

**Sam Hughes Neighborhood Association (SHNA, Inc)**  
**Board Meeting – August 21, 2018**  
**Himmel Park Library**

**Attending:** Bill Craig, Nancy DeFeo, John Wilder, Len Nicholson, Josephine Wilson  
**Absent:** Carolyn Classen, Erika Gallo, Jean Millen, Michael Austin, Jim Head, Vytas Sakalas  
**Guests/Visitors:** Kim Crooks, Julie Katsel (UA Government and Community Relations), Molly Lepides-Head, Alison Miller (Ward 6), Alicia Armet, Joel Hauff (UA Student Affairs), Suzy Mason (UA Athletics)

**Old Business -**

- 1 In Jim Head absence, Bill Craig called the meeting to order at 7:02 p.m. And asked Board members present to introduce themselves. He 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.
- 2 SHNA Board Meeting Minutes – The minutes for May and June meetings deferred for action at the next meeting due to lack of quorum.
- 3 Committee Report -Treasurer – Bill Craig confirmed with Board members that emailed report had been received from Jim Head.
- 4 Committee Report – Land Use – 2430 E 6<sup>th</sup> St– Nancy DeFeo reported that although she had attended recent public meetings she could report no progress as no opportunity was given for questions. The most current information available is that already submitted at May's SHNAB meeting. Bill Craig suggested forwarding a letter requesting updates on current SHNAB projects to City and Nancy would also like to see a timeline published listing estimated completion dates. She will draft a letter for Jim Head's review and signature.

Discussion on Red Tag issues and information raised at last meeting was tabled until next meeting due to Jim Head's absence. However, a meeting is scheduled on site 5:30 p.m., Thursday, 8/23 -- with community members to review neighborhood concerns, red tag procedures.

- 5 Committee Report – Communications – Fall Newsletter – Scheduled for release the end of September, Josie Wilson gave a list of proposed content: Benedictine, Brake Masters, Friends of Neighborhood news, neighborhood plan update, fraternity on 6<sup>th</sup> Street, 8<sup>th</sup> Street single family home development, Himmel Park playground fund, ramada, walking path, neighborhood impact and apprise neighborhood of direct benefits, Palm Shadows, Home Tour. Expect pared-down version. More info to come later.
- 6 Committee Report – Communications – Yahoo Service – John Wilder reviewed problems currently experienced with network service - appears to be a nationwide issue. John suggested alternative sources: Groups.IO or Google Groups. Discussion involved what other neighborhoods are using, provider-service where files can be stored and charges-for service levels. Bill Craig requested more detailed research with costs. John will undertake and present a report at a subsequent meeting. Josie Wilson mentioned that Google might work as there is already connectivity between their document-storage program as well. A note will be made to Jim Head to include topic on next meeting's agenda.
- 7 Committee Report - Historical Definition - Bill Craig announced need to look for replacement for this responsibility as incumbent resigned due to health issues.
- 8 Benedictine Sanctuary Monastery – Kim Crooks, resident, reported she had met with Miramonte NA representatives and reviewed the land-use plans with special concern for heavier ingress/egress to property: two onto Country Club, two onto Anderson. Expectation is that developer will proceed with plans originally reviewed, although still unclear as to final direction. A planning study session and hearing is scheduled in September/October; Josie Wilson added that several neighbors are expected to present at both.

- 9 After-hours Use of Playground at Sam Hughes Elementary School – No final information is available as yet; however, there was discussion on the placement of a bulletin board on exterior of school building for parent information (East side) – as campus is locked after hours, parents cannot access information posted for PTA, etc. which is now posted inside school building. Josie Wilson will draft a letter to the school for review/discussion at next meeting supporting board placement and re-opening playground area to neighborhood after-hours.

**New Business -**

- 10 New UA alcohol policy – Julie Katsel, UA Government and Community Relations; Joel Hauff, UA Student Affairs; and Suzy Mason, UA Athletics, were present in response to SHNAB letter to UA expressing concerns with new UA policies. Discussion followed with questions from Board and audience to UA representatives regarding State and governmental licensing for alcohol consumption, expansion of current licensure and extension of services: cannot carry alcohol outside stadium, have increased police presence controlling perimeters. Informational cards with UA Neighborhood Network Emergency hot-line numbers: Emergency: 911; UAPD non-emergency 520-621-8273; UA Neighborhood Hotline -520-282-3649; UA Dean of Students – 520-621-7057.
- 11 Neighborhood Protection Options – Continuing with her work above with the Benedictine property, Kim Crooks, expressed concern to protecting our neighborhood, whether anything can be done and reviewed her research to-date on existing SHNA land-use plan. Given activities planned for Benedictine property SHNA really needs to bring own plan up-to-date. Discussion was held reviewing means of protecting land use and differences between NPZ – Neighborhood Preservation Zone v GPZ – Historic Preservation Zone, more details in attachment (A). She recommended NPZ designation; as HPZ is super restrictive, and added that after Prop 207 passed, the City has ceased setting up HPZ's. Josie Wilson suggested adding issue to next meeting;s agenda and a note will be made for Jim Head. Kim will also research further how churches within neighborhood are zoned.
- 12 Neighborhood Welcome Packets – Discussion reviewed some SHNA activities past at Josie Wilson's query. Bill Craig suggested she speak with Alice Roe for more information. There is a definite need to come up with a better distribution method and needs to include renters as well as property owners, monitoring results and mining Information off postcards. Josie will work with Molly and report back at next meeting.
- 13 Announcements – Shakespeare-in-the-Park on September 15<sup>th</sup>. Next meeting scheduled for September 18<sup>th</sup>.  
**Speaker is needed for January meeting – forward input via email to Bill Craig**

**Adjournment:** At 9:02 p.m.

Respectfully submitted: Lynda Brindamour, Recorder