

SHNA Monthly Meeting Minutes
December 2016

Sam Hughes Neighborhood Association (SHNA, Inc)
Regular Monthly Board Meeting
December 20, 2016
Himmel Park Library

Attending: Rick Bell, Nancy Defeo, Dustin Fitzpatrick, Erika Gallo, Jim Head, Len Nicholson, Mary Pflibsen,

Absent: Lu Ann Barr, Carolyn Classen, Bill Craig, John O'Dowd, Gail Schuessler , John Wilder,

Guests / Visitors: Denice Blake, Betty

Agenda

7:14pm Call to Order/Roll Call/Introductions –

7:14pm Call to Law Enforcement/Public Guests/Audience (2min) –

7:15pm Presentation: Home Tour Committee – Denice Blake presented for the committee. They have proposed a date of Sunday April 9th from 12 – 5pm. Does SHNA board want a member discount. Should the Water Pump House be on the tour? They have multiple venues along 1st St. \$10K of the funds raised were used for the Himmel Park beautification. SHNA received about \$7K Beautification team has sold 31 pavers already with 10 days left in the current drive. Beautification team would like to share the proceeds from this tour. They have talked to Parks and Rec receiving suggests for playground equipment or shade sails for Himmel Park. They are proposing to designate 75% of the proceeds to Himmel beautification with 25% available for other SHNA programs. Previously the tickets were \$20 with a \$10 discount for SHNA members. The Friends of Himmel Park have constructed Kiosks and are raising funds for their projects as well. Nancy suggested that COT Parks and Rec should be consulted for funds to make the improvements the Beautification team is considering. Erika suggested that the Sam Hughes parents group might have interest in supporting fund raising for playground equipment. Jim H. offered to work with members of the Home Tour Team to develop a preliminary Master Plan for the development of Himmel Park which could then be used as a guide for gathering community input, fund raising and planning. Jim estimated that the Home Tour might net as much as \$18,000. Denice thought that ticket prices could be raised to \$25 with little loss of participation. Rick asked the SHNA board and Home Tour team to look at a range of projects. Denice suggested a combined gathering of Himmel Park beautification, Friends of Himmel Park and COT Parks & Rec to create a vision/Roadmap for further Himmel Park development. Jim

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Head offered to collect a list of talking points related to what the Home Tour has previously funded which can be used in meeting with various stakeholders.

7:30pm Q&A: Home Tour Committee - Denice

8:08pm 6th St project - Nancy Defeo has heard from Donovan at COT Park Wise that SHNA will receive \$18,000 from COT if SHNA matches with \$3,000.

8:13pm Annual Meeting - Police Chief is guest speaker, Ron Sparks will have a table, 2 restaurants bringing food.

7:50pm Friends of Himmel Park/Trees - No one attended to present

8:00pm Review November Minutes for Approval - Dustin moved to accept minutes, Mary seconded. **Unanimously approved.**

8:05pm Treasurer' s Report - Jim provided his written monthly report. See attached scan of submitted report.

Budget - Jim distributed 2017 proposed budget in November. See attached scan. Erika moved to approve the presented budget. Len seconded. Unanimously approved.

8:23pm HPZ overlay rezoning / JP Document - Bill absent to no update provided.

8:24pm Goals - NO update provided.

8:30pm ***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**

Gail moved that SHNA renew its membership to TRRG, Bill Craig seconded. Unanimously approved.

***Passed Motions Audit (Nov 2016) - Rick**

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

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.

Committee/Reports (4 min)

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- 8:32pm LUC: DDOs/Setbacks - Bill Craig was absent so no update DDO located at 2033 E 9th St. asking for Garage and Studio construction with reduced set back to 4' from the 6' allocation.
- 8:40pm Historic Period of Significance Extension - Dustin reported that Phase I has been completed. Dustin recommends that Phase II start shortly as soon as the amended spreadsheet is delivered. Bill Collins from the Az State preservation office will need 90 days to review the nominations and then about mid-year the office will act on the nominations.
- 8:48pm Broadway Corridor - Mary got a message from CTF member that design is now showing that the Broadway and Plumer light will be upgraded to a full traffic signal. Mary will contact Steve K. to ask him what can be done.
- 8:48pm Banner - Mary attended the quarterly Banner meeting. Mary has URL for the Banner construction web site.
- 8:52pm 6th & Treat/TEP Grant - Nancy had nothing to report.
- 8:56pm Topics for Future Meetings
- Mortar Board
- 9:00pm Adjournment

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