

Sam Hughes Neighborhood Association (SHNA, Inc)
Board Meeting – June 19, 2018
Himmel Park Library

Attending: Michael Austin, Nancy DeFeo, Jim Head, Vytas Sakalas, John Wilder
Absent: Carolyn Classen, Bill Craig, Erika Gallo, Jean Millen, Len Nicholson, Josephine Wilson
Guests/Visitors: Kim Crooks, Nancy Murphy, Don Durband (COT/TDOT), Maddyn Cook, Jarrett Reidhead (COT/Red Tag Team)

Agenda:

- 1 Jim Head called the meeting to order at 7:06 p.m.; he made introductions of Board members present and explained that without a full quorum tonight's meeting would be informational only and no motions/actions could be made. Guests present were invited to introduce themselves and direct any issues of note.

Kim Crooks, SHNA member and former Board member, addressed her comments and concerns and those of other SHNA neighbors regarding directions taken by SHNA and MNA Boards and the lack of support given to development plans of the Benedictine Sanctuary property. Some discussion followed and Jim asked that this item be tabled and postponed for a subsequent meeting when the full Board could be present to hear and, if necessary, take further action.
- 2 SHNA Board Meeting Minutes – The minutes for May's meeting were reviewed with no noted changes required. Action to be postponed until subsequent meeting due to lack of quorum.
- 3 Committee Report -Treasurer – Jim Head reported that search is ongoing for new treasurer and stated that SHNAB is well on track on receipt of membership dues. A copy of this report is attached to the minutes.
- 4 Committee Report – Land Use – Park Tucson – Nancy introduced Don Durband, City of Tucson, TDOT/Park Tucson, who reviewed COT's Neighborhood Parking Program – through which Tucson neighborhoods' parking permits and visitors passes collected funds each year are reinvested in qualifying neighborhoods' support of earmarked projects. Where available, interested neighborhood associations may apply for grant funds to finance eligible improvements: sidewalks, transportation improvements, etc. SHNAB webmaster will access information available on City's website and download the program information to the SHNA website for easier access by neighbors.
- 5 Committee Report – Land Use – 2430 E 6th St – Jarret Reidhead, City of Tucson Red Tag Team, was present to review plans for redevelopment of property as a group-home which will accommodate 20 persons as well as a green area. He also reviewed current City of Tucson's Red Tag policies and practices. As the property is prepared for development, Red-Tag Pamphlets will be distributed to adjacent businesses and residents keeping them informed as to how the Team works, how to make reports and a list of contact numbers. Jim Head requested that Jarrett make his contact information available after the meeting and he will distribute this information to the SHNA Board members as well.
- 6 Committee Report - Communications – SHNA fall newsletter anticipated date is planned to end of September.
- 7 Himmel Park Ramada – Jim reported that park has been sectioned off and construction is underway. Photographs will be taken to document work's progress. A website has been set up to receive funds donated in support of the expected costs for the planned ramada. More information is also available on the SHNA Website.
- 8 Benedictine Sanctuary Monastery – Jim reported he had reviewed several emails concerning changes but wants to spend more time with a detailed review. Expect more information to come.
- 9 Brake Masters – Jim has updated language of the agreement and will get information out soon.

- 10 After-hours Use of Playground at Sam Hughes Elementary School - Expected information is still pending; However, Jim Head will reach out to Rebecca Crow to report more at next meeting.
- 11 Palm Shadows – Vytas Sakjalas reviewed his attendance and SHNA Board representation at City of Tucson Council meeting. Planned changes to the structure to be located at the site now occupied by Palm Shadows was on the agenda. He presented actions approved by SHNA Board and was one of three persons presenting dissenting views.
- 12 Water Tower – A pending-action item from August 2017: who has action, Jim will be sending a letter to contractor, Concord.
- 13 Announcements – The next meeting is scheduled for August 21st; THERE WILL BE NO MEETING IN JULY.

Adjournment: At 8:25 p.m.

Respectfully submitted: Lynda Brindamour, Recorder