

SHNA Board of Directors Minutes
December 21, 2010, Himmel Park Library

Present: Rick Bell, Doug Donahue, Steve Gilsdorf, Sheila Hoban, Kathi McLaughlin, Sylvia Mungaray, John O'Dowd, Frank Soltys, John Wilder.

Absent: Janett Carbajal, Carolyn Classen, Gail Schuessler, Ed Stokes, Wallis Downer (leave of absence).

Guests: Kim Crooks/Alternate MCRC; Denice Blake & Susan Peters/Home Tour; Carol des Cognets, Dhira Mahoney, JoAnn Sheperd, Jan Bell, Connie Carroll, Jim Rein, Su & Ned Egen, Christine Curtis.

Approval of 11/16/10 BOD Minutes: Approved.

Presentation re 3/13/11 SH Home Tour/Blake & Peters: In addition to 5 homes and 3 studios thus far, other possible sites will be new businesses, non-profits, Himmel Library, Literacy Volunteers, Autism Center. Proceeds of tour to go to neighborhood projects; proceeds from raffle to be split among non-profits. Tickets \$15. Anyone (including family members from that address) who has paid their 2011 dues, including at the home tour (Rick will set up a membership table next to the ticket table), would receive \$5 off of the \$15 ticket. This offer is being made through the Deals & Discounts Program (see www.samhughes.org for details).

Military Community Relations Committee/Crooks: Because of issues uncovered in the Wiley Study, an environmental study is requested. A Land Use Committee requested that the committee approve Draft Statements for Preparation of Legislative Agenda "to protect the property owners". Motion made/passed that SH representatives may vote against the Draft at the January meeting.

Security/Javelina Issue/Sheperd: Those present discussed sightings and injuries resulting from dog/javelina encounters, and what possible action should be pursued. It was noted that javelina sightings are increasingly common throughout Tucson and in many midtown neighborhoods. The Game & Fish Department has indicated that they would permit individuals to contact with, and pay for, authorized relocation vendors to remove javelina, cautioning that new javelina would likely move back in. Being more aware when walking a dog, removing food sources, and using deterrents are still the preferred options. If specific javelina are considered dangerous, AGFD will remove them. During the past 2 years (Pima County) records show nearly 6,000 reported dog and cat bites and only 3 javelina bites. In an effort to provide answers to frequently asked questions about living with urban wildlife, the main feature of the Annual Meeting will be a presentation by the Game & Fish Department.

Reports of Officers:

President (O'Dowd): 1) Encanto N.A. asks support re protesting Walmart; 2) Annual Meeting Agenda is prepared.

Treasurer (Gilsdorf): Circulated Budget to Actual Report as of 12/21/10. The cost of mailing the member renewal/annual meeting notice postcards (\$602) was split between Neighborhood/Meeting Activities and Membership Recruiting/Retention. After discussion, Motion made/passed that the cost in 2011 of spring and fall 4-page newsletters (\$1600) would be allocated to newsletter budget and membership renewal/annual meeting notice postcards in December (\$600) would be allocated to membership budget.

Reports of Standing Committees:

Restoration of Water Pump Station and Tower/O'Dowd & Gilsdorf): Committee met and 1) O'Dowd drafted a Memorandum of Understanding for submittal to the City; 2) Gilsdorf circulated a marketing tool to be used for distribution to friends, neighbors and prospective contractors. MSP utilization of the MOU and marketing tool.

CCRC (O'Dowd): Because he has learned that Spring Fling plans are ongoing, he will write a letter to the President of the University adamantly opposing those plans and inquiring what other activities are planned.

Parkwise Program/Hoban: Inquired why more ticketing is not being done during games. The response was last year 3 people wrote 60 tickets, this year 4 enforcement officers wrote 93 tickets. Half of a \$75 tickets goes to state government, with only \$12 going to Parkwise, thereby keeping participating neighbors costs higher than necessary. More aggressive ticketing could offset Residential Parking Program costs for participants. Neighbors can paint their curbs red and may also call Parkwise to measure curb distances.

Meeting adjourned at 9:00 p.m.

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