

**Sam Hughes Neighborhood Association: Board of Directors**  
**Approved Minutes: Regular Meeting 7 pm on 06/18/2013**  
**(Our Saviour's Lutheran Church, 1200 N. Campbell Ave.)**

**Board members present:** John O'Dowd (Pres.), Rick Bell (V.P. & Membership), Mary Durham-Pflibsen (Broadway CTF), Bill Craig, Jim Head (Treasurer), Gail Schuessler (News Co-Ed.), LuAnn Barr (LUC),

**Board members absent:** Carolyn Classen (Sec.), Janett Carbajal, John Wilder (Website),

**Guests and general public:** Molly Thrasher arrived about 7:20pm.

**Call to Order:** J. O'Dowd called the board meeting to order at 7:06 PM.

**Approval of Agenda:** Rick Bell moved that the board approve agenda for June 18 meeting, the minutes for the April 16 and the May 21 Minutes with corrections. Gail seconded the motion.

**Approval of Minutes:** Minutes unanimously of April 16, 2013 and May 21, 2013 SHNA Board meetings.

**Call to the Audience: (3 minutes each)** No audience present. Some discussion of the two noise complaints at the May meeting took place. Bill and Gail reported on conversations regarding the noise complaints. Jim H. offered to converse with organization responsible for the noise.

**Treasurer Report:** Jim H. reported on the current state of the budget. The reported actuals are year to date through June. There was a reimbursement to Denise for the work on the pocket park. Jim H. anticipates a \$16,000 balance in the Advantage West account. Since there won't be a home tour in 2014 this balance will need to carry SHNA through 2014. Jim H. indicated that he had received notification that the Washington Federal CD is coming due in July. Rick B. asked about the member dues shown in the treasurer report. Jim H. will look at the PayPal account balance and try to reconcile the membership balance. John O. indicated that the Water Pump development funds may be needed this year so Jim H. will work out how to hold the funds until they are needed.

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

**Water Pump Station** – John O. spoke to the board about the \$34,000 designated previously by the SHNA board. Originally it was intended that the funds would be used for the steel reinforcing inside the structure and its required additional concrete. This effort is now estimated by Bob Vint to cost approximately \$26,500. Jon Mabry (Tucson historic

preservation officer) is the city manager who will oversee the completion of this project. John proposed that the SHNA board obligation of \$34,000 be used to complete the phase I effort for the estimated \$26,500 and that the remainder be used to retain Bob Vint for Phase II of the project. Bob's estimated architectural fees are \$8,000 for Phase I and \$7,000 for Phase II. Rick B. asked if there might be another approach that would facilitate completing the entire project rather than just developing plans for Phase II. The discussion centered around the balance between having Phase II plans versus developing an approach for raising the funds for completing Phase II. The board discussed several approaches to supporting and completing Phase II. Rick B. suggested that the remainder funds might be used to help stimulate fund raising to complete the project. Landscaping and other appearance improvements could be used to facilitate such future fund raising. John O. requested that the board consider putting the home tour residual funds into the water pump project. Bill C. moved that \$5,000 of Home Tour funds be sequestered for the Water Pump Project fund. LuAnn B. seconded the motion. The motion was amended to \$4,700. There were 5 yes votes with one no vote on the amended motion. Bill C. moved that any remainder over the total cost of all elements of Phase I from SHNA's \$34,000 Phase I commitment be used to fund Bob Vint for Phase II plan development. 5 yes votes and 1 no vote.

**Broadway Corridor** – John O. reported that neighborhood consensus is that the ROW not be widened to 150' from its present ROW. He spoke to the desire for a much more context sensitive approach to the roadway development. Mary P. reported that the current process is leading to a more traditional roadway development with minimal context thinking. The existing ROW ranges from 70 to 120' wide. The cross-sections provided by the project team range from 67 to 174' in ROW width. The website for the project is: [tucsonaz.gov/broadway](http://tucsonaz.gov/broadway) The project coordinator, Jennifer Toothaker Burdick email address is: [Broadway@tucsonaz.gov](mailto:Broadway@tucsonaz.gov). The next project public meeting is being planned for Sept 5. Mary reported that the CTF wants to move forward to reduce uncertainty for the business owners along Broadway. John O. mentioned that he is working to collect facts to support improving the Broadway corridor. Mary P. reminded the group that the rationale that is used for the development of the Roadway depends very critically on the point-of-view one takes.

**Land Use** – LuAnn B. pointed out that there is an effort for Neighborhood Associations to work more actively and constructively with the city of Tucson when land use issues come up.

**Spring Fling SHNA Representative to UA Taskforce** – John O. nominated Bill C. as the SHNA rep to the ASUA. John O. read a letter from the Arizona Board of Regents which encourages the SHNA rep to talk to the UofA directly. The board consensus approved John's nomination.

**El Rio Theater** - Rick B. reminded the board that SHNA had committed to make a donation to the El Rio Theater and SCA for their Himmel Park program. Rick contacted them and SHNA could simply send a check or contribute as a “sponsor”. Mary P. moved to send \$200 which adds \$100 for 2013 to the 2012 commitment. Bill C. seconded the motion. It was unanimously approved.

**Board Retreat** – Consider Rosattis on 5<sup>th</sup> st. as the location for the August Board retreat.

**TENTATIVE July AGENDA ITEMS** - Discuss August retreat meeting.

**ADJOURNMENT:** The meeting was adjourned at 9:18 PM.