

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

Attending: Bill Craig, Jim Head, John Wilder, Carolyn Classen, Len Nicholson, Nancy DeFeo

Absent: Erika Gallo, Rick Bell, John O'Dowd, Mike Austin

Guests/Visitors: Josie Wilson, Alison Miller (Ward 6), Chance Steward (UA Spring Fling), Gladys Richardson (Sam Hughes Family Network), Johanna Moyer

Agenda

7:02pm Call to Order/Roll Call/Introductions

7:04pm Call to Law Enforcement/Public Guests/Audience – Guests introduced themselves.

7:10pm ***Review of September minutes – approved with changes to discrepancies for circulation.** October's minutes will be reviewed at next meeting.

7:15pm Chance Stewart gave a review of Spring Fling; over 24,000 people were recorded in attendance. Plans are proceeding to prepare for next year's event. More detail was outlined, reviewed and discussed. A hand-out detailing past and planned future performance is attached to these minutes. Board pointed out need to step-up police presence in covering access/egress points to event and expressed appreciation to Chance for her team's work. Chance will send out website and hot-line information and be available at any forthcoming advisory meetings as requested.

7:30pm Carolyn reviewed plans for upcoming workshop – *Extreme Weather Challenges* to be held December 2nd, from 9:00 a.m. - 12:00 p.m. at the Council House. Sign-ups are due in by tomorrow; first choice places have been set aside for Board members. Will not be able to add guests until know final counts and will send email notice out when she has this information. Monies approved for event at previous meeting; bills to be submitted by Carolyn.

7:35pm Jim presented Treasurer's report; revenues are low, but dues are not expected to come in and be credited until December or January. No major changes since last report. The Neighborhood Tour went very well. A details are attached to these minutes.

7:45pm Bill asked for ideas for topics to present at Annual Board presentation – January 16, 2018. The following ideas were listed and discussed:

1. *Palm Shadows Property Changed - Impact Update.* Bill reviewed the current plan for the multi tower (10 and 20 story) development. No entry from Speedway. Still planning on grocery store. Developer wants Bill to send contact info to the Board. Kerry Silva is their lawyer. Bring team into a Board meeting then update the SHNA position paper on this topic. Bill to check with Kerry on appropriate date for another meeting with the SHNA board Bill gave brief overview – Ward 6 Councilman Steve Kozachik was recommended as best source.

1. *Honors College.*

2. *Christian Science/Sterling Property Update.*

3. *SHNA Benefits to Neighborhood.* Lay out accomplishments, grants, etc. with photos.

Presenters proposed: Nancy, Bill and Jim.

4. Benedictine Sanctuary. What are upcoming changes?
5. Spring Fling.
6. Broadway Changes. Ask Mary Durham-Pflibsen to come in and speak.

8:05pm Other Items presented and discussed:

1. Sam Hughes Place – Grimaldi's closed, lease terminated by the property owner. New owners have not communicated intentions for replacement.
2. Newspaper reports Urgent Care is coming.
3. 6th Street-Money transferred and available for second refurbishment work on 6th. Work not yet scheduled. Still in design phase. Park Tucson obligated to update prior work. Not scheduled at present.
4. Himmel Park – Gladys (Family Networks) noted P&R moving quickly with Himmel. Reports project cannot move forward until SHNA letter of approval received. Need letter so Historic Commission can rule. Letter to be sent to Joe O'Neil. Johanna Moyer, 429-8476. Saw it and approved it.
5. Jim reviewed 2015 goals for the SHNA BoD.
6. WT Doors – Bill to contact Ned Egan about plan for doors.
7. No action on CPAC
8. Newsletter – Josie Wilson, Draft newsletter distributed. Noted more articles to be added which will challenge space constraints. News format. Need original high res artwork of SHNA logo for the newsletter.
9. Neighborhood Packets. Nancy discussed need to get someone to take on preparation completed thusfar by Molly collecting/disseminating information sources for new neighbors.

8:26pm John and Carolyn departed meeting, with no quorum present **Len moved to adjourn; seconded by Bill action unanimously passed.**

Respectfully submitted: Lynda Brindamour, Recorder