

Sam Hughes Neighborhood Association (SHNA, Inc)
Regular Monthly Board Meeting
May 19, 2015
Himmel Park Library

Attending: Rick Bell (7:35pm), Carolyn Classen, Bill Craig, Jim Head, Philip Mueller (8:20pm), John O'Dowd, Mary Pflibsen, Gail Schuessler, John Wilder

Absent: Lu Ann Barr, Janett Carbajal,

Guests / Visitors: Alison Miller (Ward 6), Penny Simms, Gary Olsen

Agenda

7:04pm Call to Order/Roll Call/ Introductions

7:08PM Approval of May Agenda: Mary moved, Bill Craig Seconded, Unanimously approved

7:07pm Call to Law Enforcement/ Public Guests/Audience (2 min) -

Keaton Thomas with KGUN 9 as a reporter / liaison.

Allison Miller mentioned that 3rd St. is being milled and repaved as news. COT has towed a few cars from the paving are and is not ticketing so far.

Madelyn Cooke - Has not been able to work on archives but she can be reached if things are needed.

Nick Harber - recent resident from Oregon and is restarting a window cleaning business. He is offering 20% discount on initial window cleaning.

7:10pm Presentation: Banner Health/UMC - Rory Juneman, Lazarus, Silvyn & Bangs, P.C.

Kip Edwards presented on behalf of the banner Team. Banner is a health care system with hospitals, clinics. Headquartered in Az. Banner has a 30 years affiliation with UofA with a \$300 M commitment to the partnership. They have committed to investing \$500M over this time. He presented a site plan showing a new hospital to the West of the present hospital along with other improvements. Plan on using Elm as a main intersection / entrance. The hospital is planned to be 11 stories and will replace beds in the present hospital. A Phase 2 expansion is planned with and additional tower to the west of the new hospital. A parking structure would be added in this phase on the west of the compound. New corridors and passageways are planned to connect the numerous segments in the present buildings.

The plan will reduce storm water run-off (full water retention on East half of the property, less on the west half), they will comply with the Jefferson Park MOU for helicopter traffic, Traffic / circulation concerns with the Elm intersection - They plan to increase turning lanes to reduce impact on through traffic- there would be access to Cherry but not direct. The building will be higher as the single story requirements have increased since the original building, They will work to

minimize external light impacts, There is no current plan for the theater at Campbell and Grant.

Planned Area Development - (PAD) They have first draft to the city and have comments back. They are working on a second draft which they plan to submit in May. Expect a Formal Neighborhood meeting in the July time frame.

7:25pm Q&A: Banner Health/UMC - [Rory Juneman](#), [Lazarus](#), [Silvyn & Bangs, P.C.](#)

What will be done with storm water collection for the parking that would be added to the west of the current College of Medicine.

The new hospital will be 202 feet high, old hospital is 131 feet, Diamond children's is 149 feet.

Would it be possible to utilize the traffic signal phasing to discourage through traffic into the Blenman-Elm neighborhood. That would be designed by the city for traffic flow.

The neighborhood meetings are planned for July when many people will be out of town. Keri indicated that they have considered a second later neighborhood meeting and will also meet with neighborhood associations.

The concern was raised about post treatment care follow up.

7:35pm Sam Hughes School - Erika Gallo

She lives in the SW quadrant. She sends the school emails out to the SHNA. She reminded the board of the two Aleppo Pines that have been removed from the school court yard. The school has begun to implement some improved sustainability elements at the school. Erika noted that the courtyard was quite warm for their event today. She wishes to encourage SHNA to partner with the school for redeveloping the courtyard. They would like to accomplish this in a sustainable way. Perhaps incorporate rain water harvesting and management as part of this effort.

Tree for Tucson was suggested as a possible source of trees. Erika indicated they are high on their list for suggestions and possible trees.

8:08pm April Minutes: Review for Approval - As an amendment to the April minutes Bill Craig pointed out that Ned Egan has finished all 8 of the bike racks for the Himmel Park beautification.

Bill Craig moved to approve minutes with changes. Two abstained and the rest approved the minutes.

7:45pm Treasurer's Report - Jim

Home tour funds gross \$17,630 \$600 expenses, net \$17,030

\$88,000 total on hand, \$21,000 is designated for Himmel beautification, \$3500 left for Broadway,

Board had moved to earmark \$25,000 for Water Tower Fund in the March minutes. Some discussion occurred concerning what is available to budget for completion of Phase 1 of the WPHT. Jim agreed to provide a summary of SHNA commitments and provide it to the board.

Rick noted that Bob Vint has been paid in full.

8:04pm – Rick Bell nominated Erika Gallo to join the board. Bill Craig seconded the motion. She was unanimously approved.

7:55pm 2015 Budget – Tabled for next month's meeting.

8:05pm Passed Motions Audit (Aug–Nov) – Rick

WPHT Deposit – November Jim moved to transfer funds to impound \$2,615. Jim has confirmed that the transfer has been completed.

*PayPal, Acct – New account has \$3100 in it. Jim wishes to close the old account

*PayPal, Non–Profit Rate – There is a 2.2% fee for PayPal account for non–profit organizations.

8:15pm MOU w/ COT re WPHT –

Rick asked the board if they still wish to create a MOU. Jim indicated that he believes SHNA should put an MOU in place. John O. pointed out that the city is looking for SHNA to contract directly to get the Phase one construction completed. COT wishes to have SHNA complete the inside work and then the COT would complete the outside work. Rick asked the board how they wanted to proceed with Phase 1 construction. John O indicated that the \$34,000 original price for Phase 2 may have included some support from Bob Vint.

John O explained that the COT has now completed the update of its approved contractors and is ready for SHNA to move forward with the project.

Rick summarized that SHNA should put an MOU in place with COT. SHNA review with Bob Vint what his role might be in completion of the Phase 1 construction. Rick asked when the WPHT committee could meet. Jim is available on May 29th at 10 AM (Bill, Rick, Jim John) at John O office at 2223 E. Speedway.

8:31pm *Palm Shadows Manifesto (COT DOT) –

Jim has incorporated comments from April discussion. Gail asked if the references to resident age restrictions might be incorporated. Jim read the clause in the statement which is intended to prevent a repeat of the West University residential issues. Phil suggested that Jim might add references to some of the specific issues that occurred in the West University residences. Bill Craig suggested that when the statement gets closer the SHNA board invite Keri Silvyn back to discuss the SHNA concerns.

Rick asked the board if the statement really states a SHNA position in its current state. Jim recommended a method of clarifying / sharpening the content of the statement and send this revised document to the board members. Gail mentioned that the planned exit / traffic control for this development seems too limited.

Rick asked who should receive a copy of the statement. A copy to the developer, to Councilman Kozachik, to the other neighborhoods around SHNA.

8:35pm *Goals – Tabled

Committee/Reports(3 min)

9:05pm LUC: In Home Business - Board accepts Mary' s input to not police these issues.

9:08pm Mary announced that June 9th is the council meeting for the Broadway project. SHNA members should take this opportunity to contact COT project team and / or Councilman K.

8:45pm HPBP - Rick

8:48pm * WPHT: Documents - John O & Rick

8:51pm *Casitas Park: Clean-up - Janet

8:54pm Topics for Future Meetings

Neighborhood Networks / Passed Motions Audit (Dec-March)/Himmel Park

9:16pm Adjournment Bill Craig moved, Mary Seconded motion to adjourn, unanimously approved.

*Items to be table if the meeting is running behind schedule.