

Sam Hughes Neighborhood Association (SHNA, Inc)  
Regular Monthly Board Meeting  
August 18, 2015  
Himmel Park Library

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

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

Guests / Visitors:

Agenda

**7:06pm Call to Order/Roll Call/Introductions**

Dustin Fitzpatrick - is offering to update the SHNA historic district period of significance.

Alison Miller - Ward 6 Sept 12 low cost pet vaccination and licensing campaign; Sept 23<sup>rd</sup> 5:30 pm at Ward 6 office session on how to get tax credits if have a contributing property

Carol desCognets - asked for help about resources to make the neighborhood more walkable.

Denise Lanuez from Council House and became aware of SHNA activities through Mary Durham-Pflibsen contact.

Bill Craig - Sept 24 9 AM UAPD having a remembrance of lost officier at their office.

**7:08pm Call to Law Enforcement/Public Guests/Audience (2min)**

**7:10pm Pima Bonds - Carolyn Campbell came to speak about upcoming Pima county bound election. Served on 2004 bond election. Had worked toward a 2008 bond election team but didn't get on ballot. She has worked on this bond package since 2007. Yes Campaign Richard Elias (county supervisor). \$3B total requests which have been trimmed to \$860M total. 7 propositions each with a list of projects. Some neighborhood investment in this bond which in the last bond had sidewalk funds. Affordable housing, Open space initiative Pedestrian walkability. 1<sup>st</sup> Road and Highway Improvements. 2<sup>nd</sup> Economic development and library improvements. 3<sup>rd</sup> Tourism facilities. 4<sup>th</sup> (Biggest) Parks and recreational facilities. Swimming pool renovations, lighting in parks, urban greenways, etc. 5<sup>th</sup> Public health, welfare, affordable housing. 6<sup>th</sup> natural are conservation and preservation.**

Historic preservation. 7<sup>th</sup> Flood control and drainage including land acquisition. For average household approximately a \$1.46/month tax increase. She provided handouts with URLs for websites concerning each of the propositions. Bill Craig asked how much outstanding liability remains. Carolyn indicated that 97% of 1997 and 2004 bonds have been paid off at present. Mary asked if the bond projects define which neighborhoods would be involved in the planning.

John O' Dowd moved that SHNA board endorse the 2015 bond election. No second.

7:30pm Petition/Neighborhood Noise from UA - Penny not present.

7:30pm June Minutes: Review for Approval - Bill Craig moved to accept the June Minutes, Mary Durham-Pflibsen seconded the motion. Unanimously approved.

7:35pm Treasurer's Report - Jim Head provided highlights. Investment CD matured and money returned to accounts. \$91K total funds, ~ \$22K allocated for Himmel. Received the UofA check. A 2015 budget proposal was provided by Jim Head.

7:40pm Election of Secretary - John O' Dowd moved that Erika Gallo be elected secretary if she is willing to serve. Bill Craig seconded the motion. Unanimously approved.

7:42pm \*Passed Motions Audit (Aug-Nov) - Rick

PayPal, Acct - Jim & John W no update

PayPal, Non-Profit Rate - Jim & John W no update

\*Passed Motions Audit (Dec-Mar) - deferred for next meeting

7:43pm WPHT: MOU w COT & email - Jim & Rick deferred for later meeting. Jim Head summarized comments that he has collected: Ready access has been raised. Potential for education access and other uses. COT was willing so long as they can maintain access for well monitoring. COT water indicated that they may have ideas about funding the upkeep of the facility.

7:45pm WPHT: Right Of Entry has been granted by the COT - Rick announced Tuesday Sept 25<sup>th</sup> 9am contractor will visit the site board members are invited to attend. \$500 has been approved for Bob VInt to help with the site license and RFP preparation to the contractor. John Wilder asked about restrictions on labor requirements and Jim Head pointed out that

since federal blight remediation money is included that such guidelines apply. Bill Craig asked about quality oversight. Rick indicated that Bob Vint could provide some project oversight during construction. Member of the audience asked if something could be displayed to publicize the first phase of the project. Another member of the audience (Michael DeSantis) indicated that he has expertise in water drilling / supply and offered to help capture some of the history of the WPHT. John O' Dowd suggested that the SHNA board start to look forward at use of the renovated facility.

Rick reiterated that Phase 1 is a joint effort between SHNA and COT. COT is refurbishing the exterior of the building and SHNA will fund the work to build the infrastructure for the tower. In Phase 2 the tower then would be constructed.

8:07pm \*WPHT: RFF - Rick Bell sent the SHNA board for fund raising ideas for Phase 2. He would like to have discussion in the next few months.

8:08pm Palm Shadows Manifesto: Remedies - Jim Head has provided a draft document for SHNA board to review. Bill Craig's suggestion was to say "possibly 2 of 10 stories and one of 20 stories". Mary Durham-Pflibsen recommended "large multi-use" be replaced with "a high density mixed-use development possibly featuring 3 towers one possibly of 20 stories and two of 10 stories".

Gail Schuessler under point 5 substitute "the additional traffic associated with high density mixed-use development". She also asked about emphasizing that the Banner construction project could further congest the Campbell / Speedway area.

John O' Dowd moved to adopt the Manifesto as amended. Gail S. seconded the motion. Phil asked what the document will be used for. Jim suggested that tis could be used as a communication tool with other neighborhoods. Motion has been amended to approve the release of this Manifesto to the public, including COT, developers, SHN, UofA, other neighborhoods and any other entities deemed by the board prior to the next board meeting. The amended motion passed unanimously.

8:40pm Himmel Park Beautification Project - Rick Bell had sent an email out with a draft agreement from the COT. Mary recommended that the SHNA board defer consideration with an email voting response.

8:40pm \*Goals - Jim Head had no inputs / updates from other board members. Jim articulated a few thoughts about the communication section. Jim can send a reminder to SHNA board members. Mary and Bill have met

and created a significant set of notes which Mary will share with the board.

8:45pm \*Doodle Poll - Rick surveyed the board and three liked the poll with one dissenting.

Committee/Reports (3 min)

8:46pm Rick Bell asked Dustin if he was interested in serving on the SHNA board. Rick nominated Dustin to serve on the SHNA board. Bill Craig seconded. The motion unanimously approved.

8:50pm Brake Masters - Mary Durham-Pflibsen addressed the SHNA board concerning their plan to move back by half a block to the North. BrakeMasters has requested a rezoning of the two residential plots for commercial use. Mary queried the SHNA board about their thoughts on the type of business which would be ideal for this development. Alison Miller from Ward 6 indicated to the board that to her knowledge no zoning overlay is in work. Brakemasters representative indicated that they would consider some clean maintained green space on the north end of the property. John O' Dowd raised concern about losing further residential property near Broadway with such a development. There is a 22<sup>nd</sup> and Harrison facility which is similar in size and design.

9:15 pm Bill Craig is now serving on Park Tucson

8:56pm \*Sam Hughes School Wish List - Erika

8:59pm Topics for Future Meetings

Neighborhood Networks

9:00pm Adjournment - Mary moved, Bill Craig seconded, unanimously approved.

\* These items may be tabled if the meeting is running behind schedule.