

RIO GRANDE BOULEVARD NEIGHBORHOOD ASSOCIATION

BOARD MEETING MINUTES

11/19/2013

Los Griegos Center

Called to Order: 6:02 PM

Present: Susan Johnson presided, Patricia Stelzner, Doyle Kimbrough, Monica Gilboa, Jeff Newlander, Steve Ewing. Jack Taylor was unable to attend.

Treasurer's report: two new memberships. We paid membership dues for Near North Valley Coalition, \$25; 6 months rental of box office \$118.

Review of minutes from 10/15/13 RGBNA board meeting: Minutes were unanimously accepted and adopted.

Fall membership meeting – December 3, 2013: Susan: the manager of the Rio Grande Nature Center State Park accepted our invitation, and wants to do a power point presentation. Focus of presentation will be on educational information and opportunities for volunteering. Ike Benton also accepted and confirmed our invitation. Bosque Environmental Monitoring Program, and John Kelly from the MRGCD will also be invited.

12th and Menaul intersection: Doyle: City will have a public meeting to discuss the topic.

2904 Rio Grande Boulevard – request for variance: Doyle reported on a Zoning Hearing Examiner (ZHE, part of the Planning Department) meeting he attended this morning. Alvarado NA voted in favor of the development 9:1 (even though this is outside of their jurisdiction). Doyle will get more information. No action taken.

Update on North Valley Coalition: Doyle, Jeff and Susan attended the recent meeting and reported. Ike Benton was there. There was a unanimous vote to send a letter opposing the Plan ABQ as it currently exists. The other vote supported Ike's bill. Doyle joined the NVC's board and its planning committee.

Website: Monica is in the process of getting trained as an administrator. They will arrange training meeting with Lucia.

Update on Albuquerque the Plan: Susan reported.

Board member reports:

- Monica – archives: will have to get the website training before can do work on it. Pat will transfer her minutes to thumbnail.
- Jeff – communication with neighboring HOAs and NAs; Jeff feels that the North Valley Coalition is the appropriate venue to do the networking.

Other matters:

- discussion about a sign for the neighborhood. Pat will contact Candice Knight from the Los Griegos NA (they have signs to their area).
- Doyle reported that Ike Benton was interested in reviving the discussion about the Rio Grande Corridor.
- Jeff raised a question regarding the state of health of the Bosque, and also about the Zoo and Botanical Gardens. Discussed.

Next meeting 1/7/2014