

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

**Attending:** Rick Bell, Janett Carbajal, John O'Dowd, Mary Pflibsen, Gail Schuessler, John Wilder, Bill Craig, Philip Mueller, Jim Head,

**Absent:** Lu Ann Barr, Carolyn Classen

**Guests / Visitors:** Kate Kish (Ward 6 office), Dan Broahard (neighborhood resident), Katherine Ferguson (neighborhood resident)

Agenda

7:03pm Call to Order/Roll Call/Introductions

7:06pm Call to Law Enforcement/Public Guests/Audience (2min) - Kate Kish is from Ward 6 Office, is a U of A graduate in cultural anthropology, was a legal assistant in the past - Commented on student housing issues that are on-going between the U of A, TPD, citizens, and students. 282-3649 is a cell that citizens can call with issues on student behavior. This number is staffed on weekends and 24/7.

7:18pm Sam Hughes Neighborhood Networks - Rick Bell reported that he has worked with an insurance company. Conversed with Gladys on her goals /objectives for the network. There was conversation about a web tool called "Next Door" which provides an ability to dynamically post contacts / info concerning a number of topics of interest. John W. offered for he and AI to look into tools for facilitating community conversation.

Top three topics of interest to SHNA: Historic preservation, Community relations with U of A and other organizations, provide social opportunities for members/neighbors.

7:15pm Palm Shadows - Bill Craig attended a meeting. They are concerned about their primary development funder has had some health issues so it is moving more slowly. C3 / R2 zoning changes for mixed use is still in discussion. Some talk of shorter buildings. Wed 6:30 at Our Saviours Lutheran Church located at 1200 N. Campbell Ave. will be presenting on the Banner development.

7:35pm **Palm Shadows Manifesto** - Jim Head has created document summarizing topics which the SHNA board has heard / collected. (See attached copy) Jim will incorporate suggestions made by board members. Concerns were raised about traffic and high density occupancy in the area.

Questions were also asked about the former Church property on the East end of SHNA. This property is proposed to have 12 single family residences built consistent with the R1 zoning in the area. There was a request for a current map of the Neighborhood Associations in this area of the city.

Rick Bell reiterated some previous information from Mr. Robert Mackey from the U of A who reported that Mr. Shenkero (sp) wanted the U of A to consider providing parking (on U of A land) to augment the site as well as U of A possibly renting space from his facility.

7:55pm **Treasurer's Report** - Jim Head reported dues collected for 2014 of \$2080. These funds were from Nov 1, 2013 to date. In the future the financial report will reflect dues income from Jan 1 to Dec 31 of a given year. Discussion occurred surrounding funds designated for the Water Tower Impound fund. (see attached report) The report was approved as presented.

8:03pm **PayPal** - John W reported that the new Paypal account is yet connected to SHNA bank account.

8:13pm **Review October Minutes with changes for Approval** - John O moved, Phil M. seconded, Bill Craig and Mary abstained. Minutes were approved.

**Review November Minutes with changes for Approval** - Rick summarized comments on the minutes then called for any other changes. John O moved and seconded by Philip Mueller. November members minutes were unanimously approved.

8:15pm **Recorder** - Jim Head moved that Kent Pflibsen be appointed as SHNA recorder, Bill Craig seconded the motion. Unanimously passed.

8:17pm **Passed Motions (Feb-Jun) Audit** - The last item pending is the donation to THS orchestra. Jim H indicated the donation has been made.

Passed Motions (Aug–Nov) Audit – Status of passed motions (Aug–Nov) was reviewed. Jim Head to research the El Rio Theatre donation.

8:23pm Annual Meeting – 6pm Third Tuesday of January at the Sam Hughes School – Tucson High Orchestra, multiple restaurants are providing food, Mary Pflibsen has arranged for Jen to present on the Broadway Corridor development. Rick encouraged the board to think of potential new board members. He indicated that the present board members will be nominated to serve in 2015. Bill Craig moved and Janet seconded the motion to allocate \$150 for the expenses incurred in preparing for the annual meeting.

8:27pm Sam Hughes School Pines – Rick Bell brought to the board that engraver (bark) beetles have attacked the two large pines in the courtyard of the Sam Hughes School. The Greening Group at SH school wishes to replant the trees with native trees. Some discussion took place on what type of trees. Mary and Kent mentioned they have a South American Mesquite variety that is spineless and has minimal seed pod production. Jim Head suggested that SHNA has a capital improvement budget of \$1,000 which has not been spent. Bill Craig moved that SHNA provide funds for the purchase of two trees for the SH School court in appreciation for all the school has done to support the NA. Rick Bell mentioned that the Greening Group is considering applying for a grant to replace the trees. Bill Craig withdrew his motion temporarily. **Rick Bell will talk to the Greening Group to let them know that we wish to be part of their project.**

#### Committee/Reports (4 min)

8:35pm Water Pump Station – Rick Bell has sent out an update to the board from Mr. Maybury. Rick asked a couple of questions by email. Rick will provide information as it becomes available.

8:43pm Himmel Park Tennis Center – Rick Bell reported \$5 to play. Rick suggested that members could use one of the coupons that come with their annual membership for a single play at the Tennis center thereby supporting the Tennis Center and providing a benefit for members. Jim Head moved and Gail seconded to allow members to use coupon #1 for one free play, up to a \$5 value, for play at the Himmel Park Tennis Center. Motion unanimously passed.

8:50pm Broadway Corridor/Pocket Park/Historic Preservation – Mary did not have an update but encouraged the board to read the Arizona Star reports and other

public information that is available. RTA will provide more funds for continued planning work. Mary encouraged members to support the narrowest roadway that is consistent with the 6 lane plan. Rick Bell asked about the vacant El Parador property. Mary pointed out that the City of Tucson (Office of Integrated Planning) had turned down an offer for developing the vacant Volvo dealership property.

