

## San Marcos Board Mtg. Minutes for: June 21, 2018

Members of the Board present were Walter Wait, Isolde Wait, Helen Boyce, Donna Herring, Gail Buono, Nai Smith, Rich Headley, Ken Graeb and Sherry Graeb

Members of the Board not present: Susan Macdonell, Leslie Hancock, Valerie Nye, and Joel Yelich.

Non Board members present: Gail Karr, Dody Fugate

Walter Wait (Vice Pres.) presided and called the meeting to order @ 6:20 p.m. Ken Graeb seconded the motion.

Gail Buono read the Treasurers report Balance is: \$7007.67

Bank charges \$6.00 per mo. + new check charge.

Received a yearly \$250.00 donation from the cooperative

Sherry Graeb will send a thank you note to Santa Fe South Cooperative Assoc - [102 Don Jose Loop SF, NM 87508](#)

Walter reported that our Webmaster, Leslie Hancock reported that, "all is well with the web"

Sherry Graeb passed out the May Meeting Minutes & asked that, in the future, if we must change the location of our meeting, to contact her & she will coordinate.

Walter Wait distributed paperwork re: the San Marcos Planning Committee Mtg. that will be held on June 27th 6:00-7:30 @ Turq. Trail Charter School Library.

Walter suggested that a SMA board member should attend.

The lack of bike lanes on 42 is causing a safety hazard. There is currently not enough room for vehicles & bikes in the narrow lanes.

Contact County Safety Division re: the feasibility of widening Hwy 42 & adding bike lanes

Ken Graeb reported that he spoke w/Dr. Griffin (President of Turq. Trail Charter School. During the May meeting we discussed the possibility of having the State

change the law which would eliminating the Charter School Lotto, which

would assure that local children could attend the Charter school in their neighborhood instead of being bussed. When Ken spoke w/Dr. Griffin he said he does NOT want this done 'at a State Wide level'. Shouldn't schools located in the San Marcos District, serve San Marcos district? Is the community being served by the Turq. Trail School? Having children attend a school in their own neighborhood would socialize them w/neighbor children.

Sherry Graeb will contact Liz Stefanics and request that she send a school specialist to the July SMA meeting so we can ask questions.

Sherry will also send Liz Stefanics (State Legislator) a formal invitation to attend one of our meetings, at Liz Stefanics earliest convenience (hopefully in Sept.)

and Contact Dr. Griffin (President of Turq. Trail Charter School) to see if he is available to attend our October meeting.

Walter suggested topics for our meeting w/Liz Stefanics:

1. Water line to Turquoise Trail extending South to 14
2. Funding for additional road paving

The Cerrillos Senior Center did not break ground this spring as scheduled because it was over budget.

Ken Graeb was tasked with contacting the County Commissioner (Ed Moreno) to find out how much over budget the Senior Center is.

Ken will also inquire into the possibility of widening County Road 42 to accommodate bicycles.

NEXT MEETING: everyone voted by a show of hands to meet @ Beer Creek @ 6:00 p.m. on Thursday, July 19th

Walter Wait adjourned the Meeting @ 7:35 p.m.  
Ken Graeb seconded the motion.

SG