

NOB HILL NEIGHBORHOOD ASSOCIATION

MINUTES JULY 11, 2016

Minutes taken by Anne Acuff, Sec.

Director's Present: Skye Devore, Anne Acuff, Ron Halbgewachs, Greg Weirs, Gary Eyster, Govinda Haines.

Call to Order: 6:30 PM. Quorum established. Agenda approved.

Treasurer's Report: Skye - \$9605. \$103.67 was put in a Tractor Brewing account in error. It will be put in their advertising account to use for future newsletter ads.

Guests: Susan Michie

Announcements: AAA Magazine had a nice article recently about Nob Hill and several of our businesses.

Presentations:

1. Office of Neighborhood Coordination Workshop: Gary Eyster and Greg Weirs: A large number of people attended the City's workshop. Some useful information was presented. Having the material available to new board and community members would be useful. Will see if there is a pdf available. More involvement of community members in the association is desirable.

2. ABC-Z Module 2 Update: Susan Michie: The time for commenting to the City on Module 2 has passed. It seems the City is working on completing the modules, then once they are done, they will go back and make changes. It would be useful to send input now to the EPC (Environmental Planning Committee). The Comprehensive Plan is more general and the IDO will have more specifics in it. Some areas in the City will be more open to development than others. We have heard Nob Hill will be designated with a Character Protection Overlay Zone. We haven't gotten the details as yet. It would have certain limitations on development but not anything much different than what is already in our Sector Plan. There would be some protection for older buildings though not as much as a historical overlay zone. Keeping lower Nob Hill buildings to the 3 story limit is desirable for most board members.

CONSENT AGENDA:

1. Minutes: Anne – Approved except for the section about the Sector Plan. Change made to reflect Pat Massey's input after motion and board approval.

NEW BUSINESS:

1. Newsletter Committee: Skye – The format of the Fall newsletter was discussed. It was agreed for it to remain the same as the past Spring issue. The timing and delivery were also outlined as it has to go out prior to the annual meeting with notice of the meeting to the neighborhood. They should be ready to go by Sept. 8th. We will be using a local printer. Articles are needed.

2. Nob Hill is 100 Oral History : Gary – The grant money from Bernalillo County has been closed out. Approximately \$4500 was dedicated to the project. The grant funded interviews to date and 3 short films. We have enough material to produce 2 additional short films. Another tradition bearer has stepped up who would like to give an interview. Gary requested \$200 plus GRT for a videographer for the interview and \$200 plus GRT for an editor for each of the additional short films. Totaling \$600 plus GRT.

There was a motion to approve the additional funds as described above. The motion passed unanimously.

3. Outreach: Gary – The neighborhood National Night Out is coming up on August 2nd. It was discussed whether or not we should have it on a different date to not conflict with local get-togethers. Ron has talked to Steve Sink with the city and he had no problem with us keeping it on the same night. Ron is to try and invite the block captains. It was agreed to stay with how we've done it the past few yrs. Gary is to organize the event. For food donations we can offer vendors an ad or a discount for the next newsletter.

Sept. 7th is the 35 cent Chicken Dinner.

Immanuel Presbyterian is looking for money to serve dinners to the homeless. Gary to look into it more though bringing more homeless to Nob Hill on a regular basis may not be a good idea.

4. Nob Hill Parking Meeting with Pat Davis and Sean Foran. Ron, Shani and Pat attended. Most of the people there were business members to address the lack of parking for customers/patrons in Nob Hill. Some are concerned about new restaurants coming in and not being required to provide adequate parking. Councilor Davis has provided \$50,000 for a study on parking in Nob Hill. Presently there are 26 restaurants from Girard to Carlisle per one study. There is also concern about the balance of retail and restaurants at present. Parking structures are being discussed as a solution. Further info from consultant, Robert Gibbs could be worthwhile. However, there is an existing study he's done which might provide good information without having more studies done. Gary, Ron and Skye plan to meet with Nob Hill Mainstreet to discuss ideas which we actually might be able to implement like a cleaning crew or a "Shop Nob Hill" campaign.

5. Summerfest/Reception: Gary – It is set for Friday night the 15th to kick off Summerfest at the Highland Theatre. The Association to donate 10 NH is 100 shopping bags.

6. Annual Meeting: Ron – It was decided to have it on Sept. 29th. Ron to check on room availability at the Church.

OLD BUSINESS: 1. The Outreach sponsored by the board on the City's Comprehensive Plan/IDO. Only about a dozen people attended but there were some good discussions. Since the plan is so complicated and difficult to understand, Skye suggested as a possibility to hire someone to represent the neighborhood in the City's planning meetings. We could ask Jim Strozier to check into it for us. In order to clarify things for everyone, we could create a handout with specific questions and get a consensus. Also discussed was for the Board to

clarify its position on the issues in order to provide input to the city. Board members to send questions to Greg for discussion at the next board meeting to vote on the issues.
Meeting Adjourned 9:15.

Next Meetings: August 8, September 12, October 10.