

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

Present: Rick Bell, Kim Crooks, Christine Curtis, Steve Gilsdorf, Sheila Hoban, John O'Dowd, Susan Peters, Frank Soltys, John Wilder.

Absent: Janett Carbajal, Carolyn Classen, Doug Donahue, Gail Schuessler.

Guests: Madelyn Cook, John Wesley Miller and Dennis Garrison.

Approval of 6/21/11 BOD Minutes: Approved.

Reports of Officers: Treasurer Gilsdorf circulated report as of 7/19/11 showing \$26,601 in the Vantage West Credit Union and \$33,885 in the Washington Federal CD-Water Tower Impound Fund.

Water Tower Presentation:

Miller estimated that a 30' steel structure, with a tile-covered canopy on top and a stucco skin, would be in the \$120,000 range. If supplied with a detailed drawing, he estimated structural engineer fees in the \$750-1,500 range. He reported that Council member Kozachik supports the project but has no funds, has obtained copies of the original lease agreement and has had discussions with the City. Miller believes that fundraising should be easy.

Garrison had prepared a 6/26/11 memo, in which he explained the tower may not be structurally sound and would have to be totally supported, that steel structure would be most economical. He had observed that a 5' concrete wall around the perimeter of the tower was used as the foundation base to construct a frame stucco wall (1920's era construction). Coring would need to be done to evaluate the use of that foundation. He recommends construction of a structural steel frame, tying the old existing walls into the frame, on which could be applied exterior wood frame, skin and stucco. He suggested limiting the height to 30' because of cost restrictions and wind loadings; the original tower was 35'. A site visit with the structural engineers and the Water Tower Committee (Garrison is a member) should be arranged.

Membership Report/Bell:

Possibility of a mayoral forum may be revisited in the fall; there are now 50+ Deals & Discounts merchants participating; tennis court publicity is scheduled for Thursday, 7/28/11 at 8:30 at the court.

Newsletter/Peters:

Topics for a Fall Edition suggested: tennis court donation, water tower update, home tour results, membership renewal, article re availability of roll-offs (especially in January and May). Gail Schuessler will continue on the Committee in an advisory capacity. Peters will research mechanics of distribution.

Traffic Updates/Hoban - Potholes:

The City approved \$75,000 of Ward 6's excess budget for repair. ADOT has extra funding to be tapped if potholes reported. Hoban, Crooks and Peters will coordinate efforts to report potholes

(big enough you could sprain your ankle - dangerous to pedestrians, bicyclists and vehicles) to ADOT.

New/Old Business:

1. Brakemasters: To be on September agenda.
2. CCRC: O'Dowd granted permission from the Board to request that neighborhoods should have one representative on the selection committee of UA President.
3. Spring Fling: No developments since Student Body President left.
4. Crime reports: No UA or TPD officer present.
5. CPAC (Community Participation Advisory Committee) meeting: Football End Zone \$72 million, 18-month construction project starting in February 2012. 4,000 north end zone replacement seats to be finished by August 2012. Construction trucks will leave site heading south to freeway. When coming in, will use Country Club, around to Speedway, then south on Campbell.\
6. Water Tower Next Step: O'Dowd will ask historical architects Bob Vint and Jody Gibbs to review Garrison's memo, and advise without committing any expenditure.

NOTE: No Board Meeting August 16: Annual informal off-site social meeting for board members and spouses, Dutch treat, to be held at Championship Grill, 6:30 cocktails, 7 pm dinner.

Building Agenda for September 20th Meeting: Board members will be asked to submit topics for preparation.

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