

Sam Hughes Neighborhood Association (SHNA, Inc)
Regular Monthly Board Meeting
May 16, 2017

Attending: Bill Craig, Jim Head, Carolyn Classen, Len Nicholson, Rick Bell, Erika Gallo.

Absent: Dustin Fitzpatrick, John O' Dowd, John Wilder, Nancy DeFeo, Michael Austin.

Guests /Visitors: Helen Erickson, Vytas Sakalas, Armand Beede, Kathryn McKinney, Andrew Terranella.

Agenda

7:07pm Call to Order/Roll Call/Introductions by Vice President Bill Craig

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

Vytas spoke about deterioration of the grass at Himmel Park, has sent emails to Councilman Steve Kovachik to do a walk through the park with Friends of Himmel Park, SHNA, others. May 25, 4 p.m. meeting has been set up at west parking lot by the pool, with the Ward 6 Councilman, Director of Parks & Rec Joan Stauch, maybe the Mayor, LD 10 House Rep. Kirsten Engel, interested neighbors, board members.

7:10pm Presentation on Himmel Park Conservation Plan and Q&A:: UA student Kathryn McKinney reported that there was a May 10 meeting at Himmel Park library, with presentation to the neighborhood. She showed a power point with additional info that 96 Sam Hughes neighbors had responded to the survey of total 224 respondents. 6 hard copies were printed - one on file at Himmel Park, one at UA Archives, one for SHNA, three others. Prof. Helen Erickson asked for reimbursement of \$300 for the printing of 6 hard copies — from SHNA and Friends of Himmel Park, to be split between both entities.

7:30pm President Rick Bell arrived and took over the meeting. Vytas nominated Molly McKasson to the board, and said she had consented after the Annual Mtg. in January. Rick Bell will check w/ Molly.

7:44pm Minutes of April 2017 minutes (taken by Jim) - no quorum at this point in the meeting so tabled to next meeting in June.

7:50pm Treasurer' s Report (Home Tour) - Jim - No decision on where to send home tour funds, tabled for next time.

8:03pm Volunteer Insurance - After discussion it was determined that volunteer insurance was no longer necessary.

8:05pm Water tower (Rick) He would like direction about replacement fencing around water tower. Bill suggested we hire metal artist Ned Egen be hired to do a new fence, as he has done many art projects in the past gratis for the SHNA. Carolyn suggested that Ned be asked to do an estimate, with guidance from the board as to what Rick envisions. Len questioned whether this is needed right now just for aesthetics, as the water tower is not useful to the community. Jim reported that \$34,000 was paid to City to Tucson for Phase 1 blight remediation/renovation, plus about \$13,000 to architect Bob Vint for his work over the years. Jim and Rick said that an action plan update needed to be distributed to the SHNA to reinvigorate the water tower committee' s work. Neighbor Vytas Sakalas mentioned that he had participated in the early discussions on the water tower renovation, with the tower becoming a community center/gathering place with art, musical events, etc.

Discussion regarding the need for more committee people to come out and help with mission and activities of the board, particularly with fundraising. The idea of having a master plan for improvements at Himmel Park in coordination with the SHNA Board and various stakeholders was

brought up by Jim. Want to retain the park and meet the numerous park uses. A master plan will help lay out how to manage the legacy of the home tour.

Jim moved that upon receipt of expense documentation from Helen Erickson, SHNA reimburse her up to 50% not to exceed \$150 of copying costs for her report of Himmel Park Conservation Plan. Carolyn seconded. Jim discussed. 5 yes, 0 no, 1 abstained.

8:35pm *Red Tag - Nancy

8:37pm *6th St project / Neighbor Contributions - Nancy

8:39pm Goals - Jim

8:44pm Passed Motions Audit (Aug 2014–Nov 2014) - Jim/John W

-PayPal, Acct - Jim & John W

-PayPal, Non-Profit Rate - Jim & John W

*Passed Motions Audit (Mar 2017–Apr 2017) - Rick

-Bill Craig moved to send Tucson High a \$100 gift to thank them for favors, Len seconded, unanimously approved.

Committee/Reports (4 min)

8:48pm *Newsletter Advertising - Michael

8:49pm *Membership - Neighbor Packet

8:50pm *LUC: HPZ overlay rezoning / JP Document - Bill

8:51pm *Historic Period of Significance Extension -Dustin

8:54pm *Garden Tour

8:56pm Topics for Future Meetings - fundraising, community involvement.

9:00pm Neighborhood Projects / C2E Grants - E-mail Rick ideas, deadline is May 30.

9:02pm Len motioned to adjourned, Erika seconded meeting adjourned, all in favor.

* These items were tabled, to be revisited during June meeting.