Meeting Minutes District 4 Coalition September 18, 2024

Meeting called to order by President Mark Reynolds at 6:35 PM

In attendance: Alameda North Valley, Albuquerque Meadows, Arroyo del Oso North, Cherry Hills, Highlands North, Knapp Heights, Nor Este, North Domingo Baca, Quail Springs, Quintessence, Vineyard Estates, Vista del Norte

Friends of D4C: Irene Minke

Guests: Markela Clinton, Constituent Services; Des & Tina Diaz, Albuq. Meadows; Representative Bill Rehm; Brad Winter; Cory Baker, EZ Fiber

Guest Speakers: Alice Main, Sustainability Dept, City of Albuq; Cory Baker, Director of Community Relations, Ezee Fiber

Approval of July 17, 2024 Minutes: Motion to approve made by Robert Stetson, seconded by Judie Pellegrino. Motion passed unanimously.

Approval of Consent agenda: Motion to approve amended Consent Agenda (moving by-laws vote to follow committee reports) by Lucy (Baca) Murillo, seconded by Steve Wentworth. Motion passed unanimously.

A thank you plaque was presented to Representative Bill Rehm for his many years of service for District 4.

Guest Speaker: Presentation from Cory Baker, Director of Community Relations for Ezee Fiber to discuss construction going on within District 4 for fiber-based broadband internet starting at 1GBS up to 8GBS. Multiple notices will be sent out: 2 months prior to construction, 35 days before, and 2-5 days before. Directional drilling will be done between the sidewalk and the street. Conduit will be run 4 feet deep, and horizontally to the house if a subscription is purchased.

Links for more information:

https://www.prnewswire.com/news-releases/ezee-fiber-investing-over-250-million-in-a-newmexico-fiber-to-the-premise-network-302182868.html

https://ezeefiber.com/

Preregister for Services HERE

Guest Speaker: Markela Clinton from the City's Constituent Services Dept introduced herself to everyone.

CITY COUNCILOR REPORT:

Aquatic Center: Councilor Bassan stated that infrastructure work on the indoor pool has started, but more money is needed to complete this part of the project – roughly \$17 - \$20 million more.

Heritage Hills dog park: Parks & Rec is working on cleanup of this area. Another issue is there is no place within this small area for dogs to run

Bike lane on Carmel/Holly: between Ventura and Wyoming – most constituents she heard from were not in favor of re-striping the road to allow for this. The City will repave and re-stripe this roadway as it is without the bike lane. No start date on the repaving project

Holiday Event: need date and room at North Domingo Baca but this annual event will occur. More information to follow.

Guest Speaker: Alice Main, Sustainability office, City of Albq. The Sustainability office supports City government and the community in reducing greenhouse gas emissions while growing our economy and protecting resident health. Active projects include Community Energy Efficiency, Comprehensive Climate Action Plan, Go Foth EV Car Share, and the installation of 36 EV chargers around the City

By-Law changes – proposed by-law changes, which were distributed prior to the meeting, were approved.

Officer Reports

Submitted with agenda prior to meeting.

President's Report – Not much attendance at the Candidate Meet and Greet.

Vice President's Report – The La Cueva Community Access June survey results are pending. The results will determine the hours the general public will have access to the track & field facilities at the school. The gates remain unlocked, and the facilities are currently being utilized by the public.

Committee Reports

Hospitality – Irene sent a 'get well' card to President Mark after his recent surgery.

Zoning and Development – No formal report; there have been a lot of signage applications lately

North Domingo Baca – the City is sponsoring a food drive with donations going to Roadrunner Food Bank

New Business/Neighborhood Round Table

President Mark Reynolds asked members what they considered to be the value of the Coalition. Are you updating your NA or HOA with the information you get from the meetings?

Several representatives spoke about the benefits of being able to discuss issues that they might be having within their NAs and getting feedback and possible solutions to those issues from others who have been through the same or similar situations and knowing that they are not alone in having those issues.

Some representatives said they forward information to their Boards but it does not get distributed to membership. Some NAs have few members – there doesn't seem to be interest in the NA unless a problem occurs.

Some representatives spoke of the social aspects of being able to get together with other reps at the meetings. It was suggested that the meetings be made more fun.

Motion to adjourn meeting made by Lucy Murillo, seconded by Robert Stetson. Meeting adjourned at 8:10pm.