

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

Present: Rick Bell, Janett Carbajal, Doug Donahue, Wallis Downer, Steve Gilsdorf, Sheila Hoban, Kathi McLaughlin, Sylvia Mungaray, John O'Dowd, Gail Schuessler, , Ed Stokes, John Wilder.

Absent: Carolyn Classen, Frank Soltys.

Guests: Beverly Goodwin, Katie Bolger, Ofc. T. Lopez/UAPD, Miguel Ortega, Jack Tolkoff, Jamie & Pamela Benjamin/Greater Faith Church, Tom Prezelski, David McEvoy, Madelyn Cook, Sylvia Flores, Ted Downing.

Approval of 7/20/10 BOD Minutes: Approved.

Call to Audience:

Ofc. Lopez: Queries who to call when vehicles illegally parked during UofA games, an after-hours phone number.

Tolkoff, owner of PJ Subs: Advised he is requesting Board of Adjustment to extend hours from 10 p.m. until midnight.

McEvoy re javelina problem: Marty, an ombudsman for Game & Fish Dept. in Phoenix, advised he can give a list of licensed people to trap, that there are exceptions (aggressive javelina) when G&F can assist. He will communicate with G&F at a higher level to do an assessment, would like the Board to advocate for a removal program. Subject will be revisited at the October meeting.

Downing: Distributed literature re his campaign as a non-partisan candidate for State Senate. Advised Senate bill 1366 requires notice to neighborhoods to protect against encroachment.

Ortega: Distributed literature re his campaign for TUSD 2010.

Presentation re Proposition 401 Charter Amendment (Bolger-For, Prezelski-Against): Would raise salaries from \$24,000 to \$62,900 to promote full-time employment (**not preclude outside employment**), Department Heads (25), now Civil Service protected and impossible to fire, would become at-will employee (**not necessarily solve problem**); all would be elected every 4 years instead of staggered elections, saving \$1.5 million (**overstated**); equality for the Mayor with other City Council employees (**does not address policy issues or problems with specific individuals**).

Reports of Officers/Committees:

President (O'Dowd): 1) Broadway Corridor: Property being acquired on the north side of Broadway since '87 for 8-lane expansion; funded by City (\$5 million), RTA (\$49,000) and County (\$29 million). Rincon Heights & SHNA coalition monitoring situation; 2) Pump station restoration: committee (O'Dowd, Stokes, McLaughlin, Gilsdorf, Hoban, Bell) to investigate contractors, requests for proposal; need water department's permission.

Treasurer (Gilsdorf): Circulated Budget to Actual report as of 9/21/10, showing Washington Federal CD (water tower impound fund) \$33,612 and Vantage West Credit Union \$14,929. Motion passed reimbursing O'Dowd \$146.78 for cost of printing reproduction re Broadway Corridor; Motion passed by Board confirming that John O'Dowd, President, and Steve Gilsdorf, Treasurer, are authorized signators on the Washington Federal CD account.

Standing Committee Reports:

Newsletter (Schuessler): The committee will use City mailings for October newsletter (deadline 10/15/10) and annual meeting newsletter in January. Funds in the Membership budget will be used for a blanket postcard mailing in December.

Membership (Bell): 40 businesses providing "Deals & Discounts." Would like to pursue special events for spring and fall.

Technology (Wilder): Pay Pal account is being set up for dues payments.

Sam Hughes Cares for Seniors (Trudy Mills written): Undergoing reorganization, seeking volunteers as well as new coordinator; transportation services being provided by Interfaith Community Services. Meeting 10/28/10, 6:30 pm at Ward 6 to investigate how more energy can be expended for old-fashioned neighborliness. Contact Carolyn Classen, 327-7609.

Land Use/NPZ (O'Dowd): 3-page report prepared by Wayne Kappel and Hoban being forwarded to developer re 1st & Norris. October agenda to include procedures to respond to any notices from City re variances.

CCRC (O'Dowd): 9 contractors have applied for mini-dorm RFP.

Schools (Stokes): 1) Stories That Soar! (original stories written by Sam Hughes children), will be performed by professional adult performers at the school on 10/8/10 at 9:00 a.m.; 2) Husky Rescue fundraiser being held at a private residence on 10/16/10 at Norris/Campbell, tickets \$100. Funds will be used for computers at Sam Hughes School.

Traffic (Hoban): ParkWise - 1) Petitions sought block by block, 11 blocks have requested; owner or renter can sign; if only 10 or 11 decide, then others still have opportunity to participate; 2) Enforcement begins 2 hrs. before game, hiring 4 add'l enforcement officers; 3) 360 tickets issued at last event over the neighborhoods involved; 4) Leighton considering combining basketball and football events, does not want them to sell spaces.

Military Community Relations Committee (Donahue written): 1) Tucson is not 1 of top 3 candidates for basing F-35s; 2) SunEdison awarded contract to construct a 14.5 megawatt photovoltaic solar array at DMAFB, covering 133 acres; 3) As a result of the Wylie study, Air Force will do an "Environmental Analysis" (EA) of Operation Snowbird; Motion passed that the Wylie study be made available to the public at least one month prior to the beginning of the EA; 4) Members requested to support Proposition 110, authorizing exchange of lands between the AZ State Land Dept. and the federal government.

Elderly Housing (Carbajal): Invitations distributed for the building dedication on 10/13/10.

Meeting adjourned at 9:05 p.m.

Minutes prepared by Maxine Fifer, Tucson Office Professionals, 5250 E. Pima #131, 325-7721, we-typefast@aol.com