

Minutes of Broadmoor Broadway Village Board Meeting
Monday, May 8, 2017

Present:

Barbara Becker, President
Rita Toland, Treasurer
David Holder, Vice-President
Damien Baca, Vice-President
Margaret Johnson
Ann Pattison
Suzie Husband
Richard Roati

1. The minutes from the April meeting were approved, with no additions or corrections.
2. Movie Night, held on Thursday, April 20 in Malvern Plaza, and featuring Smoky and the Bandit. David, Mike and Joan attended and as Joan reported a good time was had by all. There were about 20 people in the audience, but David mentioned there were not a lot of kids present. It was agreed that we would like to have more movies and a suggestion was made to consider having it on a weekend night, rather than during the week. We will ask Heather Free and Judd Ruggill, the coordinators of the event, to consider this.
3. Dinner under the Stars, held on Sunday, April 23. We don't have a head count, but there were more people than last year and everyone had a wonderful time. The Welcome Committee hosted a table for new neighbors in lieu of the regularly scheduled spring brunch. Not all the new people were able to attend, but Barbara said she received very positive feedback from the new neighbors who came. They said that they really felt connected and part of the neighborhood. The Committee will consider hosting a table again. There is support for having a fall dinner as well. The event was organized by Justine Hernandez, Carina Brokamp, Oscar Blasquez and Elizabeth Salper.
4. It was suggested that the Board send a thank you note to the family of Linda Abrams for their generosity in fostering and creating the new memorial to commemorate deceased members of the neighborhood. Barbara will bring a thank you card to the June meeting for everyone to sign.
5. The Bylaws Committee, who reviewed and updated the by-laws recently, made a suggestion that we add two Members at Large to the Board with the thought that it would allow for more neighborhood involvement and also provide a training pathway for future leaders. Margaret will write the proposed change for the board's approval at the next meeting. Then the topic will be included in the next Neighborhood Meeting, scheduled for Thursday, September 14. Motion – David Holder, Second– Ann Pattison.
6. Newsletter. Content for the next newsletter is due to Mike by June 9. There is need for an Newsletter Editor. We talked about this and some names were suggested. Damien will see if either his wife Gabby, or his mother-in-law, Nellie, are interested.

7. Treasurer's Report:

Checking:	\$1,941
Savings:	6,785
Total:	8,726

We received \$900 in response to our recent appeal for historic designation, which is not included in these totals.

8. Historic Designation. As mentioned, we did receive some donations from the recent reminder. We talked about going door to door and Ann reminded us that an estimated 60% to 70% of the houses will qualify. Rita will make up a spread sheet showing which houses have already paid so that we can target those that have not in our appeal. It was pointed out that if each house gave the \$100 we would have half of the money we need. Ann said that anytime we send out a flyer to the neighborhood we should send a Historic Designation letter with it.

Rita pointed out that people like to hear stories and Suzie suggested that we share the information we have found with on each house with homeowners when we go to talk to them. Board members volunteered to canvass these streets:

Croyden and Arroyo Chico – David and Richard

Devon – Rita

Eastbourne – Ann

Ann will call a meeting of the Historic Designation Committee.

9. Ice Cream Social. It was a big success with \$110 added to the Historic Designation fund after expenses were paid. Some of these expenses were for supplies such as toppings which can be used at future events. More than 50 people attended, including many children. This was the first, with discussions under way to have more during the summer, hopefully in June and August. Christy Lloyd, Darby Conroy and Carina Brokamp are planning a follow up in June which will feature a family game night.

Fund raising idea: a fall home tour or garden and art tour (or all three together). The Sam Hughes Neighborhood raises a lot of money with their home tour. We could emphasize the mid-century aspect of our neighborhood.

10. Crime. The Neighborhood Watch Program has changed a bit. There are now no quotas per street as there have been in the past. Clara Curtis is a representative of the program who could speak at our September neighborhood meeting. It was suggested that we have an article in the newsletter, or on the list serve and next door. We can also ask our community representative from Tucson Police Department to come to events or meetings. An idea is to have an ice cream social in August in conjunction with Take Back the Night.

New Business:

Leaf blowers. Ann had a concern about how often they are used as different landscaping companies work at various houses. David offered to check on regulations, including times they could be used. (For example, if people are using them at 6:00 or 7:00 in the morning is that allowed.)

Next meeting:

It will be on June 12, (the second Monday in June) 7:00 PM at Barbara's home, 2694 E. Stratford.

Respectfully submitted by Susan Husband.

