

SHNA Board of Directors Minutes
April 19, 2011 - Himmel Park Library

Present: Rick Bell, Carolyn Classen, Christine Curtis, Doug Donahue, Steve Gilsdorf, Sheila Hoban, John O'Dowd, Gail Schuessler, Frank Soltys, John Wilder.

Absent: Janett Carbajal, Kim Crooks.

Guests: Becky Noel/TPD; Betty Guarraia, Marilyn Gouldon, Susan Peters & Denice Blake/Home Tour; Mary Profeta, Sylvia Flores, Sherry & David Fulton, Nicole Koch, Larry Roberts, Casey Pfordt.

Approval of 3/15/11 BOD Minutes: Approved.

Presentations:

Himmel Pool/Koch: 1) 17 city pools closed; 2) Himmel Pool cost \$5,000/week open during normal operating hours = \$50,000 total; 3) would like SHNA involved with committee formulating plans.

Himmel Tennis Center/Pfordt: 1) estimated cost of resurfacing 6 courts approx. \$25,500; 2) has raised \$22,000 thus far; 3) Pfordt can be reached at 548-3965 or dpfordt@cox.net.

Home Tour/Peters & Blake:

1. Inform - Generated almost \$11,000 net profit, over 850 tickets sold, more apron stock to generate additional revenues, helped increase association membership with discount for Tour, building up SHNA website's Home Tour channel
2. Inquire – Committee has been promoting Water Tower as Tour benefactor for years, but has not seen any action or improvement. What is the Board's plan of action and status? How are we using and planning to use Tour funds?
3. Engage – Committee has numerous ideas for community improvement and activity, but does not know of Board's priorities or vision. Denise contacted the city about the poor signage in Himmel Park, and the city is now actively working to replace it. Other ideas suggested: support tennis courts, build a park ramada, finish the water tower, landscape the water tower, etc. The Committee also has met with numerous other residents who would like to participate in fund raising event ideas espoused. The Committee respectfully requests to know what the Board has on their radar.

At this point the Board unanimously elected Susan Peters as a new Board Member to fill a vacant seat.

It was agreed that Budget & Priorities is to be included on the May agenda (ALLOW 45 MIN.)

Reports of Officers:

1. President/O'Dowd: 1) Pima Co. Historical Commission Award to Home Tour Committee; 2) Inviting political candidates to speak during "Call to Audience" (Board agreed anyone is welcome to speak during Call).

2. Treasurer/Gilsdorf: As of 4/19/11, 1) excess of revenues over expenditures \$12,646; 2) \$28,385 is at Vantage West Credit Union and \$33,819 is in Washington Federal CD (water tower impound fund)

Reports of Standing Committees:

Newsletter/Membership/Technology:

1. Newsletter: distribution, printing costs, advertising discussed.
2. Badger Foundation request: Schuessler to investigate and report.

Security/Noel: Advised 1) 50% of break-ins are "no force"; 2) there are only 4-6 Neighborhood Watch groups in the neighborhood who have adhered to annual requirements; 3) need to identify other NW groups; 4) necessity to be proactive (know your neighbors, report suspicious activity, etc.) Wilder and Peters to expand website on this.

Land Use/NPZ/O'Dowd: 1) Broadway Village Project - PAD includes 2 more buildings totaling 5,000 SF, no change in center corridor and parking; goes before zoning examiner on 4/21/11. MSP that since recommendations of SHNA's expert were incorporated, the Board is willing to accept the modifications. 2) Minidorm issue - 2 downtown dorms to be developed.

CCRC/O'Dowd: Spring Fling - Penny Marsh to report to the board.

Traffic:

1. Broadway Corridor/O'Dowd: A) would adversely affect 250 businesses on the North side (Rincon Heights and Sam Hughes) of Broadway alone; B) Rincon Heights and SHNA joining in monitoring efforts; C) met with 3 councilmen - RTA funding \$5 million to acquire property.
2. Brakemaster relocation/Roberts: As a result of a preliminary neighborhood meeting, Brake-masters is immediately addressing: 1) no test drive rule with test drive route of Broadway, Campbell, 6th & Tucson Blvd.; 2) enclosing trash dumpster on east side of property; 3) professional cleaning done; 4) instituted operational changes to mitigate noise/sloppy housekeeping; 5) installing additional noise abatement in north side of building. Next step is public meeting.

Military Community Relations/Donahue: At a special meeting on 3/23/11 committee approved letter to Secretary of the Air Force and Air Force Chief of Staff "strongly urging" Air Force to locate combined 612 Air Force Operation (located at DM) and 601 Air Force Operation Center (located in Florida) to DMAF.

Elderly Housing: HUD has authorized landscaping for median, City to design, meter equipment and furnish water.

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