Teller and Tarot reader (they are private contractors).
- b. Whether or not the people living on the south side of Candelaria would feel welcome and would attend
- c. Who would bake the cakes for the cake walk
- d. Who would judge the pet parade?
- e. Patsy announced that another Founders Day Planning Meeting.

8. Roundabout update – everyone interested in this issue was encouraged to attend the upcoming City Council meetings and elections.

9. Alvarado Academy update - Kathy was not present for the update.

10. Rio Grande Vision Plan ...City of Albuquerque

a. Everyone was encouraged to participate in the upcoming open houses to be held at the Albuquerque Museum.

b. Information was presented to those who wished to join with the Sierra Club efforts to monitor and guide the Plan.

c. There was discussion concerning the original mission of the Nature Center to Educate, Preserve and Protect the Bosque

d. It was agreed that the most important agenda item was to remain a partner in the planning process.

The meeting was adjourned at 9:38 pm.

Respectfully submitted by

Jill K. Schneider

Secretary - Alvarado Gardens Neighborhood Association.