

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

Agenda

- 7:00pm Call to Order/Roll Call/Introductions –
- Board members present – Bill Craig, Nan, Les, Dustin, Rick Bell, John Wilder, Carolyn Classen, Nancy Defeo, Mary and Gail, Jim Head
- Board members absent: John O’Dowd, Lu Ann
- Audience members - Daniel Bursuck – planning and development, Natalie Cook – Archivist, Ryan Anderson – planning and development, Tood Schlenke
- 7:02pm Call to Law Enforcement/Public Guests/Audience (2min)
- 7:03pm Presentation: Historic Preservation Zone, Daniel Bursuck, City of Tucson Planning & Development Services. Reaching out to Sam Hughes about Neighborhood Preservation Zone - only applies to residential zones – need to have historic overlays. Specifies a compatible design specific to the visible part of the house. Plan is tailored to each neighborhood; design of plan considers what the neighborhood wants. Design professional signs off and makes sure that new construction meets historic preservation guidelines for neighborhood. Difference with historic preservation zone is that it has fewer regulations. Neighborhood in Tucson that have it include Jefferson Park and Samos among others.
- 7:12pm Q&A: Historic Preservation Zone - Daniel Bursuck City of Tucson Planning & Development Services Questions from Bill Craig and Rick Bell. There were specific questions about reductions of setbacks and increased wall heights. Question is if Sam Hughes has historic overlays, currently no. Dustin asked about prop 207 – if zoning restricts property values, property owner can sue city to try to recover value loss due to denial of rezoning. There are questions of how Neighborhood Preservation Zone may allow/deny exceptions on setbacks. Audience member asked about who initiates Neighborhood Preservation Zone classification, it is started by the neighborhood. Historic Preservation at federal level would trump Neighborhood Preservation Zone, may not be able to get Historic Preservation status any more, one requirement may be that every property owned needs buy-in.
- Daniel Bursuck contact information: 520-837-4984
- 7:22pm 6th St project – Nancy. Donovan is meeting with committee, will get back to Nancy about project approval.
- 7:24pm Annual Meeting – January 17th. Suggestion for main speaker, **Carolyn moved to suggest that we invited Chris Magnus, new TPD chief to come to the annual neighborhood meeting and bring some of his officers with him. Bill Craig second.** Ideas on conversation/presentations topics: 911 hold times, neighborhood crime, red tagging. **Unanimously approved.**

Additional speaker options include the new principal at Sam Hughes (Mrs. Bolasky), Ron – bring in information on program to buy houses that are vacant in the city, Friends of Himmel Park may want to present about their work at the park, urban wildlife, Audobon Society on how people can set up habitats in their yards.

Mary asked about entertainment, Rick said that the school principal has reserved the space for the meeting, but entertainment has not been booked yet. Suggestions were made about requesting a quartet or other background music. If the TPD chief is not able to come, Rick will reach out to other speakers.

7:36pm Friends of Himmel Park/Trees – No update.

7:40pm Review September and October Minutes for Approval – Erika

Mary moved to approve September minutes with amendments made at the meeting, Dustin seconded the minutes, unanimously approved.

Review of October minutes were corrected, John moved that October minutes be approved, Mary seconded, unanimously approved.

7:50pm Treasurer's Report – Jim – Gave update of membership checks, payee names on checks need to match on bank account, which is different than IRS ID.

Donations for 6th St. project were deposited – totaled \$175.

Budget – Jim – Drafted 2017 budget, sent to officers. Budget is based on fiscal year 2016 with exception of home tour, which is based on 2015. Budget will be distributed to board in the coming days.

7:59pm HPZ overlay rezoning – Bill – Will be difficult to get buy-in from all the neighbors for Historic Preservation Status. With regards to individual houses, DDO's are e-mailed out and as a board we can send feedback to the city with opinion on development. Individual board members may draft opinion and send to the board for discussion and approval, which can then be forwarded to the city in support or objection to a specific DDO.

Rick asked board to express interest in learning more about Neighborhood Preservation Zoning. Most of the board was interested in learning more about program and exploring if this is a good fit for the neighborhood.

Erika will send out to the board City GIS map link identifying zoning for each parcel in the neighborhood.

8:18pm *Goals – Jim and Rick – no updates.

8:18pm *Passed Motions Audit (Feb 2016-Jun 2016) – Rick

-Gail moved that SHNA renew its affiliation to TRRG, Bill Craig seconded. Unanimously approved. Gail will follow up and express board support for objectives.

*Passed Motions Audit (Aug 2014-Nov 2014) – Rick

-PayPal, Acct – Jim & John W – old account is active but not connected to current board accounting. Jim will follow through.

-PayPal, Non-Profit Rate – Jim & John W. Jim will follow through.

*Passed Motions Audit (Aug 2016-Oct 2016) – Rick

-All has been completed RE: *Bill Craig moved that the SHNA board withdraw the \$25,000 earmark for the Water Tower and raise the Phase II impound by \$15,000 for a total of 17,558.95. Jim seconded the motion. 8 in favor, 1 opposed, no abstentions.*

- All has been completed RE: *6thSt project: Lu Ann moved that the SHNA board off \$3,000 in matching funds. Bill Craig seconded. Unanimously approved.*

Committee/Reports (4 min)

8:24pm LUC: DDOs/Setbacks – Bill – Previously discussed.

8:25pm Historic Period of Significance Extension – Dustin – Sent out report on 11/15. As of today, only homes up until 1953 can be included, but period will be extended to 1969 for phase 2. Net loss of 2 pre-1953 homes. Unclear why non-contributing homes are being reviewed. If homes are brought in as a block they may be able to be contributing. John mentioned that it is unclear which properties qualify and which do not, and what compliance and non-compliance look like. Dustin will be following up with Eric Bondy, the person to whom questions should be directed. Jim asked about acceptance of deliverables so he can disburse payment, Dustin is following up and get back to Jim and Rick about deliverables.

8:38pm B-Way Email/Brake Masters – Mary – No update.

8:39pm Banner – Mary – No update.

8:39pm Topics for Future Meetings

- Neighborhood preservation zones

- Banner

- Neighborhood Safety - Alleyway Lighting and TEP grants.

- Crossing light at 6th and Treat.

- Theta Chi fraternity – clean up water tower site? Bill Craig will reach out and see if they are interested in helping with clean up – need to get city permission for access to site.

8:47pm Adjournment – **Bill Craig motioned, Mary second, unanimously approved.**

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