

Sam Hughes Neighborhood Association (SHNA, Inc)
Regular Monthly Board Meeting
September 19, 2017
Himmel Park Library

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

Absent: John O'Dowd, Jim Head.

Guests / Visitors: Madelyn Cook, Josie Wilson

Agenda

- 7:00pm Call to Order/Roll Call/Introductions
- 7:04pm Call to Law Enforcement/Public Guests/Audience (2min) – Kimberly introduced herself
- 7:10pm *Review June & August Minutes for Approval / Officer Forms to COT –Erika, some board members could not open minutes, will be resent. Board member list needs to be updated.
- 7:15pm *Treasurer's Report –Jim send information ahead of time, board reviewed and will hear report at next meeting.
- 7:17pm *Board Positions -Rick
- 7:17pm *El Rio Theatre / Himmel Park -\$100 sponsorship 2017
- 7:17pm *Palm Shadows -Bill
- 7:17pm *6th St project / Neighbor Contributions –Nancy
- 7:27pm Water Tower (Landscape/MOU/Plan/Fence/\$) –Rick. Rick showed landscaping plans from Tucson Clean and Beautiful. It will cost \$3500 to do landscaping and earthworks. Neighborhood needs to hand water vegetation until it is established. Bringing water into the property will cost money, board is exploring low cost solutions to water trees. Active rainwater harvesting. Conversation started with replacing the fence, want to get landscaping done. There is one existing tree now that needs trimming, Rick will e-mail about that.
- Conversation about fixing some finishing details on the doors. Board will get estimate on getting details fixed.
- Carolyn made motion to **send a letter to the contractor, Concord, and courtesy copy the architect, Bob Vint and the Historic Preservation Office at COT that all 3 sets of 2 doors (6 wooden doors total) need to be repaired for buckling, separation, warping and early wear of brand new items less than 2 years old at the restored historic water tower at the SW corner of Tucson Blvd and 1st St.** Bill seconded, the motion passed unanimously.
- Discussion returned to types of vegetation and the timing of the work ensued. **Nancy made a motion to allocate funds of up to \$3500 to landscape the water tower property in cooperation with other local organizations, and that includes active rainwater harvesting cisterns for irrigation of the vegetation as proposed by Tucson Clean and Beautiful.** Erika seconded. Discussion ensued on merits of landscaping proposal as it has been submitted. 4 yes, 1 no, 1 abstention, motion passes.
- 8:41pm Miramonte NA – traffic calming. Bpard received request from the Miramonte Neighborhood Association asking if SHNA could collect their donations for a traffic calming feature such that donations can be tax deductible. Will table until the treasurer is present for voting.

- 8:50pm *Goals –Jim
- 8:50pm *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 (Jun 2017)
 Completed and done: **Bill Craig moved to allocate \$13K into the water tower fund, move \$13K to a capital improvement fund and leave balance, approximately \$1K in the general fund, Jim seconded.** Motioned passed, 4 in favor and 2 opposed.

Committee/Reports (4 min)

- 8:51pm *Historic Period of Significance Extension -Dustin
- 8:51pm *LUC: HPZ overlay rezoning / JP Document –Bill
 Bill also distributed a document on red tagging from the TPD Red Tag Unit.
- 8:53pm Membership –Deals & Discounts, neighborhood tour – **Rick made a motion to make the \$10 offer a permanent part of the deals and discount. Bill and Carolyn Seconded. Motion passed unanimously.**
- 8:54pm Newsletter Advertising –Michael: Discussed paid advertising on the newsletter as a way to offset newsletter costs (publishing and mailing). Michael shared cost of newsletter through AZ Jet-Mail. COT will pay for one newsletter as long as there is no paid advertisement.
- 9:11pm Rick: Rincon Market would like to host the SHNA Board meetings, discussion ensued and board decided that the library is a good spot and board will continue to meet at Himmel Library.
- 9:12pm Carolyn will send out advertisement on listserv to recruit new board members and a Newsletter Editor.
- 9:16pm **Len moved to adjourn meeting, Bill seconded, unanimously passed.**
- Adjournment

* These items were tabled and will be discussed at a subsequent meeting.