

Sam Hughes Neighborhood Association (SHNA, Inc)
Regular Monthly Board Meeting
October 18, 2016
Himmel Park Library

Attending: Lu Ann Barr, Rick Bell, Bill Craig, Jim Head, Len Nicholson, Mary Pflibsen, John Wilder,

Absent: Carolyn Classen, Nancy Defeo, Dustin Fitzpatrick, Erika Gallo, John O'Dowd, Gail Schuessler ,

Guests / Visitors: Dennis Higby, Madelyn, Mike Barr, Chance Stewart, Rick Wright, Steve Nason,
Nancy and Armondo Beadie, Josler, Allison Miller (Ward 6)

Agenda

- 7:05pm Call to Order/Roll Call/Introductions -
- 7:08pm Call to Law Enforcement/Public Guests/Audience (2min) - Madelyn Cook reminded the board that she is back working on the archives.
- 7:09pm Presentation: Spring Fling - Chance Stewart,
- 7:14pm Q&A: Spring Fling - Bill Craig will be representing SHNA
- 7:14pm Presentation: 5th/CC Development - Steve Nason , Rick Wright (Architect) Rick provided a sketch of the site plan for the board. 1 story with 30,000 - 40,000 sq ft of new building. Adding sprinklers for code compliance. Enclose some of the courtyards and retain part of sanctuary as a performance center. Looking at some open community space perhaps a restaurant with waling traffic for the most part. Looking at 100 - 120 beds with 50 staff during peak hours. They are planning for a staged construction. They believe the program may take about 2 years to complete with permitting and construction.
- 7:26pm Q&A: 5th/CC Development - Lu Ann asked about existing vegetation. Steve indicated that they would try keep as much as possible. John Wilder recounted that the current owner had abandoned construction on the site due to water run-off challenges. Jim Head commented on that there were 54 parking spots for what might be 50 peak employees.
- 7:37pm Review September Minutes for Approval - Erika Gallo was not present. Rick tabled consideration.
- 7:38pm Treasurer ' s Report - Jim Head had sent an electronic copy to board members. Paid the second insurance payment of 2016. Schedule of payments for Concord for the last payment is yet to come. The contingency funds for phase I will not be needed.
Budget - Jim Head will prepare a draft for board consideration.
- 7:44pm 6th St project - Nancy Defeo was not present. Rick summarized prior board conversations. Rick talked to Nancy and then with Donovan at COT about our project recounting that it had been well received by the selection committee. Donovan went back reconsider and told Rick that the full project cost was now estimated at ~\$21,600. Lu Ann asked about the nature of the funding and Rick indicated that it was derived

from parking funds. There was discussion surrounding the project and its SHNA matching. Mary indicated that her concern was more about the other commitments made by SHNA. Allison suggested that SHNA board might consider just match the difference between the current estimate and the original \$20,000 funding offer from Park wise or some other offer that the SHNA board would be comfortable with. Bill Craig added that the SHNA board might consider a \$3,000 match. Rick polled the board with favorable support. Lu Ann moved that the SHNA board off \$3,000 in matching funds. Bill Craig seconded. Unanimously approved.

7:54pm Friends of Himmel Park - Rick and John reported that they had been contacted by an individual concerning donations. Bill Craig suggested that the board wait. The SHNA newsletter shows 50 trees in 2 years as the fund drive for the trees. The topic was tabled for now.

8:00pm Pocket Parks - Rick reported that he had reviewed documentation from COT that might be responsible for keeping up the landscaping around the water tower when the project was completed. This lead SHNA board to reconsider landscaping the water tower project in the future. Jim recommended that he and Rick consolidate the many ideas that have come up so the SHNA board could consider various alternatives.

8:13pm Action w/o Meeting

NOMINATION Broadway Boulevard Public Art Selection Process Panelist Request - Tucson Pima Arts Council

Beth Trapp has been confirmed as the SHNA representative on this panel: Yes: Gail, John W, Nancy, Carolyn, Len, Mary, Jim, Erika, No: None.

8:17pm *Goals - Rick polled the SHNA board for any updates to the goals draft.

8:14pm *Passed Motions Audit (Aug 2014-Nov 2014) - Rick

PayPal, Acct - Jim & John W

PayPal, Non-Profit Rate - Jim & John W

*Passed Motions Audit (Feb 2016-Jun 2016) - Rick

Tucson High Orchestra Bill Craig moved the SHNA board send \$100 appreciation gift to the Tucson High Magnet School Orchestra, Carolyn seconded, motion unanimously approved. Jim confirmed that this was completed.

Garden Tour - Bill Craig made a motion to create a subaccount in the Water Tower account that directly addresses phase 2 of the Water Tower Restoration and to impound the \$2258.44 raised from the Garden Tour into the subaccount, XXX seconded. The motion passed with 6 board members voting in favor 6, 2 opposed 2 and one board member abstaining. Jim reported that this was completed

Gail moved that SHNA renew its membership to TRRG, Bill Craig seconded. Unanimously approved. Tabled for a future meeting.

EL RIO THEATRE Projects - Shakespeare in the park coming up. In the past SHNA has spon Bill C. moved to provide a \$100 award / donation, Mary seconded, unanimously approved. Jim reported that this was completed.

Committee/Reports (4 min)

8:17pm LUC: DDOs/Setbacks - Rick mentioned that Bill had asked to have a conversation on Setbacks. Bill asks the SHNA board to consider carefully requests for setback variances. Bill is asking the SHNA board to document its point of view on these variances. Allison reported that there are a set of criteria the staff considers. She noted that they are talking to planning and development services on a possible expansion of the historic overlay standards (npz-neighborhood preservation zone). Bill Craig offered to explore npz application for SHNA. Allison offered to help Bill get informed on npxs.

Madelyn Cook (archivist) commented on the history of insufficient parking in the SHNA area over extended period of time.

8:39pm Historic Period of Significance Extension - Dustin not present activity tabled.

8:43pm Brake Masters - No report from Mary. The Sunshine Mile was reported as the 11 most endangered historical areas in the US. The designation doesn't provide any unique recourse. She reported that only 3 times in history have areas with this designation actually been demolished.

Allison reported that the council set a time limitation for demolition of buildings that the roadway passes directly through. On Nov 9th Mayor and council study session will reconsider the Broadway widening project.

8:51pm Banner - Mary reported that nearby neighborhoods complaining about helicopter flight patterns over their areas. She asked if anyone hears about concerns that they let her know.

8:56pm Topics for Future Meetings

- Mortar Board - Could they help with the Park wise project.
- Sept minutes
- Steve Nason on development
- TRGG membership

8:58pm Adjournment - Bill Craig moved, Len seconded, unanimously approved.

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