

Sam Hughes Neighborhood Association (SHNA, Inc)
Board Meeting – May 15, 2018
Himmel Park Library

Attending: Carolyn Classen, Bill Craig, Nancy DeFeo, Jim Head, Len Nicholson, Josephine Wilson
Absent: Michael Austin, Erika Gallo, Jean Millen, Vytas Sakalas, John Wilder
Guests/Visitors: Jim Egan (Heights Properties), Jason Kreig, Gladys & Burt Richardson, Stuart Moody, Alyson Miller (Council Ward 6 representative)

Agenda:

- 1 Jim Head called the meeting to order at 7:02 p.m., and made introductions of Board members. Guests present were invited to introduce themselves.
- 2 SHNA Board Meeting Minutes – for April were approved with corrections noted will be forwarded to the Webmaster for posting.
- 3 Committee Report -Treasurer – Jim reported that membership dues receipts were doing very well and ahead of schedule. The new Board members have been registered and filed with the Arizona Corporate Commission. He is continuing search for Treasurer replacement. There was some discussion to consider John Blackwell, a former Board member. Until such time as this position is filled Jim will continue to handle this responsibility.
- 4 Committee Report – Land Use - 6th Street Grant Status – Nancy had nothing new to report. She's been having difficulty reaching appropriate staff for final actions. Discussions recommended contacting Alyson Miller, Councilman Kozachik's aide, for assistance. Upon her arrival later in the meeting, Alyson was apprised of situation and she agreed to bring this to the Councilman's attention and will be getting back to Nancy with an update.
- 5 Committee Report – Land Use – 2430 E 6th St– Jim Head reported that he had tried to get more information unsuccessfully and would be contacting Alyson Miller and report back. Upon Alyson's arrival later in meeting, she said she was familiar with developer involved. Jim asked her to get name of developer to him so that he can be invited to upcoming SHNAB meeting for a presentation.
- 6 Extreme Weather Challenge – Gladys Richardson and Stuart Moody discussed checklist,, copy attached (B) distributed last month to Board for review and comments. Feedback was positive and final copy with minor changes will be prepared for duplication and distribution to neighborhood block volunteers. Reimbursement for a cap of \$75 to cover duplication cost of the two-sided checklist was **presented as a motion** by Bill Craig, **seconded** by Carolyn Classen and **approved**.
- 7 Himmel Park Ramada – Jim Head reported having spoken with Matthew Berkman, and said that request for bids had gone out, but no replies have been received as yet. Once they are purchase orders will be issued and he expects resolution by end of June.
- 8 Benedictine Sanctuary Monastery – Bill Craig said he had no news to report since last public meeting at Ward 6 offices. Josie Wilson stated she had been in touch with Miramonte NA VP, Sam Behrend, since the letter had been sent and has heard that the City is looking at a plan amendment to occur, but has no definitive news yet. The property is zoned C-1 commercial; however, high-density residential can be put in a C-1 zone. She is hoping to get more clarification from Alyson Miller, Ward 6 Offices, and suggested she be invited to a future meeting to discuss updates more fully.
Jim Head reported he met with Bob Vint, City architect, to discuss the Benedictine Chapel property and whether single family residences would be as profitable to development rather than apartments. Vint was interested in performing study to investigate. Jim will be attending upcoming Miramonte NA meeting after speaking with Sam Behrend, VP, to see if can get financial support for the study. Jim expressed desire to get sense from SHNAB to see what kind of support could be given to Miramonte NA. It was suggested that Board members make a point to attend upcoming Miramonte NA Board meeting at the Ward 6 Offices 3207 E 1st

Street, June 15th at 7:00 p.m. Also, after most recent correspondence from Sisters of Benedictine Sanctuary requesting donations, Jim requested input into drafting a letter to their attention requesting support in addressing preservation of this property and neighborhoods' needs.

- 9 Brake Masters – Jim Egan, Heights Properties, presented two documents drafted – attachments (C) – for Board review and approval. These outline changes proposed to project and tenancy compliance issues. Discussion ensued regarding how best SHNA Board could assist the process to resolving such matters in shorter time frame. Discussion followed on how SHNA Board might assist neighbors with this type of problem. **It was moved** by Bill Craig that both documents – Termination Notification and Maintenance Declaration – be adopted pending change in termination clause discussed; **this was seconded** by Josie Wilson and **approved**. These documents will serve both SHNA neighbors and Board in handling this and any future issues.
- 10 After-hours Use of Playground at Sam Hughes Elementary School - Jim said he spoke with Rebecca Crow recently about recent locking access to the school playground and was informed that this was a TUSD policy now being enforced to protect facilities. There is some question whether the school playground could be designated as a park to receive “after hours” access for neighborhood. Josie Wilson suggested this be pursued through TUSD. At the meeting this questions was addressed to Alyson Miller, from Ward 6, who will investigate further and get back to Josie with contact information for individual/s to address concerns. Josie Wilson agreed to draft a letter from SHNAB to TUSD outlining issues and needs for review.
- 11 SHNA Board Committee Structure and Assignments – Jim Head reviewed the listing of SHNA Board projects and assignments. He would like to set up structure which will more effectively identify, outline and assist SHNAB members to meet goals established. Every committee would have a Board member and committee responsibility to work on project/s. Board members need to develop/assign volunteers to work on committee project identified.
- 12 Water Tower – A pending-action item from August 2017: who has action, send a letter to contractor, Concord, and courtesy copy to architect, Bob Vint, as well as Historic Preservation Office, City of Tucson, to advise that all three sets of two doors (6 wooden doors total) need to be repaired due to damages with buckling, separation, and early wear of brand new items which have less than 2-years of life at the historic water tower located at the SW corner of Tucson Boulevard and 2nd Street.

Adjournment: At 9:06 p.m. Bill Craig **moved for adjournment** which was **seconded** by Josie Wilson and **approved**.

Respectfully submitted: Lynda Brindamour, Recorder

Motions are noted in Bold.