

Sam Hughes Neighborhood Association (SHNA, Inc)  
Regular Monthly Board Meeting  
April 19, 2015  
Himmel Park Library

Attending: Rick Bell, Bill Craig, Erika Gallo, Dustin Fitzpatrick, Jim Head, Len Nicholson, John O'Dowd, Gail Schuessler, Nancy DeFeo, John Wilder, Mary Pflibsen.

Absent: Lu Ann Barr, Carolyn Classen.

Guests / Visitors: Madelyn Cooke (archivist)

Agenda

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

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

Madelyn updated the SHNA board that she is in town and can provide access to the archives at request.

7:05pm Presentation: None

7:05pm Q&A: None

7:06pm Review March Minutes for Approval - Phil is no longer on the board and a **spelling correction**. Dustin moved to approve, John Wilder seconded, unanimously approved.

Current Officer's Information being sent to Planning and Development Services Department by Erika

7:07pm Treasurer' s Report - *Some agenda items for discussion under the "passed motions audit" at 8:35 pm were also discussed at this time as part of the treasurer's report.* Jim reported that Through end of March expenses were \$5,684 Total Obligations were \$75,082 Total assets of \$97,182 See attached scan of report. John Wilder asked about the Square card reader which was used for some of the Beer Garden purchases. There was a 2.75% charge on transactions. The phone was donated by Al. The sim card for the phone was donated.

Budget - Questions were asked about the remaining \$3,500 obligation for the Broadway Corridor. The consensus was to leave it in the budget for now. Dustin updated the board on the progress with about 80 properties that could be added. The period of significance is being updated to a more recent time frame. Rick provided comments on the draft budget and will make recommendations in the future. Further budget updates can be expected in the future.

- 7:45pm Sam Hughes school request to support new radios – \$1,000 are needed to purchase radios for playground monitors and other uses such as communicating with bus drivers. Erika reported that tax credit money couldn't be used for this purchase. The PTA has allocated their funds already for other things. Bill Craig pointed out that some past fund raising efforts have not continued to present. Len pointed out that lower power radios may be used for this purpose. Erika took an action to find out more information on the radio uses. Differ discussion and voting for next month.
- 7:50pm Park Tucson Neighborhood Reinvestment Program – Nancy reported that SHNA asked for \$20,000 and she reported that they would provide \$20,000 if SHNA had a 50% match. Nancy is also looking into a second C2E grant related to High School Wash of up to \$7500. Nancy did some research with COT landscape architect to get help to estimate the cost of the proposed project for erosion control / rain water abatement. She has identified two areas which need improvement. The adjoining property owners will eventually have to approve the proposed changes.
- 8:15pm Broadway Corridor – Rick reported that the letters had been prepared and delivered. Mary reported that Steve K was the lone dissenting vote. Regina Romero was absent. The mayor spoke passionately in favor of the 30% sign. A resolution by council includes Bob Vint as part of the design team.
- 8:24pm Garden Tour – Rick reported that ~\$1500 earned from the Garden Tour with ~\$500 from the Beer Garden. This was slightly less than the previous garden tour. Final expenses are yet to be determined. Many commented on how well organized the tour ran and how enjoyable the event was. John O suggested that the board send a thank you to each of the tour committee members.
- 8:26pm Action w/o Meeting – Regarding the motion that was passed at our March 2016 board meeting approving the distribution of BENA home tour fliers at the SHNA garden tour event. Do you approve the removal of the part about reciprocation? This motion passes 7–0.
- 8:26pm Goals – No updates from board members. Mary reported that she and Bill had met. One suggestion was a section on the webpage reporting “This is what your board is doing for you” . Jim added examples including the Goodwill collection box letter. John Wilder will create such a page perhaps called “SHNA working for you” .
- 8:35pm Passed Motions Audit (Aug–Nov) – Rick
- PayPal, Acct – Jim & John W no longer in use. This old account is still linked to the Vantage west account so a second can't be added. Steve, the

original owner of the PayPal account. Jim is going to ask about closing this Vantage West checking account.

PayPal, Non-Profit Rate - Jim & John W This account is connected to a different Vantage West checking account.

Passed Motions Audit (Dec-Mar) - Rick

THMS, Donation - Jim has not sent a check the past two years. Rick will send the information to Jim again.

WPHT, Ph2 Funds - John O suggested a sign at the WPHT. Mary suggested Cooke signs just off Broadway. Rick suggested asking TUHS about their graphics arts program creating a sign. Rick mentioned that \$25,000 was earmarked for the project. Jim reported that ~\$22,000 is presently available. Demion has reported that the \$3500 left in the budget will not be needed. Mary moved to rescind the \$3500 Bill Craig seconded. Unanimously approved. With that the \$25000 earmark is available.

Passed Motions Audit (Apr-Sep) - Rick

Heritage Grant - Erika reported that the Elementary School received a grant and Jenny Graber is working with the Audubon society on a pollinator garden. She will come present at the next month's meeting about the plans for the elementary school courtyard related to this grant. Rick asked if the WPHT might qualify for a Heritage Grant, Erika will investigate.

8:48pm TRRG - Gail S. (Tucson Residents for Responsive Government) reported on their annual meeting Sat April 30<sup>th</sup> 12-3 pm in Ward 6 office. Lunch is offered with reservation. June 4<sup>th</sup> will be a workshop in the Ward 6 office. Rick asked Jim to see if SHNA membership is due. Gail moved that SHNA renew its membership to TRRG, Bill Craig seconded. **Unanimously approved.**

#### Committee/Reports (4 min)

8:50pm Membership: new resident packet - deferred.

8:54pm Topics for Future Meetings - May meeting will be in the library of Sam Hughes School. School will have a big program from 5-7 that same night.

Bob Vint update on WPHT progress and potential future uses.

Further budget discussions

9:00pm Adjournment - Jim Head moved to adjourn, Mary seconded. **Unanimously approved.**