

Sam Hughes Neighborhood Association, Inc. (SHNA, Inc.)
Regular Monthly Board Meeting
September 16, 2014
Himmel Park Library

MINUTES

1. **Attending:** John O'Dowd, Rick Bell, Carolyn Classen, Mary Pflibsen, Bill Craig, John Wilder, Jim Head

2. **Absent:** Lu Ann Barr, Janett Carbajal, Gail Schuessler, Philip Mueller

3. **Call to Order / Roll Call / Introductions**

Meeting called to order: 7:04pm

Guests in attendance:

Madelyn Cook (Neighbor)

Tim Meller (Neighbor)

Sean Campbell (Neighbor)

Taylor Parillo (Neighbor)

Marie Yonkers (Neighbor)

Blake Davelaar (Theta Chi Fraternity)

Michael Borushek (Theta Chi Fraternity)

4. **Call to Audience**

Three representatives from the Theta Chi Fraternity promise to clean up the Sam Hughes neighborhood after the U of A football games.

5. **Treasurer's Report 2014**

The Board discusses the money they gave to the Water Tower project. The Water Tower construction will begin after the monsoons are over.

The Board also discussed the funds frozen in the Paypal account.

Jim Head: Makes motion that Al Guevara will help resolve issues surrounding the frozen Paypal account. The password on the account will be changed after.

Carolyn Classen seconds the motion.

Board unanimously in favor.

6. **Review August Minutes for Approval**

John O' Dowd: Makes motion to accept Minutes with corrections.

Bill Craig seconds the motion.

Board unanimously in favor.

7. **Broadway Corridor/Pocket Park**

Mary Pflibsen tells the Board that she blocked the two six-lane options as she was directed to do by the Board. The task force did not come to a consensus. Ms. Pflibsen wrote a detailed minority report in order to accurately reflect the position of those that opposed the six lane options.

She also informed the board that the Broadway Corridor Task Force will send out postcards to neighbors to encourage them to persuade lawmakers to label the area along Broadway "Historic" . The postcard information will be made available on the web.

Ms. Pflibsen also updates the Board about the Pocket Park, which is now finished. She encourages the Board members and neighbors to support the Sunshine Mile.

8. Speedway & Campbell

Rick Bell informs the Board that the neighbors present at last month ' s meeting appreciated the chance to have their voices heard. The Board then discusses their concerns and thoughts about the Palm Shadows project, but think it ' s too early to take a stance on the topic. They do, however, want to voice their opinions to the development team as well as the University of Arizona.

Mary Pflibsen: Makes motion that Jim Head drafts a letter to the Palm Shadows Development Team (and possible other recipients) that explains the Board ' s concerns and clarify that they will take a stance in the future. This letter won ' t be sent without the Board ' s approval.

Bill Craig seconds the motion.

Board unanimously in favor.

Mary Pflibsen: Makes motion that John O ' Dowd write a letter to the University of Arizona Development team, inviting them to talk to the Board at a future meeting.

Bill Craig seconds the motion.

Board unanimously in favor.

9. 6th Street Corridor and Rincon Heights

The Board is not taking a position on the topic at this time.

10. Himmel Park Tennis Court

Rick Bell tells the Board that they have the option of giving money to the Tennis Court, like they do to the Pool, in order to provide their members a chance to play tennis for free.

John O ' Dowd: Makes motion that the topic is tabled until the Board knows the cost of playing tennis.

Bill Craig seconds the motion.

Board unanimously in favor.

11. El Rio Theater Donation

The Board will donate to the El Rio Theater again this year.

12. SCA Donation

Jim Head: Makes motion that the Board withdraws its \$100 donation.

*Bill Craig seconds the motion.
Board unanimously in favor.*

13. Tucson Residence for Responsive Government

*Bill Craig: Makes motion that the SHNA becomes a member of the Tucson Residence for Responsive Government Organization.
Carolyn Classen seconds the motion.
Board unanimously in favor.*

14. Broadway Village/Americana Apartments

John O' Dowd talks to the board about the plan to take down the existing apartments and adding more parking space. Mr. O' Dowd says he will research this more and invite developers to come and talk to the Board at a future meeting.

15. Topics for Future Meetings

- Parkwise
- U of A Planning Department
- Spring Fling
- Home Tour 2015
- Himmel Park Beautification Project

16. Adjournment

Meeting adjourned at 9:00pm

Respectfully submitted,
Alexandra Bernhardt, recorder