

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

Present: Rick Bell, Kim Crooks, Christine Curtis, Doug Donahue, Sheila Hoban, John O'Dowd, Gail Schuessler, John Wilder.

Absent: Janett Carbajal, Carolyn Classen, Steve Gilsdorf, Frank Soltys.

Guests: Octavio Barcelo/UAPD, Madelyn Cook, Ned & Sue Egan, Hope Cramer/Supervisor Richard Elias; Karen Barber/Pima Co. Public Library; Cathy Davis, Chris Tanz & Frank Babb.

Approval of 2/15/11 BOD Minutes: Approved.

Call to Audience: Barcelo was requested to check Red Tag residence and Parkwise/City/UA responses to parking situation.

Presentations:

1. Barber requested SHNA correspondence supporting performance of Capoeira Mandinga Tucson at Himmel Park on 6/25/11, 7:30-8:30 pm.
2. Tanz discussed the proposed Wal-Mart at El Con.
 - a. Motion made and passed that the SHNA board take a position as a board to support El Encanto's request for a public hearing.
 - b. Motion made but failed that the SHNA board oppose the plan as presently posed.
 - c. Motion made and passed (2 opposed) that the SHNA Board take the position that a Wal-Mart is not appropriate at the proposed location.

Report of V.P./Hoban:

1. Attended a meeting (with 10 minutes notice from City Council) re Broadway Village development. Asked if LED certification was being considered, the reply was not appropriate since it's a historic development. Egress/ingress for a strong flow plan, parking, proposed tenants also discussed.
2. Received notice re a special liquor license request for Our Lady of LeVang crayfish festival.

Reports of Standing Committees:

Water Pump Station-Historic Preservation/O'Dowd: Architect Bob Vent and John Blackwell are additions to the Water Pump Committee.

Newsletter/Membership/Technology:

1. Bell reported that membership (not including 16 memberships signed up at the Home Tour) exceed 200. He expressed special "thank you" to the Home Tour Committee for their support.
2. Lists of members who indicated an interest in volunteering was distributed.
3. A "thank you" was expressed to Kathi McLaughlin for defending SHNA on the List Serve.
4. Schuessler advised that since membership exceeds 200, a 4-page Summer/Fall newsletter can be sent to members at an approximate cost of \$60.
5. Cook (SHNA archivist) requested volunteers to "weed out" duplicate copies and funds to purchase acid free archival folders. Motion made and passed that \$156.36 be allocated for this project.

Security/Crooks: Advised that there are 22 active Neighborhood Watch groups in the neighborhood, will contact Becky Noel re Captain information.

Land Use/NPZ/O'Dowd: Has filed a protest on behalf of SHNA concerning 6th & Wilson variance application.

CCRC/O'Dowd: Reported about the request for proposals for building dorms and Spring Fling.

Schools/O'Dowd: TUSD Raza Studies has been shifted to the Assistant Superintendent.

Other Business: Crooks (new board member) requested a copy of the Bylaws. A search for the most current Bylaws will be made by Cook.

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