

BOULEVARD NEIGHBORHOOD ASSOCIATION

MINUTES

APRIL 6, 2014

10 A.M.

450 E. 3RD. AVE.

MEETING CALLED BY	Karen Anesi, President
TYPE OF MEETING	Monthly Board Meeting
FACILITATOR	K. Anesi
TIMEKEEPER	Call to Order: 10 a.m. - Adjourn: 11:20 a.m.
ATTENDEES	Karen Anesi, Mike Todt, Jim Foster, Tony Rocha

Agenda topics

ANNOUNCEMENTS

K. ANESI

DISCUSSION	Local resident, Steve Walker noted that 3 City Councilors indicated they were in favor of restricted/controlled parking on 3rd Avenue		
	May BNA meeting will be held at 12:30 P.M. at Karen Anesi home		
CONCLUSIONS	Attendees concluded that the parking issue was significant and that the BNA should communicate and encourage 3rd Avenue residents to push forward.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
See Parking Task Force item below for discussion of Walker's report			

MARCH MINUTES, TREASURER'S REPORT

DISCUSSION	Treasurer's report: Outstanding balance of \$1108.67		
	One outstanding check of \$310.13 No additional outstanding debits		
CONCLUSIONS	Minutes of March Board meeting were approved by email consensus; a motion was made and the Treasurer's report was approved.		

WEBSITE

M. TODT

DISCUSSION	Website is functional and up to date.		
	A suggestion was made to establish a link on the website to the City of Durango Council Meeting agenda and minutes.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Link to City Council will be placed on BNA website	M. Todt	COMPLETED	

LUDC UPDATE

K. ANESI

DISCUSSION	Karen discussed the recent approval of the LUDC by the City Council. The LUDC was approved with the exception of the item concerning Vacation Rentals.		
CONCLUSIONS	Consensus among meeting attendees was that the BNA continue to press forward on the issue of vacation rentals. The BNA should continue to inform Boulevard residents of issues associated with vacation rentals.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
A City sponsored meeting will be held 04/29/2014 to discuss rentals. Location of the meeting is the Carnegie Building [former Library location]			

MEMBERSHIP, CODE OF ETHICS, PARKING TASK
FORCE

DISCUSSION	The Board had a lengthy discussion about the possible conflict of interest by City Councilors that have a close relationship with property management and the issue of vacation rentals within the LUDC. A violation of public interest must show that the public official has a Direct business interest that conflicts with a decision.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
The Board agreed to draft a letter that addresses the issue concerning the conflict of interest and send it to the City Council	Mike Todt	COMPLETED	
DISCUSSION	A discussion about new membership led to a possible need for a door-to-door membership drive. Each block of 3rd may require a representative to visit door to door with other residents to promote neighborhood involvement. The following concerns have been identified with regard to restricted parking: 1. Query of interested residents 2. Payment for parking permit by residents. 3. Marketing of parking permit for unused space 4. Parking enforcement		
CONCLUSIONS	Karen will look into establishing a possible Sunday meeting for residents to discuss a block membership drive.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
SPECIAL NOTES	Discussion of Name Restoration to 3rd is tabled until next meeting		