

**Sam Hughes Neighborhood Association: Board of Directors**  
**Approved Minutes: Regular Meeting 7 pm on 02/19/2013 (Himmel Park Library, PCPL)**

**Board members present:** John O'Dowd (Pres.), Rick Bell (V.P. & Membership), Mary Durham-Pflibsen (Broadway CTF), Carolyn Classen (Sec.), LuAnn Barr (LUC), Janett Carbajal, Bill Craig, Jim Head (Treasurer), John Wilder (Website),

**Board members absent:** Corey Reidy, Gail Schuessler (News Co-Ed.),

**Call to Order:** J. O'Dowd called the board meeting to order at 7:07 PM.

**Approval of Agenda:** Approved agenda as amended to include Parkwise item. Moved by Mary P., Seconded by Bill C., Unanimously approved.

**Minutes of the past meeting:** Minutes of December and January SHNA meetings were approved. Moved by Mary P, John W. seconded, unanimously approved.

**Welcome to the new board members:** New member Bill Craig introduced himself. He lives at University Manor. The other members introduced themselves. Jim Head introduced himself. He lives on 9<sup>th</sup> and Forgeus, is a U of A Graduate and is volunteering to serve on the board as treasurer.

**Welcome to guests:** Susan Peters, Marilyn Goulden, Denice Blake representing the SHNA home tour. Rosemary Hooper (Interested in Garden Tour and is a Master Gardener), Scott Weber, Len Nicholson, Anthony Sandoval & Kyle Snyder (Theta Xi Fraternity), Simms Anthony (Good Neighborhood Ventures), Madelyn Cook representing SHNA archives.

**Call to the Audience: (3 minutes each)** Simms Anthony of Good neighbor ventures will make a presentation, Madelyn Cook wishes to speak on SHNA purging U of A CCRC minutes from the archives. Madelyn requested that the CCRC minutes be removed from the fire proof safe. Bill C. recommended that the minutes be kept. Bill C. moved that the CCRC minutes be removed from fireproof archive. Carolyn C. seconded, The motion was unanimously approved. Madelyn asked if Bill Craig might have SHNA minutes from the 1980's time frame. Anthony S. introduced himself and indicated that the fraternity is planning to hold twice monthly neighborhood clean ups. Denise B. indicated that the pocket park has had some clean up work done and will have its small wall painted with donated Dunn Edwards paint.

**Treasurer Report:** No report was presented. John will transfer the account information to Jim Head.

**Election of Officers:** Rick Bell nominated Jim Head to serve on the SHNA board as Treasurer, Bill Craig seconded, unanimously approved. Bill Craig nominated John O for president, Rick Bell for VP, Carolyn C for Secretary and Jim Head for treasurer. They were unanimously approved.

**STATUS REPORTS / STUDY/ ACTION ITEMS:**

**Spring Home Tour** – Susan Peters, Marilyn Goulden and Denice Blake attended. LuAnn moved to move this item to first on the agenda, Bill Seconded, it was unanimously approved. Susan P. requested that board members assist with tickets sales and to serve as docents. Tickets will be sold at Rincon market starting at 9 AM. The tour will be April 7<sup>th</sup> 12-5 PM. Board members are invited to a cocktail party on April 6<sup>th</sup> from 5-7 PM. Denise B. requested that the SHNA board outline / define uses for the funds raised by the tour. Discussion ensued

concerning designating a portion of the funds raised by the 2013 Home tour to collaborate with Parks and Rec to provide landscaping materials around Himmel Park Library. Denise B. indicated the tour committee would be interested in the Tucson Preservation Society (Demion Clinco) presenting something for the Home Tour. Bill Craig moved that SHNA make a contribution to improvements of Himmel Park. Rick Bell seconded the motion. The motion passed unanimously.

**Good Neighbor Ventures** – Simms Anthony represents Good Neighbor Ventures located at 633 N 6<sup>th</sup> Ave. He spoke on their interest in supporting neighborhoods that don't have a lot of resources. Simms indicated that there is a desire for neighborhoods to find information about each other. His organization publishes quarterly newsletters. He is suggesting a tool called "Constant Contact" which would be used to disseminate information to all of its participants. Their website is MyGoodNeighbor.org

**Goodwill Application for Drop Box on Broadway** – Good Will desires to rent a vacant computer store on Broadway and they wish to position a Drop Off box on the curb. Discussion centered on the appropriateness of positioning the collection box right on the curb. Lu Ann B moved that SHNA oppose the exemption for positioning of a collection drop box on the curb at 2245 E. Broadway. Motion was seconded by Janet C. and unanimously approved.

**El Rio Theater / SCA (Society for Creative Anachronism)** – Rick Bell reminded the board of the Shakespeare in the park event and moved that the board consider donating some funds to support the organization. Rick B. moved that \$100 be donated to each El Rio Theater and SCA. Lu Ann B. seconded the motion. Motion passed.

**Land Use** – Lu Ann B. updated the board about the planning commission and indicated that they are talking about including neighborhoods more fully in city planning in the future. Lu Ann indicated that there are plans to hold neighborhood / city meetings. Jim M. at Develop Services 201 N. Stone will hold a meeting on EODs Friday February 22<sup>nd</sup> at 4PM.

**Broadway Corridor** – Mary Durham-Pflibsen reported on a public meeting for the Broadway Widening. There will be an update on the progress of the CTF, They will present the vision and goals that the CTF has formulated. There will be a wall to write suggestions on and stations for providing feedback on particular subjects. Each CTF member will summarize their take-aways from the public meeting. The meeting is on February 28<sup>th</sup> at the Sabar Schrine Hall on S. Tucson from 6 – 8:30 PM. CTF meets the third Thursday each month at the Child and Family Center. You can contact Mary at [marypflib@hotmail.com](mailto:marypflib@hotmail.com). The website for the project can be found at: <http://cms3.tucsonaz.gov/broadway> .

**Spring Newsletter** – Rick Bell is trying to get the newsletter out by early March so it will lead the Home Tour adequately.

**Spring Fling** – This is the last year that Spring Fling is planned for the Rillito Park. It may move back to the U of A campus the following year which could be a significant disruption.

**Water Tower Restoration** – John O. reported that Jonathan Mabry is considering using residual blight funds to augment the water tower restoration. Jonathan is meeting with Bob Vint to arrange the project plan so that the appropriate portion can be defined for use of the blight funds.

**CCRC** – Carolyn asked if someone else could go in John O's place. John will inform the board when the meetings are so several members can attend the next meeting.

**Park-Wise** – Bill Craig would like to work with Park-Wise. Rick B. moved that Bill Craig be appointed to represent SHNA to Park-Wise. The Motion was seconded by Lu Ann B. The motion was unanimously approved.

**TENTATIVE MARCH AGENDA ITEMS** – Janet C. would like to have the TPD report on the Feezy Barbershop, Financial report, 2013 Budget, Support for the Tucson Historical Preservation

**ADJOURNMENT:** The meeting was adjourned at 9:05 PM