

Broadmoor/Broadway Village Neighborhood Association
Minutes of Annual Election Meeting

March 10, 2010

7:00 p.m. The meeting was called to order by President, Karen Martin, and those in attendance introduced themselves and indicated where they are located in the neighborhood.

Ann Pattison has volunteered to head the Historic Designation Committee, and she announced that there will be a meeting before the end of March. A sign-up sheet was passed around, and Ann will contact those expressing an interest in participating on the committee to explore what needs to be done in order for BBVNA to obtain historic designation.

TREAT WALKWAY PROJECT

Joe Chase, Project Engineer for the Treat Walkway Beautification project, made a presentation and took questions from the audience. The following highpoints were discussed:

1. The project extends from 17th Street to Broadway Boulevard.
2. There will be a 5-foot wide concrete walkway extending the length of the project with access ramps located at every street crossing to make the walkway ADA compliant and bicycle friendly.
3. Benches will be placed at various locations along the walkway; the locations will be decided by the neighborhood. The cost of the benches will be a factor.
4. The asphalt tables at each street crossing have been eliminated from the project due to flood drainage issues.
5. An alternative to the speed tables could be rumble strips, but they can be very noisy and would need neighborhood approval before being constructed. There has not been a good response from neighborhoods that have installed the rumble strips.
6. A compromise between the speed tables and rumble strips would be stamped asphalt at each crossing.
7. There will be signage indicating the pedestrian crossing at least on Arroyo Chico.
8. The bridge across the arroyo will be made ADA accessible by constructing a ramp. The steps will also remain. There will be some type of bench along the bridge about 2 feet high. In addition, there will be some type of barrier between the bottom rung of the railing and the bridge itself to minimize the danger to pets and children falling through the railing.
9. Some type of bollards (barriers) will be installed so that motor vehicles cannot enter the walkway. It was suggested that the bollards be somewhat decorative rather than being unattractive metal posts. This will be explored by the project engineer.
10. There will be native landscaping along the walkway, which means the landscaping that is already there. Any improvements to landscaping would need to be funded by BBVNA.
11. There is no additional lighting provided in the scope of the project.

12. The project is scheduled to begin in early summer of 2010 if there are no ADOT delays. If there are delays, the project will commence in late summer to early fall. The daily start time will be 6:00 to 7:00 a.m.

MULTI-USE PATHWAY

John Thomas reported on the multi-use pathway that is being constructed from Reid Park through the back side (Stratford) of our neighborhood. The Reid Park portion of the pathway is currently under construction. There is no funding to bring the pathway around our neighborhood at the present time. The design is completed and it is ready for construction when money becomes available.

ANNUAL ELECTION

Nominations for BBVNA officers for 2010-11 were made. The following slate of officers was nominated and unanimously elected as the new Board for the Broadmoor/Broadway Village Neighborhood Association.

President:	Shirley Papuga
1 st Vice President	John Thomas
2 nd Vice President	Mary Mieler
Secretary	Karen Martin
Treasurer	Rita Toland

TREASURER'S REPORT

Rita reported the following financial information:

BBVNA Checking	\$2,109.13
BBVNA Savings	3,002.63
Liquid Assets	\$5,111.63
BBVNA Certificate of Deposit	\$16,938.38
Total BBVNA Assets	\$22,050.01*

*\$6,500 of the assets are restricted for use for the Malvern Plaza. This restriction may be lifted by the new Board in order to have more money available for the historic designation project.

WATER CONSERVATION PROJECT

Adam Springer, UA graduate student, distributed surveys regarding a water conservation project he is presenting. These surveys can be filled out and mailed in or they can be completed online. Adam has distributed surveys to 92 neighborhood association and has two more after our neighborhood. His presentation is in May and the responses will be tabulated in mid-April. Adam will share his results mid-summer of this year.

BROADWAY VILLAGE

There was a discussion/update about Broadway Village. Four of the surrounding neighborhood associations (BBVNA, Colonia Solano, Sam Hughes and El Encanto) have hired an architect to monitor the progress of the PAD process and to provide advise and expert opinion with regard to this project. Paul Rosato, brother of Rita Toland, will be the interface for our neighborhood. He will follow the project at all stages and report back. There will be a public input meeting, and our Board will be notified of the date for this meeting. In addition, houses within 300 feet of Broadway Village will be individually noticed by the City.

A discussion was also held about the effectiveness of communication with the BBVNA list serve. Any volunteers to take on the project of improving the list serve/website would be appreciated.

MCRC

Dick Basey, BBVNA representative to the MCRC, provided an update. It has been decided that BBVNA will no longer participate in the MCRC.

GOOD OF THE ORDER

Pamphlets regarding various wildlife issues (urban coyotes and javelina) and keeping cats indoors were available for distribution.

8:25 Meeting adjourned.