

Sam Hughes Neighborhood Association (SHNA, Inc)
Regular Monthly Board Meeting
October 20, 2015
Himmel Park Library

Attending: Rick Bell, Janet Carbajal, Bill Craig, Dustin Fitzpatrick, John O'Dowd, Mary Pflibsen, Gail Schuessler, John Wilder, Erika Gallo, Carolyn Classen, Jim Head.

Absent: Lu Ann Barr, Philip Mueller.

Guests / Visitors: Alison Miller, Madelyn Cook, Dakota Steven, Miranda Beck, Dalton Cole

Agenda

7:02pm Call to Order/Roll Call/Introductions

7:04pm Call to Law Enforcement/Public Guests/Audience (2min) -

Allison recommended that attendees should look on Ward web page to volunteer for a number of events that are listed. Allison talked about spending the day on student behavior issues related to small residences of students. Residents can call the ward office with any student behavior issues.

Madelyn asked the board if she could send an archive report by email to the members of the board.

7:10pm Spring Fling - Presentation by Dakota Staven (Exec Assistant), Miranda Beck (Executive director - mirandaallen93@email.arizona.edu, phone 520-621-5610), Dalton Cole . See attached presentation outline.

7:20pm Spring Fling - Q&A Bill Craig asked about SHNA participation and we can have a similar role. Sam Hughes can help with food collections.

7:30pm September Minutes: Review for Approval - Rick Bell provided a list of changes. John O moved to accept the minutes with changes, Bill Craig seconded, motion approved unanimously.

7:35pm Treasurer' s Report - Jim provided a summary of account status. Rick asked if Jim could have a draft 2016 budget along with a statement of status for 2015 and its original budget. John O moved to request treasurer to provide 2015 budget and the proposed 2016 along with the to date financial reports. Bill Craig seconded. Board unanimously approved the motion.

7:23pm Brake Masters - Rick requested that the board move the agenda item forward to this point in the agenda. Mary reported that she had contacted the Office of Integrated Planning and learned that Rebecca and Nicole could be a resource. She also contacted the developer, Ryan Egan to ask for another neighborhood

meeting. Mary will be contacting the zoning representative that Rebecca has recommended. Alison and Mary believe that the 30% Broadway design won't be ready for action or consideration until March of 2016. Rick recommended that the SHNA board allocate some budget for a mailer or other correspondence.

CTF has gotten communication that 150 business leaders have been invited to meeting with the COT associated with the Broadway widening.

7:45pm Passed Motions Audit (Aug–Nov) – Rick

PayPal, Acct – Jim & John W

PayPal, Non–Profit Rate – Jim & John W

Passed Motions Audit (Dec–Mar) – Rick

Tucson High Orchestra donation should be checked on

Potential SH school gift of \$200 for picnic table renovation

7:48pm WPHT: Update – Rick

email board motion(s)

Water Tower Funding passes (8–1–1).

Yes:

John W

Bill C

Marry DP

Gail S

Jim H

Erika G

Janett C

Rick

No:

Carolyn

Abstain:

Dustin

Did not Vote:

John O

Philip

LuAnn

Water Tower Agreement P1S1 Passes: (4–0–0)

Yes:

John W

Bill C

Mary D–P

Jim H

Thursday at 1pm in downtown library 4th floor meeting to discuss the project along with other projects.

8:00pm Himmel Park Beautification Project – Rick recounted what is in the Sept minutes.

7:50pm Goals - Rick asked if any other board members had worked on their sections. Bill Craig and Mary reported that they have notes but haven't gotten them typed up for the rest of the board. Bill Craig asked if next month he could bring in Blenman Elm's new resident package.

Committee/Reports (3 min):

7:54pm Historic Significance Period - Dustin reported that he had contacted Brian Runsey, architect that did the original application. He contacted the state, Bill Collins, to find out which homes were rentals. 1994 800 homes brought in. 2000 expanded SHNA added another 800 added. 1994 had 586 contributing, 139 non-contributing. 2000 had 614 contributing, 192 non-contributing added. 92 form alterations with 100 newer than 1954. Could cost about \$2,000 for the state to review the new homes with a total of approx. \$5500 for the full process. He would want half of that up front.

John Wilder moved that SHNA appropriate \$2750 to be spent on the historic home update contingent approving the contract. Bill Craig seconded. Unanimously approved.

8:23pm Sam Hughes School - Rick reported that he had heard that solar power was coming to SH school. Bill Craig will ask Janet about solar power at SH school.

8:47pm CCRC - Bill Craig reported UofA downtown lectures on Wed at the Fox theater; 10 West festival 18-24th of October has a number of things happening; 4th ave street fair Dec 10th and on; Oct 22nd PAD zoning for Banner in city council chambers; SHNA qualifies for Park Tucson grant if we apply for it; household hazard Oct 24th at St. Lukes on 1st St.

8:56pm Topics for Future Meetings

- Brake Masters
- Financial reports
- Solar Panels at SH school
- Historic update draft contract
- Gift for SH school picnic tables

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

