

BBV Neighborhood Board Meeting

February 15, 2011

Attendees:

- Shirley Papuga
- Mary Mieler
- Karen Martin
- John Thomas
- Rita Toland
- Ann Pattison
- Dick Basye
- Richard Roati

6:15 – 6:26 Historic Designation Survey

Thanks to Lisa Anderson and the committee for completing the survey. The surveys will be delivered with the newsletter and via the web. Neighbors are asked to complete the survey as soon as possible. Afterwards, sometime in March, the committee will follow up with each resident. We are looking to make a “make or break” decision, meaning that the neighborhood is will use the results to either move forward or table the initiative.

6:26 – 6:42 March Neighborhood Meeting

Meeting changed from 3/15 to 3/29 from 6:00-9:00. The location is at Hardesty. John Thomas has agreed to provide rides for anyone who needs it.

The primary agenda item is the elections: John Thomas, Rita Toland, Shirley Papuga, and Richard Roati are available to serve and the board continues to look for other members. Discussion on neighbors who have expressed interest.

Discussion on other topics including the treasury report. Possibly watershed management or Councilman K.

6:42 – 6:45 Newsletter

Late Feb/Early March. Rita to organize neighborhood dues envelopes. Topics to include elections Information, Historic Designation Surveys, year in review, thank you to officers, and conserve enhance grant.

6:46 – 6:48 Arroyo Clean Up

The turnout was good and lots of material was removed, including a rather large, sophisticated “fort.” Special thanks to Irene Ogata for her assistance and all the neighbors who showed up and participated. The walkway was re-graffitied shortly after the cleanup. Special thanks to Wayne Anderson and Judy Nostrandt others for readdressing. Some who were there: Bryce, Gail, Janice, Irene and John Swiss, Papugas, Tolands, Wayne, Judy N., Richard, Glen, John Stapleton, Bill Hubbard, Dave and Karen, Joe W., and others (including a young gir)..

6:48 – 6:49 Treat Walkway

This will be completed in 6 weeks. The neighborhood voted on blue guard rails. Benches will be added.

6:50 – 6:52 Malvern Plaza

Special thanks to Dave Zavala for installing the tiles in the park and Susie Husband, Lupita Rodriguez and all terrific volunteers who made it possible.

Discussion on including a shade structure.

6:52 – 7:03 Green Infrastructure Update

Eight neighborhoods were selected, and unfortunately we were not selected. Our proposal was to put “chicanes” (or bump outs) to capture water and support a few trees. Richard and the committee is encouraged to continue with their efforts. Thanks to Liza, Rita, Richard and others committee members.

Congratulations to Richard Roati. Richard Roati was awarded a small grant for water harvesting. Residents are encouraged to check out the “watershed management” organization.

7:17 – 7:38 300 S. Country Club

On Tuesday, February 22nd at 2:00pm at the Ward 6 office, the attorney for the owners of 300 S. Country Club has invited interested neighbors to discuss options for complying with parking requirements. The intent of the meeting is exclusively to discuss parking options (none of which were the ones recommended by the Board of Adjustments). Shirley will email the invitation to the neighborhood and ask that residents who are concerned and can't attend the meeting to email their concerns directly to Shirley. Board members are planning to attend the meeting.

7:38 – 7:42 Walmart Update

Chris Tanz and Cathy Jacobs of El Encanto have been coordinating neighborhood concerns. Shirley will continue to forward on emails to the neighborhood listserv related to their meetings.

7:42 – 7:47 Community Grant

Community grant applications (valued at approximately \$30,000) for crime reduction, health improvement, and other social services. Shirley will continue to forward the emails but at this time we do not have a lead on this. The deadline is February 28th.

7:47 – 7:50 MCRC Update

Dick provided an update on the MCRC.

7:50 – 8:09 Financial update

Rita provided updated financial statements. We have \$21K in cash, 6K is restricted for Malvern Plaza. Dues were slightly less than \$2K and are down from last year. We have more costs for printing and reproduction because the city has stopped paying for these expenses.