

**Sam Hughes Neighborhood Association (SHNA, Inc)
Regular Monthly Board Meeting
March 21, 2017
Himmel Park Library**

Attending: Rick Bell, Jim Head, Carolyn Classen, Bill Craig, John Wilder, Len Nicholson, Nancy DeFeo, Michael Austin, Dustin Fitzpatrick.

Absent: John O'Dowd.

Guests / Visitors: Howard Kline, Chris Kline, Kathryn McKinney, Hannah Oden, Jamie Luria, Armand Beede, Madelyn Cook, Gladys Richardson, Brett Richardson, Alison Miller (Ward 6), Helen Erickson, Chance Stewart, Patrice Maritz.

Agenda

7:08pm Call to Order/Roll Call/Introductions

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

7:14pm Presentation: Friends of Himmel Park – Helen Erickson: Presented the questions on a 2 part study of Himmel Park – 1) what specific changes have happened in the landscape since it was created? 2) how do we maintain character and appearance despite contemporary needs? Students then presented their specific parts.

Jamie Luria – UA student pursuing conservation certificate. Documentation project to be submitted to NPS – What has changed in the land since 1936 when it was purchased by city? Want to look at significance and trying to figure out what is important and significant about the park. Final report will be house at Library of Congress.

Helen – after reports are submitted, reports are edited by principal investigators and then submitted to NPS. Takes about 1 year for report to post.

Hannah Oden – Question addressed is How can the park meet the needs of the future? She will be looking at creating a preservation plan. She listed the 10 standard components for a preservation plan. She will have educational and legal components as well as an action plan to preserve the park.

Kathryn McKinner – they are generating information about the project and a survey that can be distributed through the listserv that neighborhood residents can fill out and offer input.

7:30pm Q&A: Friends of Himmel Park – Helen Erickson

Bill Craig offered to help students with their project, Carolyn mentioned that neighborhood has 2740 addresses and John and Carolyn said they could join the listserv through the neighborhood website.

Dustin asked “What role does the City of Tucson play as an owner on preservation efforts?” Helen commented that she has already reached out to Ward 6 and is in communication with city. She also mentioned that students will generate 2 or 3 products, 1) document and 2) PowerPoint presentation for neighborhood and 3) shorter printed document that can be disseminated to public or can be used to seek for park project funding.

Rick invited Helen and students to come back – a special meeting may be organized soon for students to present their findings.

- 7:38pm Presentation: Spring Fling – Chance Stewart: Spring fling a student run carnival that is simultaneously a fundraiser for campus clubs via running booths and activities during the carnival. They also work with the Food Bank and Campus Pantry to raise food for them and books for local organizations. She handed out information about the scheduling and agenda for spring fling. Bill Craig said the he needs volunteers to help with the Food Bank truck at Cherry Ave helping collect canned food.
- Chance mentioned that they are appreciative of the partnership with SHNA, the board appreciates spring fling making this a thoughtful event for everyone, especially communication with the neighborhood.
- John asked for brief informational text to post of neighborhood website that SHNA members can click on and go directly to the Spring Fling website.
- Rick asked board members to volunteer at the Food Bank truck and to bring friends that might be able an willing to help out on Friday April 7.
- 7:56pm Review February Minutes for Approval – Erika. **Carolyn moved to accept February minutes as corrected, Bill seconded, unanimously approved.**
- 7:58pm Treasurer’s Report – Jim: Starting to see home tour tickets come in through PayPal. Bill asked about tax bill, Jim said our tax liability is 0 but we need to resubmit Form 999. AZ Corporation Commission fee is \$10 and will be submitted by next SHNA meeting.
- 8:00pm Tucson High Orchestra – Rick: Volume was overall great, everyone enjoyed it. Rick wants to know if we can send a thank you gift **Bill Craig moved to send Tucson High a \$100 gift to thank them for favors, Len seconded, unanimously approved.**
- 8:02pm Action Without Meeting – Rick: reviewed items and board action.
Rick asked board: “Do you approve the use of the logo below for use in the home tour brochure as described by Denice?” Board member votes: Yes – 6, No – 0
Len asked why it was last minute, board members were unsure, but action of requesting permission to use logo was appropriate.
- 8:04pm 6th St project / Neighbor Contributions– Nancy: She sent out to board communication for Gary W. stating that quoted price for 6th St. work will remain as originally coated. She is unsure of when work will start.
- 8:05pm Home Tour: Water Tower – volunteers (Nancy, Madelyn, Erika) & right of entry: Board members conversed about idea of having an informational banner that states what the project is about. For home tour day people will be able to look into water tower but not enter it. Board agreed that printing of the banner will be a home tour expense. Board will electronically approve banner expense once it is designed and there are some quotes for printing costs.
- 8:15pm Goals – Jim: table for next meeting
- 8:15pm Passed Motions Audit (Aug 2014-Nov 2014) – Jim/John W- Tabled for next meeting.
-PayPal, Acct – Jim & John W
-PayPal, Non-Profit Rate – Jim & John W
- Passed Motions Audit (Nov 2016) – Rick/Bill – taken care of: 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.

Passed Motions Audit (Feb 2017) – Jim – Taken care of: Bill Craig made a motion to transfer \$3K to Park Tucson for Street Project, Jim Head seconded, unanimously approved.

Committee/Reports (4 min)

- 8:19pm Newsletter – Gail S. has stepped down, board will be looking for a new newsletter person. Next newsletter will be coming out in the fall. Board discussed frequency and printing responsibilities of SHNA. Michael said he might be interested in helping with the September newsletter. Board discussed possibility of advertising in future newsletters. Michael will be looking into this issue with more detail and report back in April. Issue has been tabled to April.
- 8:32pm LUC: HPZ overlay rezoning / JP Document – Bill: Updated board to HPZ at Jefferson Park neighborhood. University wants to build 5 story building to house for 1000 students, may have classroom space. Would be private partnership. Board discussed historical precedent of university expansion. Jim mentioned that this might be an opportunity for improved communication between neighborhood associations. Bill commented that CCRC is in place to communicate with the university. Rick asked the board if they might want to have someone come in and teach the board about some of these development and expansion issues.
- 8:51pm Historic Period of Significance Extension – Dustin: Each of the 79 properties has to have a historical inventory form. City has digital version of historical inventory form, photos for each property need to be appended to form. <https://maps2.tucsonaz.gov/Html5Viewer/?viewer=maptucson> – click on the “Historic Preservation” layer.
- 8:55pm 2017 Mortar Board Clean Up Crew- Bill Craig: He lead cleanup crew, did a very nice job.
- 8:57pm Garden Tour – No updates.
- 8:50pm Topics for Future Meetings: UA development, fence for Water Tower,
- 9:00pm Adjournment: **Bill moved to adjourn meeting, Jim seconded, unanimously approved.**