

AGENDA, NOB HILL NEIGHBORHOOD ASSOCIATION

Monday, February 11, 2019, 6:00 PM

MONTE VISTA CHRISTIAN CHURCH, 3501 CAMPUS DR NE

Small chapel room, just to the right as you enter the main door

CALL TO ORDER

- Appointment of a director to take minutes
- Introductions and public comment
- Establish quorum (the board has 10 members)
- Approve agenda
- Officer's reports

PRESENTATIONS

- Dave Simon, Director, CABQ Parks and Rec: *Outline for Morningside Park*

OLD BUSINESS

- Consent Agenda, (Any director may ask to move any item to new business)
 - Minutes of January 8
 - Treasurer's report
- Board of Directors seat vacated by Maria Munguia: *Not aware of any interest yet*
- Community Form: *no old business*
- In February Councilor Pat Davis will invite requests from neighborhood associations for studies and construction funding. Examples include: landscaping places like the triangle at Silver and Solano, improving sidewalks to ADA standards, pedestrian crossing of Central Ave.....*suggestions are welcome*
- Coming Solid Waste Transfer Station: *We have written Councilor Davis saying we prefer Airport site over Milne Stadium site because Milne site has value for UNM/CNM uses and will create garbage truck traffic on Lead and Coal.*

NEW BUSINESS

- Community Form: *Bosque Brewing Co, 106 Girard SE, administrative change of liquor license; NHNA sent the announcement to the listserve and received back 4 indications of support and 0 concerns; Tent on top of Imbibe: Residents ask that permits be checked.*
- University Heights Association letter to Mayor regarding ART: *Do we wish to endorse or write our own?*
- Plastic bag ban in City Council: *Do we wish to endorse?*
- A Policy for the notice of meetings, for the conduct of meetings, for the formulation of agendas, and for the time, date, and place of the meetings

COMMITTEE REPORTS

- Safety
- Lead-Coal Safety Brigade
- District 6 Coalition
- Cube Storage Night Lighting Problem
- Community Form
- Amherst/Marquette/Purdue
- Newsletter

DIRECTOR'S ANNOUNCEMENTS

ADJOURN