

Sam Hughes Neighborhood Association (SHNA, Inc)
Regular Monthly Board Meeting
February 16, 2016
Sam Hughes Elementary School

Attending: Rick Bell, Carolyn Classen, Bill Craig, John O'Dowd, Dustin Fitzpatrick, Gail Schuessler, John Wilder, Len Nicholson, Nancy Defeo

Absent: Lu Ann Barr, Erika Gallo, Jim Head, Mary Pflibsen

Guests / Visitors: Andy McKnight (SHNA neighbor),

Agenda

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

7:05pm Call to Law Enforcement/Public Guests/Audience (2min)

Brakemaster representative Jim Egan spoke on Broadway widening encroaching to the present front door. He plans to convert the south lot commercial to build the building. He expects to change the north lot zoning from R1 to the minimum required to reduce the set back requirement on the south lot. He will send attachments to Mary to forward to Kent.

Susan Reichert with Susan Komen Race for the Cure on March 6. Route on Cherry and University route . See scanned attachment for information. Participants will be encouraged in 2nd street garage.

7:10pm Presentation: Spring Fling – Spring Fling Committee Miranda Beck (801) 718-8792 mirandaallen93@email.arizona.edu

Hotline Phone: (520)-621-5610.

springfling.arizona.edu is webpage.

Three Days April 8,9,10 Fri 4-11, Sat 11-11, Sun11-6

Set-up starting Monday April 4th. Everything out by Tuesday April 12th

Stage in same location as last year, more regular sound checks.

SHNA 3:30 – 8 pm working at food collection stand. Bill Craig will provide a sign-up.

No entrance off Campbell. Parking will be managed to minimize impact to SHNA area.

Details on scanned enclosure.

7:20pm Q&A: Spring Fling – Spring Fling Committee

7:30pm Spring Fling – Schedule Bill Craig

Kent & Mary take 7-8pm.

- 7:41pm Garden Tour - Schedule/Beer Garden – Rick needs 5 people at school for 2 shifts, April 10th 9:30 – 12:15 first shift, 11:45 – 2:30 second shift Mary & Kent. Water Tower needs 2 shifts. Garden Tour party from 6-8pm on Friday, April 8th.
- Arizona Project Wet will be at the water tower providing information. Bill Craig suggested adding a recycling education element.
- Cyclovia is arranging with a beer distributor (New Belgium) to supply beer, handle ID, beer sales. SHNA will be included on their liquor license and insurance.
- Rick asked the board to approve adding the beer garden to the garden Tour. Bill Craig moved that the Beer Garden be held at the water tower during the Garden Tour contingent on Cyclovia arranging for Beer purchase, ID control and including SHNA in its liquor license and insurance. Carolyn seconded the motion. Unanimously approved.
- 8:04pm Review December and January Minutes for Approval –
- December Minutes - John O. moved that the December minutes be approved as presented. Gail seconded the motion. The only error noted was misspelling of Janett's. Carolyn abstained the rest of the board approved.
- January minutes – There were a number of amendments to the minutes, Bill Craig moved that the January minutes be approved as amended, John O seconded the motion. Unanimously approved.
- 8:09pm May Meeting location – Rick got a call asking if the library can use the library for the May 17th special election. The board recommended holding the meeting on the regular night. Rick will check on using the school Tuesday, May 17th.
- 8:12pm Treasurer's Report (Balance Sheet) – Report sent on line. Consensus motion to table till next month.
- 8:13pm Action w/o Meeting - Do you approve the signing of the attached COT Memo of Understanding for the Himmel Park Beautification Project? (4-Y, 0-N)
- Action w/o Meeting - Do you approve SHNA reimbursing Bob Vint \$786.50 for the permitting fee? (4-Y, 0-N)
- 8:14pm Annual Meeting,
- Tucson High Orchestra & Sam Hughes School – Rick suggested that the SHNA board thank the orchestra for supporting the event. Bill Craig moved the SHNA board send \$100 appreciation gift to the Tucson High Magnet School Orchestra, Carolyn seconded, motion unanimously approved. Len noted that there were comments about it being rather loud. There was a suggestion for a smaller performance group next year.
- Sam Hughes School
- Good attendance at the meeting!

- 8:22pm Friends of Himmel Park – Molly McKassen asked if SHNA would consider a motion that the SHNA board support all 8 projects. Bill Craig moved that the SHNA board support all 8 projects in the Himmel Park beautification effort. Carolyn seconded the motion. Motion unanimously approved.
- 8:24pm Rincon Heights Bway Letter – Rick summarized an email that pointed that Rincon Heights is concerned about losing a significant portion of their Broadway historic contributing properties. Rincon Heights is requesting that the SHNA board Gail moves that SHNA send a letter of support to the council man and mayor. John seconded the motion. Motion unanimously passed. Rick will send draft letter out to board for approval.
- 8:28pm *Goals – Deferred
- 8:29pm *Passed Motions Audit (Aug-Nov) – Rick
 PayPal, Acct – Jim & John W
 PayPal, Non-Profit Rate – Jim & John W
- *Passed Motions Audit (Dec-Mar) – Rick
 THMS, Donation – Jim
 WPHT, Ph2 Funds - Jim
- *Passed Motions Audit (Apr-Sep) – Rick
 Picnic Tables – Bill
 Friends of Himmel Park Letter – John O
 Heritage Grant - Erika
- 8:30pm Officer Elections – Rick
- President – Facilitate meetings, maybe offload the annual meeting preparation, collecting and transmitting notices, Bill Craig nominated Rick Bell as president. Carolyn seconded the nomination.
- Vice President – Bill Craig nominated John O as vice president
- Treasurer – Is recognized as a significant effort to track everything going on. Maybe some of the work could be shared a bit more (John Wilder?). Consensus of the board was that Jim is doing a good job given his availability. He is the consensus nominee. John Wilder has offered to provide help to Jim as needed.
- Secretary – The board would like to have Erika continue as secretary with support from the board.
- The slate was unanimously approved.
- Committee/Reports (4 min)
- 8:40pm *Newsletter – Gail and Rick have been putting out excellent newsletter. Bill Craig suggested that the SHNA board consider hiring some help for the newsletter

publication. Rick sent newsletter to Becky and is expected to be out by the first week of March.

8:43pm *Membership/new resident packet – Bill didn't have a packet to share. Will provide to Rick.

8:44pm *Broadway Coalition – Gail/Mary

8:47pm Topics for Future Meetings – TUSD representative attend SHNA board meeting, Beer garden tent, community yard sale suggested by Len,

9:00pm Adjournment – Motion to adjourn by Bill Craig, Gail seconded, unanimously approved.

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