

**Broadmoor Neighborhood Association Board Meeting Minutes**  
**July 8, 2009**

Present Board Members:

Michael Fitzgerald, President  
Melinda Riebolt, Vice President  
Hillary Van Austen, Secretary  
Michael Greenslade  
Carol Kennedy  
Gayle Hudson  
Claudia McHenry

Absent Board Members:

John Kaplan, Treasurer  
Mia Ousley, Beacon Editor, City Liaison, List Serve Moderator  
Leslie Donoviel

Visitors:

None

Meeting commenced at 7:30 p.m. at Zocalo Coffeehouse.

President Michael Fitzgerald chaired. Secretary Hillary V.A. took minutes.

1) Old Business- Fun in the Sun Festival Recap

Michael F., Carol, and Claudia staffed the BNA booth. They felt it was a nice little festival but improvements could be made for next time. For safety, it would be better to not have traffic driving through the festival. More booths with local businesses would help. It was a hot day for the petting zoo animals and attendees. A shadier location such as the Stepping Stones parking would be better for all.

1) National Night Out (NNO) Update

NNO chair Hillary reported that there are four confirmed NNO parties. They are on the 200 block of Broadmoor, 500 block of Superior, 900 block of Dowling and the 400 block of Deal. Two of those streets hosted parties last year. There were two maybes and three non-replies from last year's hosts.

3) Neighborhood Traffic Calming Program Report

Melinda requested a report from the City on their most current traffic calming study. Received was a 2008-09 report. The City looked at three streets in the Broadmoor to see if they met their qualifications for traffic calming measures such as speed humps. The minimum criteria includes:

--85% of traffic that travel at speeds 32 miles per hour or faster.

--A volume of over 1,000 vehicles travel on the street a day.

The results:

--Victoria Ave.: volume at 1,467 vehicles; 85% speed at 31 mph.

--Broadmoor Ave.: volume at 171; 85% speed at 25 mph.  
--Sunnyside Dr.: volume at 366; 85% speed at 31 mph.  
Gayle wanted to know how streets could challenge the City on their report.

2) Treasures Report

Due to the Treasurer being out of town, the report was tabled until the next meeting.

3) Washington School Donation Request

Michael F. reported that the principal of the Washington school inquired with him about a possible BNA donation like was given to the school last year. In 2008 the Board voted to donate a purchased item that the children could use and the school could not purchase for themselves. The school selected an Elmo projector. The topic was tabled until next month's meeting when the Treasurer can be present and the Board can review the finances.

4) Family Night at Farrelly Pool

Michael F. suggested the BNA support the Farrelly Pool Family Nights taking place on Thursday nights at 6:30 p.m. Board member suggestions were: advertise on the List Serve and in the Beacon, help with the Family Night BBQ, have a floatation noodle toy giveaway for the kids, and have an ice cream social at the pool. Michael F. said he would visit the pool to see what could be done. July 23 could be a possible date for the activity.

5) NexCycle Update

NexCycle chairperson Gayle reported that she called NexCycle. She explained how our contact, Michael Rezzonico, has been unresponsive to our communications with him. She learned there is now a new contact. His name is Larry Flores. Gayle reported she researched NexCycle and found that Pasadena, Arizona was having the same problems with the company. They were to file a public nuisance notice on the company. The results would be their cities attorney would then take the case. She said she would call Arizona and find out the status of their case. She would also finish her draft of the letter and have the Board look at it before it is to be sent to NexCycle. She felt that this undertaking is much more than just writing letters, it is a project.

7) Beacon Business

Mia could not make it to the meeting so Beacon business was tabled.

Meeting adjourned at 8:45 p.m.