8:57pm            Newsletter - Gail would like to have a note on the home tour soliciting volunteers to open their homes for the tour.

8:58pm            Topics for Future Meetings

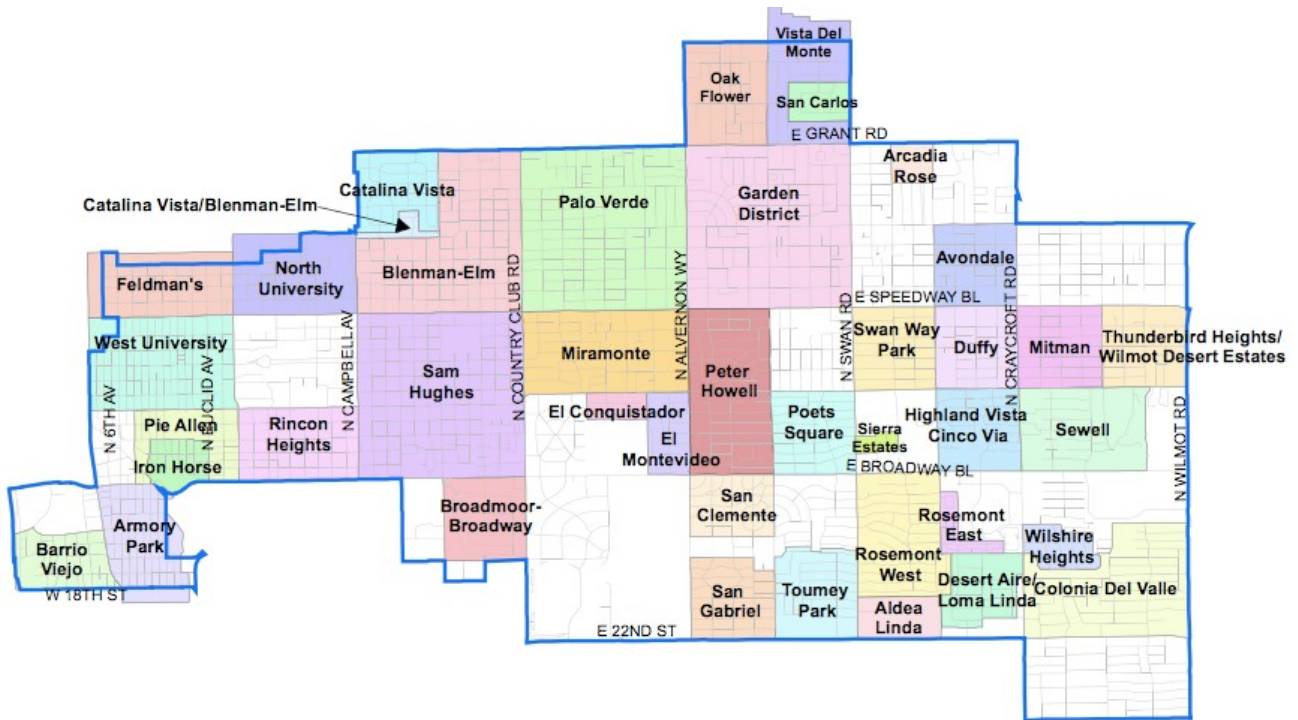
Palm Shadows: COT P&DS - COT DOT

Water Pump Project - Tile Project to recognize donors

Home Tour - send any ideas for homes to Denise

9:12pm            Adjournment - John O moved to adjourn, Mary Pflibsen seconded, unanimously approved.

# Neighborhood map:



## SHNA Financial Status through 30 NOV 2014

		Through Nov 2014	
<u>REVENUES</u>		<u>Budget</u>	<u>Actual</u>
Dues Paid		\$5,600	\$4,680 (incl. 780 paid in 2013, TBR)
Annual Neighborhood Tour		\$2,000	\$3,104
Website Advertising		600	\$380
Interest Income		\$20	\$22
Donations-HPBP		\$1,300	\$2,707
Donations-Water Tower		\$500	\$0
Donations-General		\$200	\$0
Other		\$50	\$40 CC, Treasurer supplies
		<u>\$10,270</u>	<u>\$10,933</u>
<u>EXPENSES</u>			
Paypal		\$60	\$72
Annual Neighborhood Tour		\$500	\$489
Website		\$100	\$0
Newsletter		\$750	\$742
Clerical Services		\$1,000	\$588
Insurance		\$1,500	\$1,903
Post Office Box		\$80	\$101
Corp Commission		\$10	\$0 donated
Neighborhood Watch		\$50	\$0
Neighborhood Capital Improvements		\$1,000	\$0
HPBP--2014 donations		\$1,300	\$378
Neighborhood Meetings/Activities		\$100	\$14
Member Retention/Recruiting		\$620	\$0
Member Events		\$300	\$72
Donations		\$400	\$400
Legal Services		\$500	\$0
Water Tower Impound		\$2,000	<u>\$2,000</u>
		<u>\$10,270</u>	<u>\$6,759</u>
Projected/Current 2014 net		<u>\$0</u>	<u>\$4,174</u>
			\$5,000 Broadway Corridor
			\$4,700 HPBP
<b>Balances</b>			
Vantage West (4 accounts)	\$ 64,687.28	Impoundec	\$ 33,675.43 WT
PayPal	\$ 811.73	Operatone	\$ 31,823.58
Moneybag	\$ -		
<b>TOTAL</b>	<b>\$ 65,499.01</b>		