

## **ALVARADO GARDENS NEIGHBORHOOD ASSOC**

### **BOARD MEETING NOTES : FEB 12, 2013**

7pm at Carolyn Siegel's home

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

Not Present: Tony Byers, Lauri Dickinson, Jill Schneider-Taylor, Talia Sledge, Bill Wagner

1. Minutes of the December 2, 2012 were approved

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

#### 3. Roundabout Update

Carolyn Siegel, David Day and Don Michaelis met recently with newly appointed City Councilor Roxanna Meyers and her assistant Yvonne Gallegos. We learned that she is 'data driven' and to that end has planned an online survey to measure public sentiment about creation of the modern roundabout at Candelaria and Rio Grande. She appears to lean against it.

We will send email announcements to our AGNA Google Group list to get out the vote on this survey.

8 signs were provide by Councilor Meyers and we agreed to place them in the neighborhood. The signs are designed to get people to visit [ABQsoul.org](http://ABQsoul.org), the website set up to promote Councilor Meyers' ideas and agenda for the City. The survey link is posted there.

#### 4. Nature Center Report

No new information or announcements. There is concern about the Mayor's "Rio Grande Vision" plan. We will invite someone to our Annual Meeting to present the conceptual plan and answer questions.

#### 5. Ideas for community involvement

Kathy Chilton presented ideas for positive activity for the neighborhood which we will share with members at the Annual Meeting:

- Offer a series of events/classes (master gardner about plants in the area, CPR, self-defense, history of the neighborhood)
- Children in neighborhood make birdhouses to be put up along Veranda open space
- Honor people who are taking care of medians and open space along Veranda
- The Poet Tree at corner of Candelaria and Glenwood as a pilot for Poetry Stations in more neighborhood locations

- Arrange for dumpster and/or shredder for a specific weekend of neighborhood cleanup

#### 6. Planning Agenda for Annual Meeting

Thursday, Mar 21 from 6:30 to 8:30 pm at the Nature Center Education Building

After considerable discussion we arrived at this tentative agenda for the meeting:

- 1 Intro of current board members (with name tags) (Carolyn)
- 2 Thanks for volunteers who care for medians etc (Sallie)
- 3 Invited Officials (O'Malley, O'Neill, Meyers, Benton . . . ) (Carolyn)
- 4 Ask for new business for end of meeting (Carolyn)
- 5 Neighborhood Activities Presentation (Cathy)
- 6 Mayor's Plan (Bob)
- 7 Election of 2-3 additional Board Members
- 8 Neighborhood Topics Discussion

Note: announcements/updates (status of All Faiths, roundaboutm,etc) will be handed out in writing to save time

Sallie offered to create name tags for Board Members to wear

To promote attendance:

Flyer for house-to-house distribution between March 13-15

There will be 3 waves of email announcements

Signs will be posted at strategic corners two weeks before

#### 7. Future meeting calendar

**March 9-10: Pick up Flyers for Annual Mtg: –Watch email for ocation/time**

**MARCH 18, 7 PM: Next short Board meeting is** at the home of Carolyn Siegel, 2726 Candelaria Rd NW to do fine-tuning and preparation for the Annual meeting on March 21<sup>st</sup>.

**MARCH 21- 6:00 PM: Annual Mtg—**6PM set up; 6:30 Mtg starts.

The meeting adjourned at 8:55 PM.

Respectfully submitted by Don Michaelis, Secretary