

BBVNA Board Meeting – Tuesday, May 17, 2011 7 p.m.

The Board met May 17th at 7 p.m. at El Parador. Present were:

Mary Terry Schiltz, President
Richard Roati, First Vice President and Green Infrastructure Chair
Aubrey Conover, Second Vice President
Anita Scales, Secretary
Rita Toland, Treasurer
Ann Pattison, Historic Designation Chair
Dick Basye, MCRC Primary Rep

Also in attendance was Kristi Lloyd, Fourth of July Parade Chair

Mary Terry called the meeting to order and distributed the agenda. Anita read the minutes from April 19th. Two corrections were made before they were accepted.

Rita did not have a Treasurer's report, so we proceeded to discuss the Fourth of July Parade. Christie will be out of town the weekend of the Fourth, but has all the information necessary for others to follow. She will gather that information and e-mail it to Mary Terry. The sense of the meeting was to follow the same format as last year, with the pie contest and water balloon toss. Christie will ask the Fabers for the use their garden again. A notice or newsletter needs to be prepared and circulated two weeks prior to the Fourth of July for publicity.

Ann said that receipt of the surveys for Historic Designation is slow. We are looking for the National Registry of Historic Designation, not the City designation.

Concerning the Urban Forestry & Wildlife Committee, it was noted that care of the Arroyo Chico hedges falls to various jurisdictions. Someone from the a City department is to get back to Richard Roati in a couple of weeks.

There was a short discussion about the Newsletter, particularly in regard to the Fourth of July parade.

The MCRC reps will be unable to attend the next meeting, which is tomorrow, May 18th. Anita volunteered to represent the neighborhood that night at the Ward VI office.

Mary Terry and Dick discussed the Broadway Village (PAD). They said the Zoning Examiner has recommended the decision to move forward. They also discussed neighborhood notification of this topic by Mayor and Council.

We discussed various locations for the larger neighborhood meetings. A general neighborhood meeting will be in September, while the next Board Meeting is scheduled for June 21st.

Mary Terry noted that per the Bylaws, there are additional committees of the Board: Communications, Neighborhood Watch, Grievance and Welcoming. The first two appear to be addressed already. If the latter two are changed, we would have to amend the bylaws.

There is renewed interest in the Urban Forestry & Wildlife Committee, and people want to join.

The meeting adjourned around 9 p.m.

Anita Scales