

Sam Hughes Neighborhood Association, Inc. (SHNA, Inc.)
Regular Monthly Board Meeting
October 21, 2014
Himmel Park Library

MINUTES

Attending: John O'Dowd, Rick Bell, Bill Craig, Philip Mueller, Carolyn Classen, Gail Schuessler, John Wilder

0 **Absent:** Lu Ann Barr, Mary Pflibsen, Jim Head, Janett Carbajal

1 **Call to Order / Roll Call / Introductions:**

Meeting called to order: 7:00pm

Guests in attendance:

Denice Blake (Sam Hughes Home Tour & HPBP)
Betty Guarraia (Sam Hughes Home Tour & HPBP)
Leonard Guarraia (Neighbor)
Trae Schuller (Theta Chi)
Jacy Rodin (Theta Chi)
Kate Kish (Ward 6)
Rodney Mackey (U of A)

Call to Law Enforcement/Public Guests/Audience

The Theta Chi Fraternity offers their ongoing assistance to Sam Hughes Neighborhood Association. The Board thanks them and notes the fact that they have already helped the neighborhood by cleaning up a fallen tree after a storm. Bill Craig tells the representatives from the fraternity that he will contact them later with volunteer opportunities around the neighborhood.

Kate Kish introduces herself to the Board. She is replacing Molly Thrasher as Ms. Thrasher is moving.

Presentation: UA Planning & Development - Rodney Mackey

Rodney Mackey informs the Board and guests in attendance that the dip in the economy affected the University and it has no 2015 projects planned. The projects that are occurring currently were funded over two years ago, some of them partially federally and publicly funded. On-Campus housing is filled to capacity, so there will probably be more housing projects in the future, though nothing is slated for 2015.

Along Campbell Avenue, the University of Arizona may work with another company to add more stories onto the hospital. It is also looking to expand the U of A Police Department, continue work on the McKale Project, and better define the University's edge and entry way. The University will focus on building higher rather than spreading out. Anticipated height would be 3-10 stories.

As for how the Palm Shadows project will affect utilities, Mr. Mackey says that they have had to connect new sewer lines to a remote connection. Mr. Shenkarow approached the U of A about renting space in his building and potentially about building parking capacity near his building.

Presentation: HPBP & HT2015 - Denice Blake

Denice Blake starts by talking to the Board about the Himmel Park Beautification Project. The HPBP has been collaborating with many businesses and has much momentum. The Park Service is being very cooperative by offering a \$600 matching grant . The HPBP still needs \$20,000/\$25,000 and they have about \$8,000 for the project right now.

The HPBP would like the Board to allow them to use \$10,000 from this year ' s Home Tour for the HPBP. Denice Blake and others involved with the HPBP have managed the Home Tour for the last fifteen years and have brought in approximately \$97,000 for the Sam Hughes Neighborhood Association. In the past, the Board has given the HPBP about \$5,000.

The Board offers Ms. Blake a percentage of the Home Tours profit, which she says she ' s not interested in. She ' d prefer that the Board just give the HPBP the \$10,000 while there ' s still momentum with the project.

Bill Craig: Makes motion that SHNA provides the net proceeds of the 2015 Home Tour up to \$10,000 to the HPBP.

Gail Schuessler seconds the motion.

Four in favor, one opposed (John O ' Dowd), and two abstain (Rick Bell and Philip Mueller).

Treasurer ' s Report - Jim

This topic has been tabled.

PayPal - John W

John Wilder tells the other members of the Board that they have a new Paypal account linked to the SHNA ' s bank account. Money from the old account has been transferred to the new account. The password will be changed in the near future.

Review September Minutes for Approval - Philip

Bill Craig: Makes motion to accept Minutes with changes.

Carolyn Classen seconds the motion.

Board unanimously in favor.

Broadway Corridor/Pocket Park/Historic Preservation - Mary

This topic has been tabled.

Himmel Park Tennis Center - Rick

This topic has been tabled.

Theta Chi Review - Rick

See review attached.

Topics for Future Meetings

November: Water Tower, Spring Fling

Adjournment

The meeting was adjourned at 9:16pm.

Respectfully submitted,

Alexandra Bernhardt, recorder