

BBVNA Board Meeting – Tuesday, August 16, 2011 7 p.m.

The Board met August 16th 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
Dick Basye, MCRC Primary Rep
Shirley Papuga, Past President, Web Manager

Mary Terry called the meeting to order and distributed the agenda. The July 19th minutes were distributed, read, and approved.

Anita volunteered to send a card to Mary Mieler from the Board.

Rita gave the Treasurer's report.	Checking	\$ 1,012,.31
	Savings	4,208.92
	CD	16,959.53
	Total	22,180.76

As agreed at the July meeting, Rita moved \$1200 from Checking to Savings and has rolled the CD over until the end of October.

Committee Reports:

Historical Designation--Ann Pattison was unable to attend the Board Meeting

Urban Forestry & Wildlife--Richard Roati said the July 26th meeting at Barbara O'Brien's was very successful and commended the short video that Oscar Blazquez created relating to the plan for the Treat Walkway. The next meeting of this committee will not occur until after the Neighborhood General Meeting in September.

Newsletter--Mary Mieler was not present, but the Board discussed dividing up the responsibilities to create the next newsletter. Shirley and Rita can do portions of it and Mary can proof it, as she volunteered to do this.

MCRC--Dick Basye said the MCRC By-Laws meeting was abruptly canceled after he and others had already arrived at the location. The next scheduled MCRC meeting will be the same day as the Neighborhood General Meeting in September. Anita said that the e-mail she received yesterday from DM seems to say that a DOPAA (Description of Proposed Action and Alternatives) will be distributed at the same time as the EA takes place. That meeting is overdue and we are waiting to receive an announcement about it.

Website--Everyone present commended Shirley for a great job with the website. There are more people from the neighborhood who have signed up for the ListServ. It was agreed by the Board to maintain the status quo and leave it as a Moderated ListServ.

Other Business—

Neighborhood Watch, Crime Prevention

Two more groups may be starting up. This topic will be included at the Neighborhood General Meeting in September.

Communications Tower--

Dick Basye spoke about this County project which is estimated to reach 125 feet. The Julia Keene Neighborhood Association is opposed to it and the Board supports their stand.

The Agenda for the September 21st Neighborhood General Meeting at 7 p.m.--

The meeting will be at the Robison School. It is expected that the principal will address the attendees and then we will have a police officer address the group for a few minutes about neighborhood crime watch. We should allow time for questions. Richard suggested showing the video about the Treat Walkway. It was suggested that we have brochures available from the Urban Forestry Committee as well as forms for Historic Designation.

The Agenda for tonight's meeting had announcements about future meetings of interest: The Study Group, Draft Land Use Code on August 20th from 10-noon at the Main Library; a Ward 6 Street Repair Meeting on August 22nd at 6 p.m.

Other items mentioned were the date for Oktoberfest, which we agreed would be October 29th, and the deadline date for Newsletter articles, which is September 1st.

The meeting adjourned at 8:30 p.m.

Anita Scales