

**SAMARKAND NEIGHBORHOOD ASSOCIATION  
BOARD AND ASSOCIATION MEETING  
July 19, 2007, 5:30 p.m.  
Location: Mountain Room, Samarkand Retirement Community**

**Minutes**

1. **CALL TO ORDER & WELCOME:** Peter Basch called the meeting to order at 5:30.
2. **ROLL CALL OF BOARD MEMBERS:** Peter Basch, Wayne Beckman, John DeVore, Joyce Duncan Falk, Darwin Holter, Terry Johnson, Jack Meyer, Fred Marsic, Jim Smith, and Ruth Young. (Absent: Kelly Griffin)
3. **NOMINATION AND ELECTION OF OFFICERS**
  - A. President: John DeVore declined nomination. Peter was nominated and elected unanimously.
  - B. Vice-President: Peter nominated John DeVore who was elected unanimously.
  - C. Secretary: Jack Meyer nominated and elected unanimously.
  - D. Treasurer: Jim Smith nominated and elected unanimously.
4. **APPROVAL OF MINUTES\***
  - A. Minutes were approved as presented (M/S/C Terry Johnson/Darwin Holter)
  - B. Marjorie Hayes was appreciated for taking minutes during the last meeting by the board.
5. **TREASURER'S REPORT:** Jim Smith reported dues from two members and a reimbursement to Peter Basch (\$119.50) for annual renewal of the Web site. We have a balance of \$1,061.01.
6. **COMMITTEE UPDATES:**
  - A. **ALLIED NEIGHBORHOODS:** John DeVore reported on the meeting and the general plan update. John Jostes, Planning Commissioner and Paul Casey, Community Development Director, came to discuss the general plan update. Allied in the process of collating the results of a survey that was sent out recently. Wayne inquired whether any issues that came up were Samarkand neighborhood related. John replied that Allied generally deals with the "larger" issues that affect all of the different neighborhoods. Nevertheless, Allied does support neighborhood associations and individuals in appeals and similar matters with letters and representatives at meetings. Generally part of each meeting is devoted to a round table discussion of issues affecting individual neighborhoods.
  - B. **ZONING:** Joyce Duncan-Falk reported that some zoning matters are being addressed outside the committee. She suggested that we re-constitute the committee to include people who generally receive knowledge about the complaints or problems, and have the ability to track down city regulations and development plans. Darwin agreed that members who are involved in a local zoning issue should be encouraged to be a part of the committee.
7. **UNFINISHED BUSINESS:**
  - A. **Committee/Liason/Project Updates:** Peter Basch reported that we will make committee membership a priority in the next meeting. This may resolve the issue that Joyce Duncan-Falk brought up in her zoning report.
  - B. **City Council Candidates Forum:** Peter Basch looked for volunteers to help organize a forum. Joyce inquired about interest in the meeting, and Peter suggested that it was well attended and appreciated. Darwin volunteered to help

out in organizing the forum.

**8. NEW BUSINESS:**

**A. Stanley Drive bus complaint:** Peter Basch reported that the small school busses that use Stanley as a route are within their rights. The bus company heard the complaint, but chose not to change their route. Wayne noted that the City has no power over use of public streets by private businesses such as school transportation companies.

9. **OTHER BUSINESS:** John asked if there were any plans for dealing with the fiesta in McKenzie Park. Peter noted that he and Darwin will be looking to see if they make any of the changes that were promised for this year's event.

**10. COMMUNICATION**

**A. Confirmation of meetings:**

i. August meeting: August 16, 5:30 p.m.

ii. Guest/location: SRC Mountain Room

**11. ADJOURNMENT:** Meeting adjourned at 6:03.

\* Minutes and other organization information may be found at:  
<http://samarkandneighborhoodassociation.org>