

**New Monterey Neighborhood Association**  
**Minutes**  
**May 11, 2009**

I CALL TO ORDER – 7 PM by Howard Fosler, President

Board members present: Bruce Crist, Sharon Dwight, Barbara Evans, Bob Evans, Joanne Kelly, Nancy Runyon, Robert Wemheuer. Members in attendance: Barbara Darrah, Gerry Low-Sabado & Brenda Webster

II SPECIAL GUEST SPEAKER: Councilwoman Nancy Selfridge

Council member Selfridge discussed her proposal to use NIP funds to establish endowments for the Sports Center and Library. During the Q & A period the discussion included a number of questions and comments on current apparent approaches to the City's budget. The consensus was that before any attempt to channel NIP funds away from NIP projects was ill advised and that important organizational planning and implementation should happen first.

III OLD BUSINESS

A. Area Plan Update – Planning Commission Response to Request from NMNA  
NMNA request for support for Area Plan revision is near the bottom of the Planning Commission list of work projects. Fosler to attend PC meeting to request one City mailing to all property owners & authorization of NMNA to begin drafting a survey document.

B. Status of Request to Restrict Parking in 600 Block Grace Street

Moved Dwight, seconded Kelley to send a letter to Rich Deal requesting that the retaining wall along the edge of pavement at 600 Grace be posted as a no parking zone.  
- carried.

C. Membership

a. Status

b. Nonrenewed member letter proposal (attached)

Moved Wemheuer, seconded R. Evans to send the letter to former members who have not joined this year by email if they have one and by mail if not.  
Carried - Dwight abstained.

E. Newsletter

a. Distribution - encourage members to share their copy with neighbors

F. Brochure- Progress Report - meeting to work on brochure 5/14 at 4 PM

IV NEW BUSINESS

A. Action Plan to Ask Council to Free up NIP projects currently on Hold

Moved Dwight, seconded R. Evans to send a letter to Council and the Risk Manager asserting that the Prescott sidewalk project is a health and safety project as well as satisfying the ADA requirements and that Mike (wheelchair resident) be asked to make a presentation to Council - carried.

Meeting adjourned at 9 PM