

REPORT ON SEHNA ANNUAL MEETING
Tuesday, October 3, 2006
Bandelier Elementary School Cafeteria

Board Members Attending

- | | |
|---|--|
| <input checked="" type="checkbox"/> Mr. John Pate, President | <input checked="" type="checkbox"/> Richard Macpherson, Vice President |
| <input checked="" type="checkbox"/> Ms. Phyllis Taylor, Treasurer | <input checked="" type="checkbox"/> Mary Carter, Secretary |
| <input checked="" type="checkbox"/> Ms. Glenda Armstrong | <input checked="" type="checkbox"/> Dona Upson |
| <input type="checkbox"/> Ms. Mary Jane Willis | <input checked="" type="checkbox"/> Yvette Narath |
| <input type="checkbox"/> Ms. Debbie Stover | |

Agenda

1. Call to Order at 6:42. Approximately 30 members present.
2. Pledge of Allegiance
3. Review Finance Report
Bank balance is \$1215.98.
Vanguard fund approx. \$5000.
Income:
Garage Sale brought in about \$650.
Membership dues bring in about \$1000/yr.
Luminaria donations vary
Expenses:
Postage & delivery – about \$500 for one card mailing
Website renewal
Luminarias – about \$1350

(Full financial report included with these minutes.)
4. Election of Board Members
 - a. Slate from Nominating Committee
 - i. Ms. Mary Carter, Secretary (incumbent)
 - ii. Mr. Richard McPherson, Vice President (incumbent)
 - iii. Mr. John Quinn Pate, President (incumbent)
 - iv. Mr. Roland V. Penttila, Member
 - b. Nominations from the floor
 - i. None

Nominations passed by acclamation.

5. Board Member Comments

John – committee sign-ups available:

Lead/Coal Task Force

Luminarias

Newsletter

Zoning – we need people to attend meetings once/month to protest zoning change requests in the neighborhood (mostly walls)

Dona – rebates available for solar power; can call PNM

Glenda – thanks to Martin Heinrich (City Councilor) who has been a big supporter of Bandelier improvements

6. Introduction: Mr. Steve Whitman
Southeast Team for Entrepreneurial Success (STEPS)
(Formerly the Sirolli project)

Described the project, his background (worked for City of Santa Fe); is employed by STEPS non-profit; project covers council district 6

Program has a board of 50 members which works as a network facilitating access to resources for people with business issues (startup, shutdown, assistance). Uses the “Sirolli Method”

Money is raised from city and donations (including SEHNA).

Services are confidential and free.

Mostly referrals, some counseling.

Started in July; already working with about 20 people.

Website coming.

7. Introduction : Mr. Javier Benavidez
Albuquerque City Council
Representing Councilor Martin Heinrich

768-3152 is the phone #

Martin is working on funding for playground equipment at Burton Park.

Glenda remarked that Martin supports Bandelier as a community school. This provides funds for setup/cleanup for activities such as this meeting. John thanked Javier for his support.

8. Introduction: Mr. Herb Edmon, Executive Director
Isshin Ryu Club –
Community Resource Organization regarding Services available.

Did not show.

9. Introduction : Mr. Ron Stern, President/CEO
Lovelace Health System
Regarding the Future of Lovelace

Discussed Lovelace's history. Spoke about commitment to quality, responsive care. Discussed closing of Gibson emergency facility. Is for sale. No date for closing, but may be March, April of next year. Primary care, urgent care will stay for the time being. University is an interested buyer. Upgrading downtown facility. It will be a "beautiful facility." West side hospital is open and thriving. Women's Hospital is open and thriving. New neonatal facility. Rehabilitation hospital. System of 5000 employees. Many challenges, but working hard to solve problems. Investing time, money and energy to improve system.

Mr. Stern responded to a number of concerns from the audience.
Lack of behavioral care available
Shortage of primary care physicians
Medicaid coverage/payment

10. Introduction : Ms. Phyllis Taylor, Planner
Sites Southwest
Regarding the Nob Hill/Highland Sector Development plan

Described what a Sector Plan is – determines zoning areas, heights of buildings and orientation to Central Ave. Recommendations for capital improvement projects – roadway, pedestrian, sidewalks, parks, parking

First public hearing Oct. 26 – will hear both Nob Hill/Highland & Barelax

Information, links available in article in newsletter and on sehna website.

Comments, concerns from audience
Liquor licenses, package sales
Landscaping – medians, parks, "bulb-outs", hanging basket project, trellises; supported by Martin H & Mayor
Concern about bringing in bar scene, like downtown
Lead/Coal is a separate study – Wilson & Co.
Streetcar project
Housing affordability in the area
Description of EPC meeting

11. Public Comments

Pauline Nunez – will be running for School Board; Zia Elementary school parent; parent's voices need to be heard on the Board; election Feb. 7; disturbed by violence, race relations in public schools; school dropouts; endorsed by Martin, Cisco. Would like to focus on "holistic" view of schools.

Kathy Haaland – question about traffic study requested by SEHNA and done by the city (2004); John read letter from Mr. Harmon which is posted on SEHNA website. Suggestion that SEHNA draft another letter reiterating concerns about traffic, speeding. The board agreed to do this.

Discussion about turning Silver into a "bicycle boulevard."

Discussion about front wall exceptions, zoning violations. SEHNA needs help processing the many requests that come in each month. Would like volunteer to attend the meetings and carry letter from SEHNA.

12. Adjourn – 8:37 pm

Minutes submitted by Mary Carter, SEHNA Secretary