

SHNA Board of Directors Minutes  
February 15, 2011 - Himmel Park Library

Present: Rick Bell, Janett Carbajal, Carolyn Classen, Kim Crooks, Christine Curtis, Doug Donahue, Steve Gilsdorf, Sheila Hoban, John O'Dowd, Gail Schuessler, John Wilder.

Absent: Frank Soltys

Guests: Susan Peters/Home Tour; Jim Egan/Brake Masters; Octavio Barcelo/UAPD, Madelyn Cook, Emily Fritze/UA Student Body President; Hope Cramer/Dist. 5/Supervisor Elias; Paul Mackey, Joseph Kolnoko.

Approval of 12/21/10 BOD Minutes and 1/18/11 Annual Meeting Minutes: Approved.

Treasurer's Report (Gilsdorf): Circulated Budget to Actual Report as of 2/15/11. Water Tower Impound Fund \$33,775, Operational Fund \$16,445.

Election of Officers: John O'Dowd, President, Sheila Hoban, V.P., Carolyn Classen, Secretary, Steve Gilsdorf, Treasurer.

Call to Audience/Fritze: 1) Spring Fling plans to be back on campus in the next 2 years, renegotiated contract w/potential funds to involve neighborhood associations with a volunteer on the committee; 2) explored program at UC Boulder where students register parties, putting together proposals.

Presentation/Egan: With City's plan to widen Broadway by demolishing present businesses, Brake Masters is creating a redevelopment plan (behind present building near Broadway/Campbell) for its business to remain in the neighborhood in a manner that fits the neighborhood. Sketches of plans were discussed.

Reports of Standing Committees:

Home Tour 3/13/11/Peters: On track with 5 homes, 3 studios, 3 business owners; developing poster for Listserve, past home tours to be featured on website.

Water Pump Station-Historic Preservation/O'Dowd:

- 1) Motion passed that the Water Pump Station Committee explore architects and make recommendations to the Board as to who to hire, using Water Pump Station funds.
- 2) Motion that the Historic Preservation Committee explore architects to renovate Himmel Library, using Operational Funds, tabled in order to consider input from the 4 neighborhood coalition chaired by Molly McKasson, and the Managing librarian at Himmel branch library.

Newsletter/Membership/Technology: Spring issue of newsletter (which will include a list of *Deals & Discounts*) to be circulated week of February 21<sup>st</sup>.

CCRC (O'Dowd): Status of UA RFP for student housing - 8 unknown proposals submitted.

Security: Crooks volunteered to act as liaison with Neighborhood Watch groups.

Land Use/NPZ/Hoban: SHNA's protest for expansion of apartments at Norris & 1<sup>st</sup> denied.

Schools/O'Dowd: TUSD Facilities Task Force: Robins Elementary proposed to become K-8, taking students from Mansfeld, not dealing with diversity and ethnic issues.

Traffic/O'Dowd: Broadway Corridor design and Citizens Task Force still not begun. Without knowledge or information to the neighborhood, City recently obtained \$2 million RTA funds for property acquisition.

Military Community Relations Committee/Donahue: At January meeting 2 motions were considered: 1) Motion passed that members of MCRC monitor bills being considered by the state legislature and report to the committee any bills that might be of interest to members; 2) Motion defeated that MCRC send a representative and an acoustic engineer to a location where F35s are based to take measurements of noise and report to the committee.  
Meeting adjourned at 9:00 p.m.

Other Business: Key to mailbox given to Classen (Gilsdorf has the other key).

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