

**Sam Hughes Neighborhood Association (SHNA, Inc)
Board Meeting - February 20, 2018
Himmel Park Library**

Attending: Bill Craig, Len Nicholson, Nancy DeFeo, Jean Millen, Carolyn Classen, John Wilder, Vytas Sakalas
Absent: Erika Gallo, Michael Austin
Guests/Visitors: Gladys & Burt Richardson, Building a More Resilient Neighborhood; Mary Durham-Pflibsen, SHNA neighbor; Su & Ned Egen, SH residents; Gail Schuessler, SH resident.

Agenda:

- 1 Bill Craig called the meeting to order at 7:00 p.m., and made introductions of Board members and welcomed new members: Jean Millen and Vytas Sakalas. There being no representation or presentations by Tucson law enforcement, those present were invited to participate.
- 2 Spring Fling – Chance Stewart, UA, gave an update on plans for the upcoming event on April 13th, 14th, and 15th; she stated that additional volunteers would be needed in various positions. Bill Craig asked that volunteers interested contact him to sign-up. SHNA can anticipate a check for \$1,000 from UA in appreciation for the neighborhood support.
- 3 BrakeMasters – Mary Durham-Pflibsen, SH resident, introduced James Egan, from BrakeMasters, who reviewed the changes which have been made to the plans for the facility. Over the past three years that BrakeMasters has been working with SHNA many changes have occurred, one, the widening of Broadway Boulevard, definitely impacts the location; however, James is confident that SHNA residents concerns will be addressed. A six-foot wall has been added to the plans along the alleyway to further reduce noise levels and the structure will be situated to provide access and egress off Broadway only. The deadline for final submission is due to the City by this November.
- 4 Himmel Park Playground – Joel O'Neill, Tucson Parks and Recreation project manager, reviewed the proposed layout of the upgrades planned for the children's play area – a copy is attached to the minutes for information (A) – plans include a sandbox area, 6-foot-wide concrete pathway, kettle drums, a prefab ramada and a 4-foot-high fence along western edge. At a suggestion that additional funds be made available to support the ramada structure, budgeted at \$20,000, it was recommended that this be brought to SHNAB member for presentation at a subsequent meeting.
- 5 Extreme Heat Challenge – In her presentation to Board, Gladys Richardson and Stuart Moody, reviewed progress to date. Planning organization of group to meet with SH neighbors to implement changes and address concerns with issue. A checklist and worksheet is in preparation for residents and business owners of issues and concerns –see sample copy attached to minutes (B). Will be dividing SHNA into quadrants and sub-quadrants with neighborhood representatives and are requesting volunteers to act as block representatives and speak with their neighbors. SHNA Board adoption as a project is requested as well as consider hosting or sponsoring a work-group to present to SHNA. Estimated cost: 2,700 flyers at \$0.40 each (current SHNA Newsletter distribution). Gladys will speak with SHNAB member to list on agenda for next meeting.
- 6 Cyclovia Tucson – Kylie Walzak, program manager, presented the route proposed for this year's event – the same as last's – which was again approved – April 8th. Route information attached(C). Booths may be set up along the route by SHNA, check out the website – cycloviatucson.org. An average between 28,000 to 32,000 people have participated in the past. Last year, even with the rain, attendance estimated at 25,000. The bike-share program will be available for participants and a 30-minute fee extension can be expected for the event

- 7 SHNA Board Meeting Minutes – for November, December and January were approved as distributed for review and will be forwarded for posting to Webmaster.
- 8 Treasurer's Report – Jim was unable to attend meeting, but copy of the report is attached (D).
- 9 Board Positions – Bill stated that some positions are still in flux; it was recommended that Jim Head serve as President, Bill Craig as Vice President, Nancy DeFeo as Secretary, with Jim also acting as Treasurer until his replacement.
- 10 Newsletter – Josephine Wilson – josephinewilson@gmail.com – requested input for Spring edition by March 15th. Information so far will include construction planned for the Benedictine Monastery and the Christian Science sites.
- 11 Pocket Part – Requested approval for \$500 to Denise Blake to manage site. Discussion tabled until next meeting.
- 12 Palm Shadows – Bill reviewed issues presented and stated that Board has a position statement listed and available on the SHNA website. He requested interested persons to contact any Board members to place further discussion is issue on a next meeting agenda.
- 13 Water Tower Landscaping/MOU/Plan/Fence/Financing – No news to report, tabled for next meeting.
- 14 Goals – As presenter was not available, this item was tabled for next meeting.
- 15 Passed Motions Audit – Tabled for next meeting.
- 16 El Rio Theatre Sponsorship – Erika absent, tabled item for next meeting.
- 17 LUC/HPZ Rezoning and 5th Street Items – Bill Craig reported no news to report and requested items be held for next meeting.
- 18 Historic Period of Significance Extension – Dustin absent, item tabled for next meeting.
- 19 CPAC – Bill reported that three major projects are in the works: UA pool across Campbell at 4th Street – no negative impact expected; new building East of current stadium with indoor football practice; and upgrade of tennis courts. No impact expected on last two either.

Adjournment: At 8:36 p.m. Len Nicholson **moved for adjournment** which was **seconded** by Vytas Sakalas **and approved**.

Respectfully submitted: Lynda Brindamour, Recorder

Motions are noted in Bold.