

Sam Hughes Neighborhood Association (SHNA, Inc)
Regular Monthly Board Meeting
March 15, 2016
Himmel Park Library

Attending: **Rick Bell, Carolyn Classen, Bill Craig, Erika Gallo, Jim Head, Len Nicholson, Nancy DeFeo, John ODowd, Mary Pflibsen, Gail Schuessler, John Wilder**

Absent: **LuAnn Barr, Dustin Fitzpatrick**

Guests / Visitors: Bryant Nodine with TUSD, **Nicholas Flanery from a UofA fraternity focused primarily on music helping with Adopt a Street, Victor Mendoza part of the same fraternity. Kylie Wazak representing Cyclovia of Tucson, BJ Cordova from Adopt a Street.**

Agenda

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

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

Kylie from Cyclovia soliciting help in passing out publicity to the neighborhood. Reminding the board of the date, April10 of the Cyclovia event.

7:10pm **Presentation: TUSD Facilities Master Plan Community Outreach – Bryant Nodine, Director, TUSD Planning Dept presented a powerpoint with historical bond information, how assessments for need were created, the bond capacity of the district (to raise money), facilities maintenance requirements plus educational facility enhancements came to \$360M total. Since this was so large have looked at targeting particular schools as a subset of costs. Now in Discovery and research with focus groups, town halls, parents and others. Next phase is community outreach. April open houses planned as well as continue community outreach on request. Draft plan in next 3-4 weeks, finalize plan in May, if approved would go to vote in November.**

7:30pm Q&A: TUSD Facilities Master Plan Community Outreach – **Bryant Nodine, Director, TUSD Planning Dept –**

Bill Craig raised concerns about tree needles on roofs and trees in contact with roofs.

Jim Head asked how long the bond tax period would be and its for 20 years.

John O. referred to a newspaper article which reported that the superintendent was disappointed in the most current budget plan emphases.

7:38pm **Presentation: Adopt a Street – Garrett Henderson was not able to attend. BJ Cordova from Tucson Clean and Beautiful presented. A student group is**

adopting sixth St. to clean once a month or more. The Adopt a Street organization is encouraging groups/ organizations to participate in caring for public areas of the city. The associated city department and Adopt a Street monitor and evaluate the cleanliness and maintenance state of the respective areas to determine effectiveness of the groups in doing their volunteer work. After 6 months of effective work the city department would then put up a sign recognizing the group providing the volunteer work.

7:45pm Q&A: **Adopt a Street** -

Carolyn asked about 3^d St. work. BJ responded that bike routes are becoming more visible in these Adopt a Street efforts. She asked about the bus shelters on 6th St.

Bill Craig asked why 3^d St. and not another one. BJ responded that only larger streets are usually chosen first with smaller streets included as adjuncts to the larger streets. Availability of streets and neighborhood feedback are also taken into consideration.

Rick Bell thanked the representatives for interest in being involved with the neighborhood. The board pointed out that Tucson Blvd and Treat Ave are streets of particular interest in being adopted.

7:54pm **Review February Minutes for Approval** - Erika had sent a revised set of Minutes to the board prior to the meeting. Mary moved adopting minutes as corrected, John O seconded, unanimously approved.

Current Officer's Information / Planning and Development Services Department Former Secretary Carolyn summarized duties of the secretary which is to ensure that the minutes are taken and are corrected. Reserves meeting room for the board meetings. Take care of any correspondence that the president does not handle. Officers are updated with the city of Tucson along with the set of minutes from the election. Updates the list of officers for the officers to use.

8:02pm **Treasurer's Report** - See attached report by Jim Head. Jim reported that he has 139 memberships collected in 2016 with a number of others collected in 2015. HPBP extended deadline to March for collecting contributions. Period of Historical Significance payment is due when the board gets the spreadsheet with list of contributing properties. Jim is anticipating invoices for work to date soon.

8:08pm **Park Tucson Neighborhood Reinvestment Program** - Bill tried to talk to Doug without success. Nancy went to the office to make contact. She distributed a report to the board. Nancy asked how detailed a proposal is required to get the funds from Park Tucson. Page 3 of the handout shows eligible projects. Nancy pointed out a number of 6th St safety issues that

could be addressed. C2E (conserve to Enhance) is beginning a grant cycle that could help with 6th St. rain water abatement in conjunction with the Park Tucson funding.

Rick recommended that the board give the Park Tucson team some suggestion for what to propose. Perhaps completing sidewalks around Himmel park. **Added crossing lights at several crossings.** Mary suggested security for the Water Pump Station and maybe some education for the entire community. John O moved that the Park Tucson team make application for a grant. Bill Craig seconded the motion. Motion unanimously approved. Board would like updates as appropriate.

8:20pm **Broadway Corridor** - Mary sent email on March 10 to the SHNA board. Rick will send Mary the SHNA logo. Mary will send letter in response to February board motion. Mary reported that the 30% design is available. Mary met with COT and the design takes property mostly from the North side of Broadway to reduce the cost of property procurement. Rincon Heights loses a full block of residential properties with the design. COT is investigating moving the houses but its likely to be unaffordable. Mary polled the board to ask what they would like to do in response to the design. The CTF is not expected to convene regularly but may be called on an emergency basis.

March 29th at Sabbar Shrine the design will be available to the public in open house format.

The board recommended that Mary draft a letter representing the SHNA board. Bill Craig moved that Mary draft a letter from SHNA to reiterate the board position on the Broadway widening and that the letter be signed by Rick Bell. Jim Head seconded. Unanimously approved.

8:42pm **Garden Tour Schedule: School/Water Tower** - Rick read the list of volunteers. Rick indicated that the brochure will have a map on the back so that multiple participants can share a brochure, this will reduce paper waste.

8:54pm **Action w/o Meeting** - Do you approve sending the attached letter of support for Rincon Heights to mayor and council? (7-Y, 0-N)

8:30pm **Goals** - Deferred

8:35pm **Passed Motions Audit (Aug-Nov)** - Rick

PayPal, Acct - Deferred

PayPal, Non-Profit Rate - Deferred

Passed Motions Audit (Dec-Mar) - Rick

THMS, Donation - Jim requested POC and amount which is in Feb 2015 minutes. Feb 2016 minutes also have board approved amount. Rick will send info to Jim

WPHT, Ph2 Funds - Deferred

Passed Motions Audit (Apr-Sep) - Rick

Picnic Tables - Bill completed the renovation work and paid for the materials.

Friends of Himmel Park Letter - Deferred

Heritage Grant - Deferred

8:58pm BENA Home Tour - Bill Craig moved that the SHNA provide the BENA home tour information at the SHNA garden tour on a reciprocal basis. John O seconded the motion. 7 in favor, 1 opposed the motion, 2 abstained. Jim H. moved to reconsider the motion. Gail S. seconded the motion to reconsider. 5 in favor, 1 opposed to the motion to reconsider, 4 abstained.

Committee/Reports (4 min)

8:50pm Membership: new resident packet - Bill

8:54pm Topics for Future Meetings - Mortar Board

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