

Sam Hughes Neighborhood Association (SHNA, Inc)  
Regular Monthly Board Meeting  
June 16, 2015  
Himmel Park Library

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

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

**Guests / Visitors:** see guest sign-in

Agenda

7:01pm Call to Order/Roll Call/Introductions

7:33pm Call to Law Enforcement/Public Guests/Audience (2min) -

Penny requested the SHNA boards help in petitioning the UofA concerning noise as she lives at 4<sup>th</sup> and Norris. The swimming pool has gone from irregular use to regular use. She has been calling Karen (UofA) liaison. She has also been to the pool to let them know about the noise. She hears the UfAo football practices as they are trying to simulate crowd noise. Rick recommended that Penny come back to the Aug SHNA board meeting with a draft petition.

7:05pm May Minutes: Review for Approval - Mary moved to adopt May minutes with the changes below, Jim seconded, unanimously approved.

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

Under 8:31 pm Palm Shadows Manifesto replace MOU with **statement**.

**Update the guests to match the scan sent out.**

**8:04 pm Bill Craig seconded the motion should be inserted.**

**8:05 pm Under WPHT Jim has confirmed that the transfer has been completed.**

7:10pm Treasurer's Report - Jim reported that as of end of May total assets is ~\$89,000 of which \$60,000 is committed, Impound ~\$34,000, \$7,030 remaining funds from home tour. Jim moved to transfer these funds into the impound fund. John O seconded the motion. Bill Craig suggested that half of the home tour residual be kept out for budget contingency. Jim pointed out that there are ~\$29,000 of unallocated funds which provide the budget contingency. During discussion of the motion Rick brought up earlier discussion to earmark \$25,000 for WPHT project. After discussion Jim withdrew his motion to transfer funds to the impound fund.

7:20pm 2015 Budget - The proposed 2015 budget was distributed by Jim Head at the May meeting. Jim reviewed the budget. He highlighted the Himmel park income of \$14,000 of

which \$10,000 was from the home tour and a few other items. Rick asked about 2014 actuals post card expenses. Jim responded that it was probably in the clerical budget. Rick thought it wasn't represented in the 2014 expenses. On 2015 Rick recommended that membership be allocated \$600, contributions to water tower should be zeroed. Raise the legal services budget to \$500. \$1,000 in capital improvement and \$1,000 for donations. Mary recommended that SHNA keep the remaining \$3500 for Broadway Corridor. Mary moved that SHNA approve the 2015 budget with amendments, Jim seconded the motion, the motion was unanimously approved.

7:35pm Passed Motions Audit (Aug–Nov) – Rick

\*PayPal, Acct – Jim H & John W. Jim has tried to delink the old PayPal account from the bank account and was not able to complete the delink. Jim could link the new PayPal account to a different checking account to facilitate money transfer.

\*PayPal, Non–Profit Rate – Jim H & John W. Jim H indicated that SHNA is not presently getting the 2.2% non–profit rate. PayPal has requested the IRS non–profit status letter.

7:42pm WPHT: MOU w COT & email – Jim & Rick. In work.

7:43pm WPHT: RFQ – Rick recapped that Jennifer had sent a letter asking if SHNA was ready to go first. The subcommittee met with Mr. Vint. One question from Bill Craig was does the previous SOW with Mr. Vint cover preparation of an RFQ. He replied that it was not covered. Jennifer provided help in preparation of the RFQ. Mr. Vint suggested that he talk to her to see if the COT might prepare a single RFQ covering both components of the effort. John O offered to provide assistance to keep the process moving forward.

7:47pm Palm Shadows Manifesto: Remedies – Rick summarized the effort to date with inputs from many from outside and inside the neighborhood. Rick recommended that a further section be added that introduce possible solutions or remedies. i.e. if there are units for rent then maybe limit the unit size to 1–2 bedrooms. If units are for sale then require them to be owner occupied. Limit the building height to 10 stories. No external/open balconies. Rick pointed out that the Safeway store at Broadway and Campbell has 4 entrances and exits. Gail suggested that more entrances and exits be planned to improve traffic motion. Mary pointed out that the planning process is so early that it is difficult to know what the shortcomings are. She pointed out that the builder will be required by the COT to solve all of these issues. Bill Craig is attending the meetings by the developer and SHNA's concerns have been expressed. Jim H. suggested that this added section could introduce ideas to the dialog with the developer.

8:19pm \*Goals – Jim H presented a draft set of goals. One purpose of drafting goals is to be guided by

1.) Improve communication with the neighborhood – Jim H. – Have listserv post synopsis of board meetings, expand the listserv by 50%, have all new members on

listserv unless they opt-out (John pointed out that the SHNA member must agree to be on the listserv), add a notice box to the Webpage, post items of interest on the Webpage,

2.) Increase SHNA board membership by 3 people - All -improve demographics of board membership,

3.) Increase SHNA membership by 20% - Rick B. -

4.) Establish priorities to maintain quality of life - Bill C. & Mary P. -

5.) Build SHNA community - John W.- post on website methods for community events,

6.) Build networks with Ward 6 and other neighborhoods - Rick B.-

### Committee/Reports (3 min)

8:50pm **Sam Hughes School support** - Bill Craig moved for the SHNA board to allocate Not to Exceed \$100 of funds to repair/improve picnic tables, John O. seconded. **Vote was 5 positive, 2 no and 2 abstaining.**

8:55pm **Broadway Corridor** - Mary reported that Mayor and council approved the CTF recommendation for a 6 line alignment.

8:57pm **Himmel Pool** - Philip M. asked the SHNA board how they felt about the pool. Rick feels it could be improved. Jim H. doesn't go because it has no shade. Mary said likes the pool appearance but that improvements such as shade. John O. recounted that the pool is historic (on the register), swim teams practice there, COT has a good recreation program at the pool. He felt that the programs could be improved. Allison Miller (Ward 6) pointed out that P&R is updating their masterplan.

9:06pm **July board meeting will be a dinner** - Erika will create a doodle poll at Grimaldi's.

8:52pm **Topics for Future Meetings**

Neighborhood Networks/Passed Motions Audit (Dec-June), Sam Hughes school wish list, UofA noise petition, Broadway Corridor,

9:10pm **Adjournment** - Bill Craig moved to adjourn, Mary seconded, unanimously approved.