

## **RIO GRANDE BOULEVARD NEIGHBORHOOD ASSOCIATION, INC.**

### **Board Meeting**

**2.1.2018**

**Los Griegos Center  
1231 Candelaria NW**

**6:00 pm**

1. Call to order 6:10 PM. Eleanor, Doyle, Jim, Pat, Denise, Steve, and Monica are present.
2. Approval of minutes of the last Board meeting.
3. Treasurer's report: submitted, no issues. Total \$1,828.13.
4. Permanent Boulevard striping: discussed persisting issues. Eleanor communicated with Ike Benton. Question about permanent striping. Letters written to City and counsel. Will write more letters about the striping and the roundabout. This will be in addition to the letter sent by the Board.
5. ABC-Z Comprehensive Plane: Doyle reported. This is a 'done-deal,' we will need to study it. Eleanor reported of her attendance at the City Counsel regarding the Cottage development. Next amendment hearing will be on March 6th. She also attended some general training regarding the Plan. At the meeting the presenter recommended communicating with the team rather than with Ike. Discussed possibility of adopting Los Doranos neighborhood plan.
5. May Annual meeting planning: scheduled for Wednesday, May 2 at 6 PM. Will ask elected officials to attend, including someone from the Mayor's office. Will need someone to replace Monica who will resign in May since she is leaving the neighborhood. Agreed that we will need to recruit more new people.
6. Comanche/Griegos Waste Transfer Station update: the plan is now 'dead.' Agreed to donate another \$300 to the Greater Garden NA toward their legal fee. Denise reported that they have about \$9,000 outstanding. There will a fundraising spaghetti dinner in a restaurant for them.

7. Recruiting non-residential/business members: Jim suggested some ideas to advance this issue. He talked with the Co-op, which responded positively. Discussed pros and cons about such business participation, as well as initiating some community events (e.g., street party) which would bring the community together and get people more involved. Also idea of using PayPal to pay dues. Agreed to try it, and Jim will get this in motion.
8. Bylaws Revisions: Doyle discussed, suggested the review now that the RG Corridor plan was integrated into the Comprehensive plan. Doyle and Steve will begin the review, and asked that members of the board would look into it as well in the next month. Jim will send an editable format for the board to look at and make suggestions.
9. North Valley Coalition representative: Doyle has been in this role for about five years and is asking others to get involved. Pat is the substitute to the Coalition and she agreed to become more active in the it.
10. RGBNA community event: as above. Decided to start by joining the City Neighborhood Night Out event. Will suggest Camino de Los Artesanos as possible street to have the event.
10. Pro-active inventory of vacant properties along the boulevard: Denise reported that an informal group is being formed to look into protecting agricultural and undeveloped wild life sections from ever developing it.
11. Adjourn 7:52 PM.